



Loxton Lutheran School Inc.

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**Loxton Lutheran School Council
Minutes Summary
Tuesday 30th July 2019
Staff Room 7.30pm**

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

2. Apologies: Ruth Hall

3. Management Reports:

1. **Principal:** emailed

2. **Finance:** emailed

4. Business Discussed:

- i. Special General Meeting – agenda items to be presentation of new constitution and recommendation of new auditor
- ii. ELC policies ratified
 - a) National Quality Framework Policy
 - b) Child Protection Policy
 - c) Emergency Management and Evacuation Policy
 - d) Relationship with Children Policy
 - e) Volunteer Policy
- iii. Discussion about ELC Quality Improvement Plan
- iv. Date of next meeting changed to 3rd September

5. Correspondence:

- i. Working with Children's Check information from AISSA (for information only)
- ii. Launch of Local Schools Community Fund grants available from Tony Pasin MP

6. Next Meeting: 3rd September 2019 – 7:30pm

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