

**MINUTES OF THE**

 **ST. ANN CATHOLIC SCHOOL COUNCIL MEETING**

 **Wednesday, October 20, 2021**

 **6:00 p.m.-Virtual via google meet**

Minutes of the Meeting of the St. Ann Catholic School Council, held on Wednesday, October 20, 2021 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 |
|  Jashan Jayan | X |   |  |
| Genvieve Brennan | X |  |  |
| Stacey Green |  |  | X |
|  Jodie Conley | X |  |  |
|  Anne Marie Cargnelli | X |  |  |
|   |  |  |  |
|   |  |  |  |
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|   |  |  |  |

**3. Approval of the Agenda** :

Moved by : Mrs. Brown

Seconded by : Mrs. Cargnelli

**THAT** the St. Ann Catholic School Council approve the Agenda of the St. Ann Catholic School Council Meeting of Wednesday, October 20, 2021

# 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, October 20, 2021

Moved by : Mrs. Brown

Seconded by : Mrs. Cargnelli

**THAT** St. Ann Catholic School Council approve the Minutes of the St. Ann Catholic School Council Meeting of Wednesday, October 20, 2021 as presented.

**CARRIED**

1. **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, October 20, 2021.**

1. **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

1. **OAPCE REPORTS**

1. **STAFF REPORTS**

1. **AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

1. **NEXT MEETING : Wednesday, December 15, 2021**

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

# J. ADJOURNMENT

Moved by : Mrs. Brown

 Seconded by: Mrs. Cargnelli

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

# CARRIED

This meeting was adjourned at 8:15 pm