



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING
Wednesday, November 23, 2022
6:00 p.m.-Virtual/Room 102**

Minutes of the Meeting of the **St. Ann Catholic School Council**, held on **Wednesday, November 23, 2022** 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 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)	Krystal Vanderzanden	X		
Teacher Representative				
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS				
	Anne Marie Cargnelli	X		
	Joy Tupman	X		
	Lisa Davis-Teacher	X		
	Maria Tremeer-Teacher	X		
	Jennifer Doucet-Teacher	X		

Alyson Di Donato-Teacher	X		
	X		

3. Approval of the Agenda :

Moved by : **Mrs. Michael**

Seconded by : **Ms. Davis**

THAT the St. Ann Catholic School Council approve the Agenda of the St. Ann Catholic School Council Meeting of **Wednesday, November 23, 2022**

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 Wednesday, November 23, 2022

Moved by: **Mrs. Michael**

Seconded by : **Ms. Davis**

THAT St. Ann Catholic School Council approve the Minutes of the St. Ann Catholic School Council Meeting of **Wednesday, November 23, 2022 as presented.**

CARRIED

B. PRESENTATIONS : **Mr. Moccia provided Principal's report to Catholic School Council members. Spoke about Catholicity, curriculum and the climate here at St. Ann. All items that were alluded to were on the agenda-Wednesday, November 23, 2022**

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 : **Wednesday, February 22 at 6:00 p.m.**

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

J. ADJOURNMENT

Moved by : **Mrs. Michael**

Seconded by: **Ms. Davis**

THAT the **November 23, 2022** meeting of the **St. Ann** Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at **8:15 p.m.**