



COUNCIL MINUTES
Wednesday January 10, 2017
4:00 – 6:00 PM
Pastoral Center – St. James Room

The mission of the St. John Paul II Catholic Schools is: “inspiring exceptional student achievement by teaching the total person and fostering the following of Christ in an environment guided by the Gospel spirit, as taught by the Catholic Church.”

A Community Inspiring Excellence through Faith, Learning and Service

Attendance:

Joe Paul (Chair)
Gina Ahlers
David Dietz
Amy Mathias
Keith Wilson

Mike Hagstrom
Greg Burd
Damon Herzog
Paul O'Donnell

Ex-Officio:

Fr. Jared Kadlec
Fr. Charles LaCroix
Mary Beth Traynor

I. Call to Order – Greg Burd, Council Co-Chair

A. Opening/Reflective Prayer: led by Damon Herzog

B. Additions to Agenda:

C. Acknowledgement of Minutes: The minutes from the December 14, 2016 meeting were acknowledged.

II. Old Business:

A. Enrollment Update: Mike Hagstrom reported that enrollment as of today is 1214 for the current school year, for next year we are at 212 at this time. We have had some new Little Deacons start at the beginning of the year.

B. Enroll 360 Update: Mike Hagstrom noted that the Enroll 360 process is a long process. Each school is currently working on their goals and actions steps for the January 19 Committee Meeting where Network goals will be set. The timeline set for the Network goals will coincide with our Network accreditation and Strategic Plan.

C. Catholic Schools Week 2017: Mike Hagstrom distributed a Talking Points sheet that will be helpful for those speaking at Mass.

D. Council Representative's Parish Role: Joe Paul asked for feedback on this document. Discussion was held and the document will go to the Board for their information and input.

E. March for Life 2017: Father Charles LaCroix gave a brief update on the March of Life and the itinerary. One exciting thing this year will be celebrating Mass with Cardinal Timothy Dolan and all of the North Dakota contingency in Washington DC for the March.

F. Policy Review:

1. Policy 4102/Appendix 4102 Sick/Emergency Leave – Teachers-1st Read – Discussion was held and the policy will come back for a 2nd Read.

2. Policy 4105/Appendix 4105 One Year Leave of Absence-1st Read – Discussion was held and the policy will come back for a 2nd Read.

3. Policy 4205/Appendix 4205 Overtime-1st Read – Discussion was held and the policy will come back for a final read

4. Policy 5107/Appendix 5102 Activities, Practices and Events-2nd Read – Discussion was held and the policy will come back for a final read.

5. Policy 5102/Appendix 5102 Student Substance Abuse-Final Read – Discussion was held and the policy will go to the Board.

6. Policy 5011/Appendix 5011 Travel and Transportation-2nd Read Discussion – Discussion was held and the policy will come back for a final read.

7.

III. New Business:

- A. Trinity School Heating System Update:** Mike Hagstrom reviewed the heating system issues that took place at Trinity on January 2nd. A few classrooms needed to be relocated but everything is going well and will be back in place within two months.
- B. Football Coach Update:** Mike Hagstrom talked about the new football coach hired. There were three very viable candidates but Troy Mattern led the pack with his passion for Catholic Schools and our mission.
- C. 2017-2018 JPHI Academic School Calendar:** Mike Hagstrom shared the academic calendar for the coming school year with the Council members. The calendar has been to the Administrative Team a few times and is ready to go to the Board for approval.
- D. Council Development:** Mike Hagstrom asked for ideas on possibly a Council retreat on looking at reviewing best practices and are the members serving in their advisory role. The Council felt this would be beneficial and to do something with the Board at the same time. Mike will talk to the Board and present possibly having one group meet in the morning having lunch with the two groups and the other group meet after lunch.

IV. President's Report: Mike Hagstrom reported on the new Case Statement for the Together! Campaign and the ways we are moving forward with Phase II. The Advancement office hopes to send a mailing with the revised case statement by mid-February. Mike also expressed a heartfelt Thank You to everyone for their prayers during his surgery and recovery and a special Thank you to the Council members for sending the fruit bouquet. He felt things were in good hands during his absence with Mary Beth Traynor and the others in the office to take care of business while he recovered.

V. Announcements/Assignments:

Council Members were asked to continue with policy work.

VI. Closing Prayer and Blessing: Led by Fr. Jared Kadlec

VII. Adjournment:

The next JPHI Council meeting is scheduled for Wednesday, February 8@ 4:00 p.m. – Pastoral Center – St. James's Room

Respectfully submitted,

Mike Hagstrom
President, JPHI Catholic Schools

Joe Paul
Chair JPHI Catholic Schools Council
2016 – 2017

Sherri Simon
Administrative Assistant

Date: _____