



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING
Wednesday, April 13, 2022
6:00 p.m.-Virtual
MINUTES**

Minutes of the Meeting of the **St. Ann** Catholic School Council, held on **Wednesday, April 13, 2022** at **6:00 p.m..virtually**

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 | | |
| Co-Chair | Eva Brown | X | | |
| Co-Chair | Krystle Vanderzanden | X | | |
| Teacher Representative | | | | |
| Non-Teaching Representative | | | | |
| Student Representative | | | | |
| Parish Representative | | | | |
| Community Representative | | | | |
| OAPCE Representative | | | | |
| PARENT/GUARDIAN MEMBERS ☐ | | | | |
| | Jashan Jayan | | | X |
| | Genvieve Brennan | X | | |
| | Stacey Green | X | | |
| | Anne Marie Cargnelli | X | | |

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|----------------|---|--|--|
| Jennifer Boyce | X | | |
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3. Approval of the Agenda :

Moved by : **Stacey Green**

Seconded by : **Genvieve Brennan**

THAT the **St. Ann** Catholic School Council approve the Agenda of the **St. Ann** Catholic School Council Meeting of **Wednesday, April 13, 2022**

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, April 13, 2022*

Moved by : **Stacey Green**

Seconded by : **Genvieve Brennan**

THAT **St. Ann** Catholic School Council approve the Minutes of the **St. Ann** Catholic School Council Meeting of **Wednesday, April 13, 2022** 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, April 13, 2022

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 : Wednesday, June 15, 2022 6:00 p.m.-virtual

I. CLOSING PRAYER was led by Paul Moccia-Principal

J. ADJOURNMENT

Moved by : **Stacey Green**

Seconded by: **Genvieve Brennan**

THAT the **Wednesday, April 13, 2022** meeting of the **St. Ann** Catholic School Council be adjourned.

CARRIED

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