



Loxton Lutheran School Inc.

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Loxton Lutheran School Council Notes Tuesday 26th November 2019

Attended by: Karen Scholz, Nikki Tullett, Catarina Santini, Robin Schaefer, Brad Williams, Rebecca Arnold, Ps. Jason Sander and Jenni Hampel, Sarah Krueschel

Apologies: Paula Nitschke, Mark Pumpa

Management Reports Received:

- **Principal:** Included Future Directions Action Plan review
- **Finance:** Reports for September and October

Correspondence:

- Letter regarding ELC Director Appointment – Corrina Smart
- Letter from Rebecca Arnold – will not be re-standing as chairperson (after 4years in position)
- ELC Rating and Assessment Report
- Questions from auditor re: risk assessment – Brad and Bec to fill in on behalf of council

Outgoing

- Letter to Crowe Horwath advising of change of auditor

Business discussed:

- New Constitution working group – volunteers meeting Friday 6th Dec
- Succession planning skills matrix proformas and examples to be looked at further next year
- Procedures re: water licensing policy – Sarah continuing to follow up
- Professional Indemnity and board of directors insurance – we hold cover for both of these
- End of year staff/council event and farewell gifts for end of year service discussed
- ELC policies: Educator and Management policy; Food, Nutrition and Beverage; Tobacco, Drug and Alcohol and Medical Conditions ratified
- Meeting dates for 2020 – only required to have 6 per year in new constitution
- Ratifying new budget for 2020 moved by Karen Scholz, seconded Catarina Santini with EBIDA of \$467, 563

Sub Committee Reports: Finance received – recommendation regarding bad debt passed

Next Meeting: 11th Feb 2020

Educational Excellence - Together in Christ