



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. AUGUSTINE CATHOLIC SCHOOL COUNCIL MEETING**

TUESDAY, NOVEMBER 12, 2024

MINUTES

3:15 P.M.

LIBRARY

Minutes of the Meeting of the **St. Augustine** Catholic School Council, held on **Tuesday, November 12, 2024** at 3:15 p.m. in the library

The meeting was called to order at 3:15 p.m. 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	Amanda Policella	X		
Co-Chair(s)	Kailey Costabile	X		
Teacher Representative	Sue Smodis	X		
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS □				
	Andrew Levesque	X		

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3. Approval of the Agenda :

Moved by : **Amanda Policella**

Seconded by : **Kailey Costabile**

THAT the St. Augustine Catholic School Council approve the Agenda of the St. Augustine Catholic School Council Meeting of Tuesday, November 12, 2024

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. Augustine Catholic School Council Meeting of Tuesday, November 12, 2024.

Moved by : **Amanda Policella**

Seconded by : **Kailey Costabile**

THAT St. Augustine Catholic School Council approve the Minutes of the St. Augustine Catholic School Council Meeting of Tuesday, November 12, 2024. 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. Augustine. All items that were alluded to were on the agenda- Tuesday, November 12, 2024.

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, January 21st at 3:15 p.m.

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

J. ADJOURNMENT

Moved by: **Amanda Policella**

Seconded by: **Kailey Costabile**

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

CARRIED

This meeting was adjourned at **4:30 p.m.**