



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, October 4, 2022
6:00 p.m.-Virtual via google meet**

Minutes of the Meeting of the **St. Ann** Catholic School Council, held on **Tuesday, October 4, 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)	Krystle Vanderzanden/Eva Brown	X		
Teacher Representative				
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS ☐				
	Jennifer Boyce			X
	Lacey Michael	X		
	Genieve Brennan	X		
	Stacey Green	X		
	Jodie Conley			X

Anne Marie Cargnelli	X		

3. Approval of the Agenda :

Moved by: **Krystle Vanderzanden**
 Seconded by: **Anne Marie Cargnelli**

THAT the **St. Ann** Catholic School Council approve the Agenda of the **St. Ann** Catholic School Council Meeting of **Tuesday, October 4, 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 Tuesday, October 4, 2022*

Moved by: **Krystle Vanderzanden**
 Seconded by: **Anne Marie Cargnelli**

THAT **St. Ann** Catholic School Council approve the Minutes of the **St. Ann** Catholic School Council Meeting of **Tuesday, October 4, 2022** 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 4, 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, November 9, 2022-Rescheduled Wed, Nov 23, 2022

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

J. ADJOURNMENT

Moved by: **Krystle Vanderzanden**

Seconded by: **Anne Marie Cargnelli**

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

CARRIED

This meeting was adjourned at 8:15 pm