



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, September 29, 2020
6:00 p.m.-Virtual via google meet**

Minutes of the Meeting of the **St. Ann** Catholic School Council, held on **Tuesday, September 29** 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	Jodie Conley			X
Co-Chair(s)	Genvieve Brennan	X		
Teacher Representative				
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS☐				
	Janet Flikkem			X
	Jen Boyce	X		
	Krystle Vanderzanden	X		
	Simitria Gonzalez	X		

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3. Approval of the Agenda :

Moved by : Genvieve Brennan

Seconded by : Krystle Vanderzanden

THAT the **St. Ann** Catholic School Council approve the Agenda of the **St. Ann** Catholic School Council Meeting of **Tuesday, September 29, 2020**

CARRIED

4. Disclosure of Conflict Interest

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

Chair Report-Team up-dates-2019-2020.

5. Approval of Minutes of the St. Ann Catholic School Council Meeting of Tuesday, September 29, 2020

Moved by : Genvieve Brennan

Seconded by : Krystle Vanderzanden

THAT **St. Ann** Catholic School Council approve the Minutes of the **St. Ann** Catholic School Council Meeting of **Tuesday, September 29, 2020** 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-Tuesday, September 29, 2020. As well, Catholic School Council elections took place and Genvieve Brennan and Krystal Vanderzanden were both elected Co-chairs for the 2020-2021 school year.

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, November 24, 2020 at 6:00 p.m. virtual

I. CLOSING PRAYER was led by Paul Moccia-Principal

J. ADJOURNMENT

Moved by : Genvieve Brennan

Seconded by: Krystle Vanderzanden

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

CARRIED

This meeting was adjourned at 7:05 pm