

Enc. #1

Immaculate Heart Central School

1316 Ives Street

Watertown, New York 13601

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MEETING MINUTES

September 27, 2022

Regular Meeting

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ENCLOSURES

Enc. #1	IHC Education Council Meeting Minutes – August 29 th , 2022
Enc. #2	Principal's Report
Enc. #3	Finance Reports
Enc. #4	Advancement Report
Enc. #5	Building and Grounds Meeting Minutes – September 13 th , 2022

EDUCATION COUNCIL

Sr. Annunciata
Carol Brown
Jason Burto
Sarah Pierce
Jodie Delaney

Lisa Kotar-Pencek
Michael Ledoux
Patrick O'Brien
Sveltana Shah
Jeff St. Croix

SUPERINTENDENT

Sister Ellen Rose

Vice Principal

Amy Mitchell

PRINCIPAL

Daniel Charlebois

School Pastor

Father Demo

2022-2023

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.

To enhance the

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 6:02 p.m. by President Burto with the following members:

Present: Sr. Annunciata, Carol Brown, Jason Burto, Sarah Pierce, Jodie Delaney, Lisa Kotar-Pencek, Michael Ledoux, Patrick O'Brien, Sveltana Shah and Jeff St. Croix

Others present: Daniel Charlebois, Fr. Demo, School Pastor, Jared Wilson, Athletic Director, Fr. Frank

Excused:

Members from the community/guests: Kelly Daugherty, Katie Clough-Perin, Allister Heydon,

III. ADOPTION OF THE AGENDA

Resolved that this Education Council approve the agenda as published.

Motion made by: Michael Ledoux Seconded by: Sr. Annunciata Vote: 10-0

IV. APPROVAL OF THE MEETING MINUTES – August 29th, 2022

Resolved that this Education Council approve the minutes as published.

Enc. #1 IHC Education Council Meeting Minutes from August 29, 2022, 2022

Motion made by: Fr. Demo Seconded by: Jeff St. Croix Vote: 10-0

V. PRESENTATION:

Jared Wilson, Athletic Director – Athletic Update

- Mr. Wilson gave a summary of the varsity fall sports team and how well they were doing. For winter sports we are looking at having three levels of teams for both the boys and girls. Mr. Wilson announced that Coach Mike Delaney would be taking over the girls' varsity basketball program. He also stated that there was a big interest in hockey and the merge with five other schools. We are looking at about forty kids, to help with the numbers they are looking at having the IHC Sports Academy sponsor a club hockey team for the kids not ready for varsity level. Currently the IHC Sports Academy has thirty-two registered residential students, all involved in soccer. They have brought in their first two basketball players from Nigeria. It was asked when the IHC Sports Academy would start doing younger youth teams, Mr. Wilson stated once they become more financially staple. They would be offering clinics in the spring for the kids to participate in.

VI. PUBLIC COMMENT

There was no public participation at this time.

VII. COMMITTEE REPORTS

1. Principal's Report – Daniel Charlebois, Amy Mitchell

Enc. #2 Principal Report

Mr. Charlebois went through the attached Principal's Report and touched base on a couple of the main topics. He stated that he will need help with speaking at masses for the upcoming Annual Fund. Mr. Charlebois also asked for council's help in updating the school safety plan. Mr. Charlebois shared the criteria for the advancement of sixth grade students into seventh

Date: September 27, 2022

grade math. There was discuss on the criteria and if it should be adjusted, Mr. Charlebois stated that this was just the start to setting criteria and it could be adjusted for next year if needed.

Enc. #3 2. Finance Committee- Carol Brown
Financial Reports

Enc. #4 3. Advancement Committee- Lisa Kotar-Pencek
Advancement Report

Mrs. Kotar-Pencek went through the attached Advancement Report and stated that they would need help with a committee for the Gala.

4. Catholic Culture- Fr. Demo

Fr. Demo discussed setting topics with Mr. Charlebois in regard to the Christian Chatter discussions that he will be doing at the school.

Enc. #5 5. Building and Grounds – Jason Burto
Building and Grounds Meeting Minutes – August 11, 2022

6. Academics-

7. Nomination-

Motion made by: Dr. Shah Seconded by: Carol Brown Vote: 10-0

VIII. NEW BUSINESS

IX. ADJOURNMENT

Resolved, that at 7:09 pm that this meeting be adjourned.

Motion made by: Michael Ledoux Seconded by: Patrick O'Brien Vote: 10-0

X. CLOSING PRAYER