



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, September 24, 2019
6:00 p.m.-Library**

Minutes of the Meeting of the **St. Ann** Catholic School Council, held on **Tuesday, September 24, 2019** at **6:05 p.m.**.

The meeting was called to order at **6:05** 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		<input type="checkbox"/>		
Non-Teaching Representative		<input type="checkbox"/>		<input type="checkbox"/>
Student Representative		<input type="checkbox"/>		<input type="checkbox"/>
Parish Representative		<input type="checkbox"/>		
Community Representative		<input type="checkbox"/>		
OAPCE Representative		<input type="checkbox"/>		
PARENT/GUARDIAN MEMBERS <input type="checkbox"/>				
	Janet Flikkem	x		<input type="checkbox"/>
	Jen Boyce	x		<input type="checkbox"/>
	Lynnette Gillies	x	<input type="checkbox"/>	<input type="checkbox"/>
	David Gillies	x	<input type="checkbox"/>	<input type="checkbox"/>
	Krystle Vanderzanden	x	<input type="checkbox"/>	<input type="checkbox"/>

Nicole Birrell	x	<input type="checkbox"/>	<input type="checkbox"/>
Stacey Green	x	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Approval of the Agenda : Mrs. Gillies approved the minutes.

Moved by **Genvieve Brennan**

Seconded by **Jodie Conley**

THAT the St. Ann Catholic School Council approve the Agenda of the St. Ann Catholic School Council Meeting of Tuesday, September 24, 2019

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.

- **Selection of chair and co-chair for the school year. Mrs Conley-chair, and Mrs. Brennan co-chair, agreed to their respective positions for the 2019-2020 school year.**

5. Approval of Minutes of the St. Ann Catholic School Council Meeting of Tuesday, September 24, 2019

Moved by **Mrs. Gillies**

Seconded by **Mrs. Conley**

THAT St. Ann Catholic School Council approve the Minutes of the St. Ann Catholic School Council Meeting of Date of Last Meeting 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 24, 2019.

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 26th at 6:00 p.m. in the library

I. CLOSING PRAYER was led by Paul Moccia-Principal

J. ADJOURNMENT

Moved by Jodie Conley

Seconded by Genvieve Brennan

THAT the Date meeting of the Name of School Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 7:15 p.m.