



COUNCIL MINUTES
Wednesday October 10, 2018
4:00 – 6:00 PM
Pastoral Center – St. Gabriel Room

The mission of the St. John Paul II Catholic Schools is to inspire excellence by teaching the total person and fostering the following of Christ, as taught by the Catholic Church.

A Community Inspiring Excellence through Faith, Learning, and Service

Attendance:

Mrs. Gina Ahlers (Chair)
Mrs. Brenda Craft-**Absent**
Mrs. Anna Grothmann
Mr. Paul O'Donnell

Mr. Greg Burd
Mr. Shawn DeKeyser
Mr. Matt Meyer
Mr. Keith Wilson-**Absent**

Ex-Officio:

Mr. Mike Hagstrom
Mrs. Mary Beth Traynor
Fr. Paul Duchschere
Fr. Charles LaCroix

I. Call to Order – Paul O'Donnell, Council Vice Chair

- A. **Opening/Reflective Prayer** Led by Greg Burd
- B. **Additions to Agenda** – None
- C. **Acknowledgement of Minutes**- Minutes from the September 12, 2018 meeting were acknowledged by consensus.

II. Old Business:

- A. **September 26 Council Development Review**-Discussion was held reviewing members' roles in their parishes. Many good ideas were shared and members will make a point to visit with their pastor and work on some ideas.
- B. **Policy Review** -
 1. Policy 2009/Appendix 2009 Drug and Alcohol Free School Environment Policy– Clarification was made of changes and the final read on the policy will be done via email.
 2. Policy 4010/Appendix 4010 Drug and Alcohol Free Workplace Policy– Clarification was made of changes, the final read on the policy will be done via email.
 3. Policy/Appendix 5012 Student Pregnancy and Parenting-Discussion was held and with some minor amendments the policy will come back for a second read.
 4. Policy 5013 Student Marriage, Cohabitation & Independent Living-Discussion was held and with a minor change, the final read on the policy will be done via email.

III. New Business:

- A. **Strategic Plan**-Mary Beth Traynor ran through the Strategic Plan and its development with various stakeholders, from the S.W.O.T.s done in 2016 and surveys data. She highlighted the various points of the plan. Mary Beth also went through the goals and action plans that will be worked on the first year. One of the plans is to have a portion of the monthly Council meeting to have a discussion on ways the members can help reach these goals.
- B. **Accreditation Visit – November 5-7**-Mary Beth briefly discussed some of the basic workings of how the accreditation process works and that some of the Council

members will be asked to be a part of this visit. The President's office will be in contact with the members to schedule those visits.

C. Parent/Teacher Conference Schedule Feedback-An open discussion was held on how the recent parent/teachers conferences went. Conference schedules will remain similar to the current schedule but with plans to increase some of the time for the high school conferences.

IV. President's Report: Mr. Hagstrom distributed his President's Report. He highlighted a few items and asked for feedback if this is what the Council would like to see for a report.

V. Announcements/Assignments:

- Fargo Diocesan Schools Professional Development, October 18
- St. John Paul II Feast Day All School Mass, October 22 9:30 am
- JPPII Catholic Schools Memorial Mass, November 2
- President's Reception, November 8

VI. Closing Prayer: Led by Fr. LaCroix

VII. Adjournment

The next JPPII Council meeting is scheduled for Wednesday, September 12, 2018 at 4:00 pm—Pastoral Center – St. James Room

Respectfully submitted,

Mrs. Sherri Simon
Recording Secretary

Date: _____