

# Immaculate Heart Central School

1316 Ives Street  
Watertown, New York 13601  
315-788-46701



## Agenda May 28, 2024 Regular Meeting

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### Enclosures

Enc. #1	IHC Education Council Meeting Minutes – April 30, 2024
Enc. #2	Principal's Report

#### Education Council

Sr. Annuciata	Christine Missert
Carol Brown	Patrick O'Brien
Jodie Delaney	Jon Rhone
Lisa Kotar-Pencek	Svetlana Shah
Eric Krebs	Jeff St. Croix

#### Superintendent

Sister Ellen Rose

#### Vice Principal

Amy Mitchell

#### Principal

Daniel Charlebois

#### School Pastor

Father Demo

## **2023-2024 Goals of the Immaculate Heart Central School**

### **Benchmark: 2.5**

Faculty uses the lenses of Scripture and the Catholic intellectual tradition in all subjects to help students think critically and ethically about the world around them.

### **Benchmark: 2.7**

The theory and practice of the Church's social teachings are essential elements of the curriculum.

### **Benchmark: 7.4**

Curriculum and instruction for 21st century learning prepares students to become expert users of technology, able to create, publish, and critique digital products that reflect their understanding of the content and their technological skills.

### **Benchmark: 7.6**

Classroom instruction is designed to engage and motivate all students, addressing the diverse needs and capabilities of each student and accommodating students with special needs as fully as possible.

### **Benchmark: 9.1**

School-wide programs for parents/guardians provide opportunities for parents/guardians to partner with school leaders, faculty, and other parents to enhance the educational experiences for the school community.

## **Goals of the Immaculate Heart Central Education Council**

To create an annual prioritization of capital repairs needed to each of our Facilities.

To enhance the efforts in advancement.

### **MISSION STATEMENT**

Immaculate Heart Central is a faith community whose mission it is to provide a quality Catholic and secular education, to cultivate holiness based on the love and imitation of Christ and to form responsible citizens whose Christian values will transform the world.

**I. OPENING PRAYER- FR. DEMO**

**II. ROLL CALL**

Called to order at \_\_\_6:03\_\_\_\_\_ p.m. by President Lisa Kotar-Pencek with the following members:

Present: Dan Charlebois, Amy Mitchell, Sister Annunciata, Father Demo, Lisa Kotar-Pencek, Patrick O'Brien, Jeff St. Croix, Erick Krebs, Svetlana Shah, Christine Missert, Carol Brown, Jodie Delaney

Absent: Jon Rhone

Members from the community/guests: Kurt Robbins

**III. ADOPTION OF THE AGENDA**

Resolved that this Education Council approve the agenda as published.

Motion made by: \_\_\_\_\_Father Demo\_\_\_\_\_ Seconded by: \_\_\_\_\_Christine Missert \_\_\_\_\_ Vote: 7-0

**IV. APPROVAL OF THE MEETING MINUTES – April 30, 2024**

Resolved that this Education Council approve the minutes as published.

**Enc. #1** IHC Education Council Meeting Minutes from April 30, 2024

Motion made by: \_\_\_\_\_Sister\_\_\_\_\_ Seconded by: \_\_\_\_\_Pat O'Brien\_\_\_\_\_ Vote: \_\_\_7-0\_\_\_\_\_

**V. PRESENTATION:**

Kurt Robbins - update on Frontier League

**VI. PUBLIC COMMENT**

**VII. COMMITTEE REPORTS**

1. Principal's Report – Daniel Charlebois, Amy Mitchell - Principal Report
2. Finance Committee- Carol Brown - Financial Reports
3. Advancement Committee- Lisa Kotar-Pencek - Advancement Report
4. Catholic Culture- Fr. Demo
5. Buildings and Grounds Committee - Jon Rhone - Buildings and Grounds Report
  - Tank from Heller's - used to fill gas tanks
  - Need bolts to attach poles to bases in parking lot - June 1st
  - Cleaning out ditch in front of school to put in hole
  - Kurt getting an excavator to fill the large water hole in - hazard
  - Breaker power in blue garage - Dan called National Grid to connect
  - Having someone come for landscaping - get in shape for Graduation
  - Dennis O'Brien is going to pressure wash bleachers, seal black top around field house
  - Elem. campus - mason is working on stone walls
  - Jason Burto had audit done with National Grid for school lighting (annual savings \$8,000 E, \$17,000 HS)
  - Field lights need to be addressed - Need a crane to change bulbs on poles
6. Safety Committee - Patrick O'Brien - Safety Report
  - Shane Ryan said everything is all set, George Gonas will follow up next year

Motion made by: \_\_\_\_\_Eric Krebs\_\_\_\_\_ Seconded by: \_\_\_\_\_Jodie Delanye\_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. NEW BUSINESS**

- a. Handbook - Attendance Policy

