



Loxton Lutheran School Inc.

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Loxton Lutheran School Council Notes Tuesday 22nd October 2019

Attended by: Karen Scholz, Nikki Tullett, Robin Schaefer, Brad Williams, Paula Nitschke, Mark Pampa, Rebecca Arnold, Jenni Hampel and Sarah Kruschel

Apologies: Ps. Jason Sander

Acknowledgement of the recent passing of Ruth Hall, noting her contributions to School Council.

Management Reports Received:

- **Principal's Report, where items discussed included;**
 - Email from LESNW advising School Councils it would be prudent to consider professional indemnity insurance for Principals. Also, a LEA directive regarding changes to grievance procedures and employee access to support from Union representatives.
 - **Sarah to check if we have professional indemnity insurance, if not source a quote**
 - **Insurance for Board of directors was also discussed.**
 - ELC director recruitment currently underway
 - IT Recommendations – sharing of feedback from staff, students and parents
 - Red Hippo marketing information
 - Brad reflections from the ACEL Conference
 - ELC 2020 – Motion carried to maintain current days and times
 - Worship in Term 4
- **Finance:** 2020 Budget presented for adoption (*Under new Constitution becomes a role of the Board, no longer an item of business to be conducted at AGM*)

Correspondence:

1. Letter regarding successful grant application – Tony Pasin congratulating on success, of a \$40,000 capital grant, which we were already aware of.
2. LESNW News4Leaders update – September – Rebecca receives these regularly – was recommended to note enterprise bargaining has started with staff – managed off site, occurs annually

Business Discussed:

- I. Received all required signatures to pass new constitution. Next step is to register with Office of Consumer and Business Services – Rebecca following up. We are now effectively working under the new constitution.

Educational Excellence - Together in Christ

- II. Discussed proactive involvement from council in succession planning as per Governance Strategic Area 4.c from Future Directions Action plan
- III. Procedures re: water licensing policy – held over
- IV. Motion carried to proceed with Brad's IT recommendations
- V. Motion carried to accept 2020 budget as presented with an EBIDA of \$162,208
- VI. End of year staff/council event discussed

Sub Committee Reports: ELC, Continental, Finance and Ministry and Care received

Next Meeting: 26th November 2019 – 7:30pm