## **Education Commission Meeting Notes**

#### Dated: September 17, 2024

### In attendance:

<u>Commission Members:</u> Chair-C Smits, D. Schoenick, B Birkhauser, A. Peters, Dcn. Lambrecht, B. Rosandick, J. Dolan, B. Mattot <u>ACS Leadership</u>: D. Minter, K. Meinel, B. Kuhn, S. Bruley, J. Vruwink, L. Graumann, M. Zakowski, J. Birkhauser. M. LaCasse (guest: N. Leberg) <u>Royal Parents</u>: J. Vruwink <u>Parish Leadership</u>: Fr. Guanella, Fr. Weller, Dean-Fr. Schaller <u>Diocesan Leadership</u>: Tom Reichenbacher

### 7:05pm

## Meeting called to order / Prayer / ACS Mission Statement

• 1 correction to last month's meeting minutes under Athletics: change Spring Booklet to read Sports Booklet.

**Unfinished Business** 

- Dress code proposals by Fr. Weller
  - After a lengthy discussion, it was determined that we will focus on enforcement of our current dress code policy with more discussion in upcoming meetings.
- Proposed By-Law changes were tabled for November meeting
- Assumption Gym Proposal
  - Open Gym on Sunday was ok'd from 1-8pm
    - ONLY Assumption gym, as it is not tied to a parish
    - At least one (Safe Environment approved) adult needs to be present for supervision and students must have prior parental approval.
      - Edu Committee members present approved proposal
- Athletics
  - Assumption will be applying for 8 man football in 2025
    - Reasons given were: Safety for athletes and inability to compete
      - Most smaller schools have already gone to 8 man football
      - If our enrollment increases, we could apply to go back to regular football in the future
- Transportation proposal was tabled and discussion will take place at the November meeting. Reason: upcoming Diocesan meeting to discuss transportation
- Strategic Plan
  - Proposal to form an ad hoc committee to review and provide definitive proposal for future of ACS
    - Volunteer: Craig Smits
- Policy Manual
  - There will be an in-house review of the manual before it is brought to committee for approval
- New Business
  - Proposal brought forward to add HS students to the edu commission so they have a voice.
    - Looking at inviting the Student Council President & Vice President

- It was reported that in the 2023-2024 school year there were 0 incidents of student seclusion or restraint. A report stating this fact was filed with the DPI.
- Tabled Items
  - o Dress Code
  - Strategic Plan
  - Transportation/Driving Policy

There will NOT be a meeting in October due to scheduling conflicts. Next meeting will take place on November 19<sup>th</sup>, 2024

# Meeting adjourned @ 8:20pm