



Loxton Lutheran School Inc.

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## Loxton Lutheran School Council Notes Tuesday 29<sup>th</sup> January 2019

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

### 1. Business Discussed:

- i. Councillor Positions in 2019
- ii. New proposed LESNW Constitution
- iii. Council representatives on sub committees
- iv. Student free days ratified
  - Monday 11<sup>th</sup> February – for professional learning with JoAnne Dooner (Literacy consultant)
  - Monday 8<sup>th</sup> April – for Parent teacher Interviews
  - Monday 6<sup>th</sup> May – for professional learning with JoAnne Dooner
  - Friday 7<sup>th</sup> June – Internal learning and teaching
  - Friday 13<sup>th</sup> December – for Staff End of year sharing
- v. Council meeting dates and devotion/supper roster set for 2019
- vi. Continental and canteen to be input taxed

### 3. Reports:

1. **Principal:** report emailed, school tour given, mention of upcoming parent info night – opportunity for welcoming new families
  - a. Confirmation just received for grant funding from AISSA for Pastoral Care Support Worker, Brad will advertise position soon
  - b. ELC numbers Wednesday are lower than last year. Will promote vacancies and looking into options for kindy transfers.
2. **Finance:** Emailed
3. **WHS:** Discussed
4. **Staff:** have been working hard preparing rooms – preparing positive learning environments. Staff appreciative of new resources such as Promethean smart boards.

### 4. Sub Committee Reports – nil. Council member appointments made

1. **Maintenance:** Mark
2. **Finance:** Catarina
3. **Fundraising/Continental:** Ruth
4. **Ministry & Care:** Robin
5. **ELC:** Karen
6. **Constitution (working group):** Aiming to keep progressing this with Neil Lutz in Feb

5. **Next Meeting:** 26<sup>th</sup> February 2019 – 7:30pm

**Educational Excellence - Together in Christ**