APPENDIX F SCREENING OF NON EMPLOYEES AND CONTRACTORS

| Band 1 | Band 2 | Band 3 |
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| Mandatory screening | Discretionary | Screening not required |
| Primarily seasonal employees, contractors, or longer-term agency staff. Screening is required when people are engaged to provide a service for a duration of 21 or more business days in any 12 month time period, or are employed on a seasonal basis. The following describes these circumstances: | Primarily volunteers. Principals and site managers are best placed to make decisions as to whether a criminal record check is needed for those who volunteer their services. The decision to request a Nationally Coordinated Criminal History Check should be based on an assessment of risk, using the indicators below: | Primarily short-term agency staff. Screening is not required when people are engaged to do very short-term work that is finite, i.e. less than 21 business days on a temporary assignment |
| Person is a paid employee, who only works on a seasonal basis Person will be based on Department site for more than 21 business days in any 12 month time period Person will have access to students (supervised and/or unsupervised) Person will have the capacity to freely move within the worksite Person is engaged through a formal contract/service agreement The person is employed by an organisation who has won a tender awarded by the Department to engage specific services over a period of time Where a Community Group is located on a Department site and members are in attendance during school hours | Person is primarily volunteering their services. Due consideration to be given to: role the person will have level of responsibility the person will have frequency of on-site attendance accessibility to students (supervised and unsupervised accessibility to information, resources, valuables level of overall unsupervised access within the site duration of the volunteering (a finite time or ongoing) other probity checks that may already be in place (e.g. Working With Children Check; a National Police Certificate) | However, factors such as the following should be considered: level of access to students (supervised or unsupervised) level of access to resources, valuables level of access to potentially sensitive/confidential information level of input into decision-making or influencing on school planning that the work is short-term (i.e. less than 21 business days), and end-dated other probity checks being mandatory, and are confirmed before commencement (e.g. Working With Children Check; National Police Certificate) Site manager still has discretion to require that a Nationally Coordinated Criminal History Check be undertaken through the Screening Unit. |
| Examples may include: ICT contract staff; chaplains; ; remote schools attendance strategy officers; therapy assistants; Clontarf Foundation employees; exam invigilators; GATE assessors, school council/board members; residential college LINC members; Playgroup WA coordinators & facilitators engaged through a 'supported' arrangement; canteen and uniform shop managers & coordinators; members of a community group on a school site during school hours; RTO and Trade Training Centre employees. | Examples may include: Reading assistance programs, religious instructors, contractors employed or engaged for 20 business days or less. | Examples may include: Temporary clerical staff; contract cleaners & gardeners (through an agency for 20 business days or less); guest speakers undertaking one-off presentations in schools. |