



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, October 3, 2023
6:00 p.m.-Virtual via google meet**

Minutes of the Meeting of the **St. Ann** Catholic School Council, held on **Tuesday, October 3, 2023 at 6:00 p.m.**

The meeting was called to order at **6:00** by **Paul Moccia-Principal**

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer/land acknowledgement was led by **Paul Moccia-Principal**

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Paul Moccia	X		
Chair	N/A			
Co-Chair(s)	Krystle Vanderzanden/ Lacey Michael	X		
Teacher Representative	Lisa Davis/Jennifer Doucet	X		
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS ☐				
	Richard Bering			X
	Genieve Brennan			X
	Jennifer Di Pietro	X		
	Alexandra Henderson	X		

Maria Staples	X		
Tyler Tripkovic	X		
Joy and Lowell Tupman	X		
Krystle Vanderzanden	X		
Adam Whalen	X		

3. Approval of the Agenda :

Moved by: **Lacey Michael**

Seconded by: **Jennifer Doucet**

THAT the **St. Ann** Catholic School Council approve the Agenda of the **St. Ann** Catholic School Council Meeting of **Tuesday, October 3, 2023**

CARRIED

4. Disclosure of Conflict Interest

No disclosures of conflict of interest were declared with any items on the agenda.

5. Approval of Minutes of the *St. Ann Catholic School Council Meeting of Tuesday, October 3, 2023*

Moved by: **Lacey Michael**

Seconded by: **Jennifer Doucet**

THAT **St. Ann** Catholic School Council approve the Minutes of the **St. Ann** Catholic School Council Meeting of **Tuesday, October 3, 2023** as presented.

CARRIED

B. PRESENTATIONS : Mr. Moccia provided Principal’s report to Catholic School Council members. As well, Catholic School Council elections took place this evening. Spoke about Catholicity, curriculum and the climate here at St. Ann. All items that were alluded to were on the agenda-Tuesday, October 3, 2023

C. POLICIES FOR VETTING-FEEDBACK

D. PRINCIPAL’S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Statement

E. OAPCE REPORTS

F. STAFF REPORTS

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

H. NEXT MEETING : **Tuesday, December 5, 2023**

I. CLOSING PRAYER was led by **Paul Moccia-Principal**

J. ADJOURNMENT

Moved by: **Lacey Michael**

Seconded by: **Jennifer Doucet**

THAT the meeting of the **St. Ann** Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:15 pm