



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 26th June 2018

1. Attendance: Jenni Hampel, Catarina Santini, Chris Fulham, Mark Pumpa, Rebecca Arnold, Brad Williams, Paula Nitschke, Ruth Hall **Apologies:** Sarah Kruschel, Robin Schaefer, Karen Scholz, Rebecca Loxton

2. Business items discussed:

- Terms of Reference for Sub Committees
- School Policies Ratified in preparation for School Registration
 - Child protection record keeping
 - Staff and student professional boundaries
 - Equal employment opportunity and anti-discrimination
 - General Records management
 - Confidentiality and privacy
 - Support following disclosure
 - Bullying prevention and intervention
 - Social media – student usage
 - Child related employment screening
 - Critical incident (emergency situations) response policy
 - Critical incident (traumatic events) management
 - Critical incident communications
 - Events management
 - Security (buildings and grounds)
 - Bushfire management
 - Hazardous chemicals
 - Threats received
 - Violent intruder on grounds
 - Storm management
 - Chemical spills
 - Hostage/siege
 - Privacy
 - Fire safety
 - Hazardous chemicals
 - Information Communication Technology
 - Allergy awareness
 - Medical Records (Student)
 - Access arrangements for separated parents/guardians
 - First aid
 - Medical administration
 - Cyber Safety
 - Bullying (Staff)
 - Mobile Phones (student use of)

- Document security
- Assault (student vs student)
- Photography and video
- Disability and discrimination
- Chris Fulham has flagged his intention to resign from the School Council at the end of the year – as such a new Secretary will need to be nominated
- Risk Registers
- Constitution

Reports received via email

- Principal's report
 -
 - Anneka Yard will be taking on the Years 5 -7 Christian Studies classes as Rachacia Doecke commences leave
 - Interviews will soon be held for the new ELC Educator position
 - 2019 Enrolment figures are looking very good and staff planning has commenced
 - ELC spaces are going up from 10 per day to 14 per day – Families advised
 - School Reports to be sent home the Wednesday before end of term
 - Staff professional learning continues with STEM, Child Protection Modules and First Aid
 - In addition, a portion of St Peter's Mission Funds are being used to support staff upskilling in Lutheran Education's EQUIP Modules and Pathways training. Many thanks to the St Peter's Congregation.
- Finance Report
- Staff Report
- WHS

3. Next meeting Tuesday 24th of July 2018