Immaculate Heart Central School

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



Agenda June 25, 2024 **Regular Meeting**

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Enclosures

- Enc. #1 IHC Education Council Meeting Minutes - May 28, 2024
- Enc. #2 Principal's Report

Education Council

Sr. Annunciata **Carol Brown** Jodie Delaney Lisa Kotar-Pencek Eric Krebs

Christine Missert Patrick O'Brien Jon Rhone Svetlana Shah 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.

II. <u>ROLL CALL</u>

Called to order at ______ p.m. by President Lisa Kotar-Pencek with the following members:

Present:

Excused:

Unexcused:

Members from the community/guests:

III. ADOPTION OF THE AGENDA

Resolved that this Education Council approve the agenda as published.

Motion made by: ______ Vote: _______ Vote: ______ Vote: _____ Vote: _____ Vote: _____ Vote: _____ Vote: _____ Vote: ______ Vote: ______ Vote: ______ Vote: ______ Vote: _____ Vote: ______ Vote: ______ Vote: _____ Vote: _____ Vote: ______ Vote: _____ Vote: ______ Vote: _____ Vote: ______ Vote: _____ Vote: _____ Vote: _____ Vote: _____ Vote: __

IV. <u>APPROVAL OF THE MEETING MINUTES – May 28, 2024</u> Resolved that this Education Council approve the minutes as published.

Enc. #1 IHC Education Council Meeting Minutes from May 28, 2024

Motion made by: ______ Vote: _______ Vote: ______ Vote: _____ Vote: _____ Vote: _____ Vote: _____ Vote: _____ Vote: ______ Vote: ______ Vote: ______ Vote: ______ Vote: _____ Vote: ______ Vote: ______ Vote: _____ Vote: _____ Vote: ______ Vote: _____ Vote: _____ Vote: _____ Vote: _____ Vote: _____ Vote: _

V. <u>PRESENTATION:</u>

VI. <u>PUBLIC COMMENT</u>

VII. <u>COMMITTEE REPORTS</u> 1 Principal's Report – Daniel Ch

- 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
- 6. Safety Committee Patrick O'Brien Safety Report

Motion made by:		Seconded by:	Vote:
VIII.	NEW BUSINESS		
a.	Handbook		
b.	New Member		
с.	Executive Session		
	Motion made by:	Seconded by:	Vote:
	Exit motion made by:	Seconded by:	Vote:
IX. Re	ADIOURNMENT esolved, that at	that this meeting be adjourned.	
Motion made by:		Seconded by:	Vote: