

MINUTES OF THE ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

Wednesday, February 22, 2023 6:00 p.m.-Virtual MINUTES

Minutes of the Meeting of the St. Ann Catholic School Council, held on Wednesday, February 22 at 6:00 p.m..virtually

The meeting was called to order at 6:00 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	х		
Co-Chair	Eva Brown			Х
Co-Chair	Krystle Vanderzanden	X		
Teacher Representative				
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
Pa	ARENT/GUARDIAN MEMBERS□	•	•	•
Lacey Michael		X		
Joy Tupman		X		
Jennifer Doucet, Maria Tremeer, Lisa Davis		X		

3. Approval of the Agenda:

Moved by : Krystle Vanderzanden Seconded by : Joy Tupman

THAT the St. Ann Catholic School Council approve the Agenda of the St. Ann Catholic

School Council Meeting of Wednesday, February 22,2023

CARRIED

4. Disclosure of Conflict Interest

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

5. <u>Approval of Minutes of the St. Ann Catholic School Council</u> <u>Meeting of Wednesday, February</u> 22,2023

Moved by : Krystle Vanderzanden Seconded by : Joy Tupman

THAT St. Ann Catholic School Council approve the Minutes of the St. Ann Catholic

School Council Meeting of Wednesday, February 22, 2023 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- Wednesday, February 22, 2023
- 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, May 17, 2023 6:00 p.m.-virtual

I. CLOSING PRAYER was led by Paul Moccia-Principal

J. ADJOURNMENT

Moved by: Krystle Vanderzanden

Seconded by: Joy Tupman

THAT the Wednesday, February 22, 2023 meeting of the St. Ann Catholic School Council be

adjourned. **CARRIED**

This meeting was adjourned at 7:30 p.m.