



Loxton Lutheran School Inc.

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Loxton Lutheran School Council Notes Tuesday 24th September 2019

Attendance: Mark Pumpa, Robin Schaefer, Nikki Tullett, Catarina Santini, Rebecca Arnold, Ps. Jason Sander, Brad Williams, Jenni Hampel, Paula Nitschke, Sarah Kruschel and Karen Scholz

Apologies: Ruth Hall

Management Reports received:

Principal:

- a. ELC Director recruitment
- b. Relief teaching shortage in Riverland reported
- c. Field Days
- d. Capital Works – upgrade of audio and phone systems
- e. Bequeath. Action arising: Send letter of condolence and acknowledgement to family
- f. NAPLAN Data

Finance: August Financial report

Business Discussed:

- I. Constitution Update – awaiting District Church Council approval
- II. Copy of ELC Quality Improvement Plan and National Quality Standard Assessment Rating Report provided prior to Assessment and Rating process.
- III. Council composition (succession planning), in light of constitutional changes and prior to next year's AGM
- IV. Development of policy or procedure regarding decisions on water license
- V. ELC policies
 - Governance Policy
 - Health Hygiene and Safe Food Policy
 - Incident, Injury Trauma and Illness Policy
 - Policy and Procedure Review Policy
- VI. IT Recommendations report discussed. Parents will be invited to provide feedback through holiday break and first week of Term 4.

Sub Committee Reports received:

- i. Verbal reports from ELC and Ministry and Care committees
- ii. Finance Minutes emailed
 - i. Motion carried - school fees and sibling rebates to remain the same. ICT Levy to increase by \$10 per student.

Next Meeting: 22nd October 2019 – 7:30pm

Educational Excellence - Together in Christ