

Immaculate Heart Central School

1316 Ives Street
Watertown, New York 13601
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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	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 ___4:00_____ p.m. by President Lisa Kotar-Pencek with the following members:

Present: Dan Charlebois, Lisa Kotar-Pencek, Christine Missert, Jeff St. Croix, Dr. Shah, Carol Brown, Jon Rhone, Jodie Delaney, Amy Mitchell

Excused: Eric Krebs, Sister Annunciata, Father Demo

Unexcused:

Members from the community/guests:

III. ADOPTION OF THE AGENDA

Resolved that this Education Council approve the agenda as published.

Motion made by: _____Christine Missert_____ Seconded by: ___Dr. Shah___ Vote: 6-0

IV. APPROVAL OF THE MEETING MINUTES – May 28, 2024

Resolved that this Education Council approve the minutes as published.

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

Motion made by: ___Jon Rhone Seconded by: ___Jeff St. Croix_____ Vote: 6-0

V. PRESENTATION:

VI. PUBLIC COMMENT

VII. COMMITTEE REPORTS

1. Principal's Report – Daniel Charlebois, Amy Mitchell - Principal Report
 - a. League hearing pushed to July 24th
 - b. Light poles are up, lights up soon
 - c. Waiting for Board of Governor's to approve budget
 - d. Need comps for auditorium use in other buildings so we know what to charge
 - i. John Morgia looking to fundraise for a air conditioning unit in auditorium
 - e. Working on finishing up grants, waiting on others to come back
2. Finance Committee- Carol Brown - Financial Reports
3. Advancement Committee- Lisa Kotar-Pencek - Advancement Report
4. Catholic Culture- Fr. Demo
 - a. Graduation masses were held
5. Buildings and Grounds Committee - Jon Rhone - Buildings and Grounds Report
 - a. Holding off on National Grid light bulb replacement at this time
6. Safety Committee - Patrick O'Brien - Safety Report

Motion made by: ___Dr. Shah_____ Seconded by: _____Jon Rhone_____ Vote: ___6-0__

VIII. NEW BUSINESS

- a. Handbook - still working on attendance policy
- b. New Member - Kelly Daugherty
- c. Executive Session

Motion made by: ___Jeff St. Croix___ Seconded by: ___Christine Missert_ Vote: _____6-0__
Exit motion made by: Carol Brown Seconded by: Christine Missert Vote: 6-0

IX. ADJOURNMENT

Resolved, that at ____4:54____ that this meeting be adjourned.

Motion made by: ____Dr. Shah____ Seconded by: ____Jeff St. Croix____ Vote: ____6-0____