



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING
Wednesday, February 16, 2022
6:00 p.m.-Virtual
MINUTES**

Minutes of the Meeting of the **St. Ann** Catholic School Council, held on **Wednesday, February 16, 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			
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 Cagnelli	X		

Jennifer Boyce	X		

3. Approval of the Agenda :

Moved by : **Anne Marie Cargnelli**

Seconded by : **Genvieve Brennan**

THAT the **St. Ann** Catholic School Council approve the Agenda of the **St. Ann** Catholic School Council Meeting of **Wednesday, February 16, 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, February 16, 2022

Moved by : **Anne Marie Cargnelli**

Seconded by : **Genvieve Brennan**

THAT **St. Ann** Catholic School Council approve the Minutes of the **St. Ann** Catholic School Council Meeting of **Wednesday, February 16, 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, February 16, 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, April 13, 2022 6:00 p.m.-virtual

I. CLOSING PRAYER was led by Paul Moccia-Principal

J. ADJOURNMENT

Moved by : Anne Marie Cagnelli

Seconded by: Genvieve Brennan

THAT the Wednesday, February 16, 2022 meeting of the St. Ann Catholic School Council be adjourned.

CARRIED

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