



Loxton Lutheran School Inc.

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Loxton Lutheran School Council Notes Tuesday 26th February 2019

Attendance: Ruth Hall, Mark Pumpa, Paula Nitschke, Jason Sander, Tricia Wright, Brad Williams, Rebecca Arnold, Karen Scholz, Jenni Hampel and Robin Schaefer

Business Discussed:

- i. Application for councillor vacancy received and Nikki Tullett was appointed.
- ii. New LESNW Constitution passed at special general meeting in Adelaide
- iii. ELC policies ratified: Cystic Fibrosis policy, Death of Child, Death of an Educator, Epilepsy, Extreme Weather (Hot Weather)
- iv. List of school policies that need to be looked at this year
- v. Staff representation on school council discussed. Various staff will now present at beginning of meetings on topic of interest and by invitation. Tricia Wright presented on her new role as Instructional Leader
- vi. Annual General Meeting – 21st March 2019, 7.00pm

Management Reports:

1. **Principal:** Emailed and 360 photos shown (now on website)
2. **Finance:**
 - a. Ratification of proposed budget for AGM
 - b. Loan Application process to be continued, which is to be used for carpets in rooms 9 & 10, upgrades to classrooms, and the upgrade of our bell, security, telephone, (IT infrastructure)
3. **WHS:** grounds and maintenance committee to discuss options around car parking, possibly considering tree removal.

Sub Committee Reports:

Ministry and Care has held a meeting. It was noted that Amy Harvey has been appointed as pastoral care worker since that meeting.

Constitution

- a. Following LCA Synod, the LESNW Constitution has been revised and now voted in, and forms the umbrella document for School Constitutions.
- b. Models for Schools to follow are currently being developed. Before these are circulated to schools, they will have been endorsed by the Standing Committee and District Church Council to streamline the process.
- c. LESNW has dedicated a staff member to helping schools work through this and if required, has offered to seek advice from solicitors on behalf of schools.

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

Educational Excellence - Together in Christ