

Immaculate Heart Central School

1316 Ives Street
Watertown, New York 13601
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Agenda Minutes September 25, 2023 Regular Meeting

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Enclosures

- Enc. #1 IHC Education Council Meeting Minutes – August 22, 2023
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.

I. OPENING

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.

PRAYER- FR. DEMO

II. ROLL CALL

Called to order at ____6:01____ p.m. by President Lisa Kotar-Pencek with the following members:

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

Excused: Patrick O'Brien, 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: _____Sister Annunciata_____ Vote: 7 - 0

IV. APPROVAL OF THE MEETING MINUTES – September 25, 2023

V. Resolved that this Education Council approve the minutes as published.

Enc. #1 IHC Education Council Meeting Minutes from August 22, 2023

Motion made by: _____Jeff St. Croix_____ Seconded by: _____Jon Rhone_____ Vote: 7 - 0

VI. PRESENTATION:

Real Kids Wear Pink - presented by Rory & Quinn Perin, Liliana Pencek

- Discussed how and why they are participating in Real Kids Wear Pink and how they are raising money and how they'd like students to participate in school by wearing pink hair extensions/selling bracelets and a candy basket.

VII. PUBLIC COMMENT

VIII. 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: _____Jodie Delaney_____ Seconded by: _____Jon Rhone_____ Vote: 7 - 0

IX. NEW BUSINESS

- a. Vote on constitution change vote: 6-1
- b. Sports division update - Academy soccer boys can play in basketball and lax
- c. Campus Minister - Jaime Paskill
- d. Pink Out - allowance - girls will be allowed to wear pink extensions but will be removed by Oct. 23rd.
- e. Goals
- f. Strategic Planning Committee - moving into executive session

Motion made by: Jeff St. Croix Seconded by: Eric Krebs

X. ADJOURNMENT

Resolved, that at ___7:00 PM_____ that this meeting be adjourned.

Motion made by: _____Jon Rhone_____ Seconded by: _____Jeff St. Croix_____ Vote: 7- 0

XI. CLOSING PRAYER