Immaculate Heart Central School

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



Agenda January 16, 2024 Regular Meeting

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Enclosures

- Enc. #1 IHC Education Council Meeting Minutes November 28, 2023
- Enc. #2 Principal's Report

2023-2024 Goals of the Immaculate Heart Central School

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

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. <u>ROLL CALL</u>

Called to order at 6:10 p.m. by President Lisa Kotar-Pencek with the following members:

Present: Dan Charlebois, Amy Mitchell, Lisa Kotar-Pencek, Pat O'Brien, Eric Krebs, Jeff St. Croix, Christine Missert, Father Demo, Jon Rhone, Sister Annunciata, Jodie Delaney, Svetlana Shah

Excused:

Unexcused:

Members from the community/guests:

III. ADOPTION OF THE AGENDA

Resolved that this Education Council approve the agenda as published.

| Мо | otion 1 | mac | le by: | Jodie De | laney | | | Se | econded b | oy: Sister A | nnunciata | Vote: | 10 - 0 |
|-----|---------|-----|--------|-----------------|-------|------|---------|----------|----------------|---------------|-----------|-------|--------|
| IV. | APF | RO | VAL | <u>OF THE M</u> | 1EETI | NG I | MINUTES | 5 – Nove | <u>mber 28</u> | <u>, 2023</u> | | | |
| | _ | | | | | ~ | | | | | | | |

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

Enc. #1 IHC Education Council Meeting Minutes from November 28, 2023

| Motion made by: | Jeff St. Croix | Seconded by: | Pat O'Brien | Vote: 10 - 0 |
|-----------------|----------------|--------------|-------------|--------------|
|-----------------|----------------|--------------|-------------|--------------|

VI. <u>PRESENTATION:</u>

VII. PUBLIC COMMENT

VIII. <u>COMMITTEE REPORTS</u>

- 1. Principal's Report Daniel Charlebois, Amy Mitchell Principal Report
- 2. Finance Committee- Carol Brown Financial Reports
 - a. Vote on tuition next month
- 3. Advancement Committee- Lisa Kotar-Pencek Advancement Report
 - a. Tickets will be distributed in the next few weeks
 - b. Spring Fling Located at the Madison Barrack's hosted by Kim Tyler
- 4. Catholic Culture- Fr. Demo
- 5. Buildings and Grounds Committee Jon Rhone Buildings and Grounds Report
 - a. Discussion of snow blower at the elementary school and need for replacement/repair
- 6. Safety Committee Patrick O'Brien Safety Report

Motion made by: Eric Krebs Seconded by: Christine Missert Vote: 10 - 0

IX. <u>NEW BUSINESS</u>

a. Possible Idea - "Sponsorship Angel" - sponsor a child in your community

X. <u>ADJOURNMENT</u>

Resolved, that at 7:29 that this meeting be adjourned.

Motion made by:Jeff St. CroixSeconded by:Jon RhoneVote:10 - 0XI.CLOSING PRAYEr