

**Immaculate Heart Central
Education Council Meeting
October 25, 2016
6pm @ IHC Intermediate School**

Council Members Present

Gary West	Annette Connolly	Amy Rathbun*
Mary O'Brien*	Judy Norris	Tara Marzano*
Monsignor Robert Aucoin*	Lisa Parsons	Maryanne Vespa*
Sister Cordata Kelley*	Father Steven Murray*	Father Chris Looby*
Father Jonas Tandayu*	Sister Cecilia Marie	Madeleine Keller
Robert Piddock	John Kamide*	

Other Attendees: Jodie Delaney, Sophia Putnam, Tasha Richards, Sister James Marie

Absent Members: Frank Reff, Mike Ledoux, *Kathy Granger*, Arrived 6:15 John Kamide

Opening Prayer: Monsignor Aucoin 6:03 pm

Adoption of Agenda - a zip file sent out by Msgr Aucoin.
No Public Comment

Motion to approve Minutes from September 1st meeting - Fr. Murray, seconded Mary O'Brien
Motion approved 8 - 0

Motion to approve Minutes from September 28th meeting - Fr. Looby, seconded Mary Ann Vespa
Motion approved 8 - 0

New Constitution - The process will be for us to send it to Sr. Ellen Rose and the Bishop for final approval once we have ratified it.

Motion to approve of New Constitution as presented Sr. Cordata, seconded Fr. Murray
Motion approved 8 - 0

Lisa Parsons – HS Principal

- Immunization records need to be updated.
- Signed an agreement with Ives Lodge to continue to serve as a staging area for emergency evacuations.
- Proposed for Approval:
 - The Performing Arts Club going on field trip to NYC
 - The Baseball Team going on field trip to Myrtle Beach.

Motion to approve both trips as presented by Amy Rathbun, seconded by Father Murray

Gary West – Elementary Principal

- Introduced new teachers and staff.
- Deanna Marra, Intermediate School Secretary will be retiring.
- Will review past 3 years of testing at next meeting.

Nomination Committee -

Needs to fill an outside parish representative for the Education Council

Finance Committee – Father Murray, Chair

- Members currently = Mary O'Connor and Molly Goss (Looking to add more members to committee.)
Motion to approval 2015-16 Report as presented - Father Murray, seconded Father Looby
Motion approved 9 - 0
- Putting together with Judy (Fiscal Officer) a current report
- Concerns about potential budget deficit due to lower than projected enrollment and building projects cost more than budgeted.

Advancement Committee – Father Looby, Chair

- Membership currently = Mr. Piddock, Mary Ann Vespa, Bridget Barden, Lance Bombard
- Holding first meeting next month
- Robert Piddock, Advancement Director says Echo Magazine ETA will be Thanksgiving

Evaluation Committee – John Kamide, Chair

- Members; Dave Renzi, Amy St. Croix, and Mark Capone

Buildings and Grounds Committee – Tara Marzano, Chair

- Membership currently = Chris Rathbun, Dave Harrienger, John Eisenhauer
- Discussed water testing.
- Major goal is to solidify prioritization of projects for all buildings.

Catholic Culture Committee – Monsignor Aucoin, Chair

- Membership currently = Sister Cordata Kelly, Father Tandayu
- Will meet soon.

Academic Committee – Mary O'Brien, Chair

- Met recently with Mrs. Parsons and Mr. West, Principals
- Will work toward creating a K-12 report card
- Looking at ways to make improve student achievement in areas where data indicates the need.
- Looking to recruit teachers to help and be a representative on committee
- One thing to consider is the new staff changes and need to look at teacher retention

New Business

School Name and Identity – Monsignor Aucoin

- To create a cohesive identity of IHC being a K-12 School and not individual schools. We will change our name from Immaculate Heart Central Schools to Immaculate Heart Central School; dropping the 's' at the end of School.
- Will have to change and in the process of changing logos, email addresses, facebook, website, etc. to update our "brand"

Motion to adopt Immaculate Heart Central School as official name and have logo updated to reflect change - Sr. Cordata, seconded Fr. Murray

Motion approved 9 - 0

Next Meeting: Tuesday, November 29th @ 6pm in the IHC Intermediate Building.

- Meetings will be generally held the 4th Tuesday of the Month, pending Holidays, etc.

Reminder from Msgr Aucoin that we are expanding our voices and including others through the established committee, therefore the work of the Education Council is being done by more people.

Motion to Adjourn meeting at 6:50 pm Fr Murray, seconded by Mary O'Brien
Motion approved 9 - 0

Ending Prayer: ALL Recite: IHC School Mission Statement

John Kamide reminded people Modified Football was playing the last game Wednesday night, shooting for an undefeated season.

* Minutes by Madeleine Keller, Recording Secretary