

# Immaculate Heart Central School

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Watertown, New York 13601  
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## Agenda October 24, 2023 Regular Meeting

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### Enclosures

Enc. #1	IHC Education Council Meeting Minutes – September 26, 2023
Enc. #2	Principal's Report
Enc. #3	Elementary Report

**Education Council**  
Sr. Annuciata  
Carol Brown  
Jodie Delaney  
Lisa Kotar-Pencek  
Eric Krebs  
Christine Missert  
Patrick O'Brien  
Jon Rhone  
Svetlana Shah  
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 \_\_\_\_6:05\_\_\_\_ p.m. by President Lisa Kotar-Pencek with the following members:

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

Excused: Carol Brown, Jon Rhone, Jeff St. Croix

Unexcused:

Members from the community/guests: Kurt Robbins

**III. ADOPTION OF THE AGENDA**

Resolved that this Education Council approve the agenda as published.

Motion made by: \_\_\_\_Sister Annunciata\_\_\_\_ Seconded by: \_\_\_\_Eric Krebs\_\_\_\_

**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 September 25, 2023

Motion made by: \_\_\_\_\_Eric Krebs\_\_\_\_\_ Seconded by: \_\_\_\_\_Jodie Delaney\_\_\_\_\_

**VI. PRESENTATION:**

Kurt Robbins - Athletic Update:

- Will have modified, JV, and Varsity basketball teams and ice hockey
- Explained Bishop Carney's Model that's being used and how our Black Rock boys are being used in a similar way
- Old Ruling: Couldn't use BR at all
- Kurt looked into how BR was being used, everything was being done properly
- New Ruling: Use BR as long as it's not their main sport
- State and Section agree, League does not
- We are asking to play according to our BEDS numbers to put us in the correct division
- Kurt researching NAC as a possible alternative
- Ruling will come back by Dec. 15th - if they say no we have a few options
- Kurt spoke with Faith Fellowship about playing sports with us. They are speaking to their board about it. If they join the section, they can play with us and still do travel which is what they currently do
- LAX - we had another school asking to merge with us, more details to come

**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

Comments:

- Eric asked about test scores - they are here and will be mailed out soon
- Dan is now trained as a Virtus trainer and will be having first meeting on 11/2
- Strategic Planning Committee - surveys are in, results being looked at in order to schedule the focus group and get things started
- Father Demo: Church is taking care of the broken wall at the elementary building, working with a mason

Motion made by: \_\_\_\_\_ Christine Missert \_\_\_\_\_ Seconded by: \_\_\_\_\_ Dr. Shah \_\_\_\_\_

**IX. NEW BUSINESS**

**X. ADJOURNMENT**

Resolved, that at \_\_\_\_7:37\_\_\_\_ that this meeting be adjourned.

Motion made by: \_\_\_\_\_ Eric Krebs\_\_ Seconded by: \_\_\_\_\_ Jodie Delaney \_\_\_\_\_

**XI. CLOSING PRAYER**