

# Immaculate Heart Central School

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Watertown, New York 13601  
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## Agenda March 26, 2024 Regular Meeting

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### Enclosures

Enc. #1	IHC Education Council Meeting Minutes – January 23, 2024
Enc. #2	Principal's Report

<b><u>Education Council</u></b>		<b><u>Superintendent</u></b>	<b><u>Principal</u></b>
Sr. Annunciata	Christine Missert	Sister Ellen Rose	Daniel Charlebois
Carol Brown	Patrick O'Brien		
Jodie Delaney	Jon Rhone	<b><u>Vice Principal</u></b>	<b><u>School Pastor</u></b>
Lisa Kotar-Pencek	Svetlana Shah	Amy Mitchell	Father Demo
Eric Krebs	Jeff St. Croix		

## 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 \_\_\_\_\_ 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: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. APPROVAL OF THE MEETING MINUTES – February 28, 2024**

Resolved that this Education Council approve the minutes as published.

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

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**V. PRESENTATION:**

**Mary O'Brien - Advancement Update**

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

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. NEW BUSINESS**

- a. Handbook
- b. Gym Floor
- c. Open Council Seats
- d. Executive Session

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. ADJOURNMENT**

Resolved, that at \_\_\_\_\_ that this meeting be adjourned.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**X. CLOSING PRAYER**