



Loxton Lutheran School Inc.

6 Luther Road, Loxton SA 5333

Ph: 8584 7496 Fax: 8584 5478

Email: admin@loxton-lutheran.sa.edu.au

Web Site: www.loxton-lutheran.sa.edu.au

ABN: 74 761 361 828

Loxton Lutheran School Council Notes Tuesday 3rd September 2019

6.30pm Financial Literacy Refresher

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

Apologies: Ruth Hall, Paula Nitschke

Management Reports received by email:

- I. **Principal:**
- II. **Finance:** Somerset Key Indicators report, July monthly report and finance committee minutes

Business Discussed:

- I. Special General Meeting – constitution was passed with minor wording changes provided by LESNW prior to meeting. To be forwarded for District Church Council approval
- II. ELC Quality Improvement Plan
- III. Making enquiries into options around water trade, to assist with costs of upgrades to infrastructure. Motion passed establishing signatories on water license. Policy and procedure to be developed regarding process and authority for decisions around this license.
- IV. Discussed role of Grounds and Maintenance subcommittee
- V. School Policy ratified - Reception Intake Policy
- VI. ELC policies ratified –
 - i. Grievance Policy
 - ii. Privacy and Confidentiality Policy
 - iii. Record Keeping and Retention Policy
 - iv. Parental Interaction and Involvement
- VII. Governance section of the Future Directions Action Plan, in particular succession planning for Council membership.

Next Meeting: 24th September 2019 – 7:30pm