



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING
Wednesday, December 15, 2021
6:00 p.m.-Virtual via google meet**

Minutes of the Meeting of the **St. Ann** Catholic School Council, held on **Wednesday, December 15** 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	Paul Moccia	X		
Secretary/Treasurer				
Chair				
Co-Chair(s)	Eva Brown /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		
	Jodie Conley	X		
	Anne Marie Cargnelli	X		

Jennifer Boyce			X
		<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. Approval of the Agenda :

Moved by : **Krystle Vanderzanden**

Seconded by : **Anne Marie Cargnelli**

THAT the **St. Ann** Catholic School Council approve the Agenda of the **St. Ann** Catholic School Council Meeting of **Wednesday, December 15, 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, December 15, 2021.*

Moved by : **Krystle Vanderzanden**

Seconded by : **Anne Marie Cargnelli**

THAT **St. Ann** Catholic School Council approve the Minutes of the **St. Ann** Catholic School Council Meeting of **Wednesday, December 15, 2021.** 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, December 15, 2021.

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, February 16th, 2022 at 6:00 p.m. virtual

I. CLOSING PRAYER was led by Paul Moccia-Principal

J. ADJOURNMENT

Moved by: **Krystle Vanderzanden**

Seconded by: **Anne Marie Cagnelli**

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

CARRIED

This meeting was adjourned at **7:05 p.m.**