



## **Loxton Lutheran School Inc.**

6 Luther Road, Loxton SA 5333

Ph: 8584 7496 Fax: 8584 5478

Email: [admin@loxton-lutheran.sa.edu.au](mailto:admin@loxton-lutheran.sa.edu.au)

Web Site: [www.loxton-lutheran.sa.edu.au](http://www.loxton-lutheran.sa.edu.au)

ABN: 74 761 361 828

### **Loxton Lutheran School Council Notes Tuesday 25<sup>th</sup> September 2018**

**1. Attendance:** Rebecca Arnold, Sarah Kruschel, Mark Pumpa, Catarina Santini, Karen Scholz, Brad Williams, Jenni Hampel, Chris Fulham, Tricia Wright, Paula Nitschke

**2. Business items discussed:**

- Terms of Reference for Sub Committees
  - Grounds and Maintenance ToR were accepted.
- ELC Policies Ratified
  - Governance Policy, Health, Hygiene and Safe Food Policy, Incident, Injury, Trauma and Illness Policy, Policy and Procedure Review Policy, Privacy and Confidentiality Policy and Record Keeping and Retention Policy.
- Strategic Plan
  - Parent Session to be conducted on Thursday 18<sup>th</sup> October

**Reports received via email**

- Principal's report
  - Future enrolments are looking encouraging
  - 2019 Staff planning is underway
  - Staff completed a profession learning day around the 5 areas of reading, phonics, spelling and guided reading
  - In Term 4 staff will complete modules on Phonics and spelling during staff meeting time
  - Number of staff completed fire safety training
  - The Pedal Prix team (13 students) competed in the 24 hour event in Murray Bridge
  - 20 Students competed in a 9-a-side football competition
  - 10 Students competed in a Hot Shots Tennis competition
  - 2018 School Concert went well
  - Strategic Plan - 3 council members, 5 staff members and Jo-Anne Dooner took part in the Strategic Planning session on Tuesday evening, facilitated by Mr Neville Grieger. There was a lot of rich conversation over the couple of hours. The next steps are for Bec and Brad to facilitate a staff session of the same nature and then a parent evening, again, using the same format.
- Finance Report
- Staff Report
- WHS
- Fundraising/Continental
- Ministry and Care
- ELC

**3. Next meeting** Tuesday 30<sup>th</sup> of October 2018