

# MINUTES OF THE ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, November 24, 2020 6:00 p.m.-Virtual via google meet

Minutes of the Meeting of the St. Ann Catholic School Council, held on Tuesday, November 24 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	х		
Chair				
Co-Chair(s)	Genvieve Brennan/Krystle Vanderzanden	X		
Teacher Representative				
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
PA	RENT/GUARDIAN MEMBERS□			
Jen Boyce		X		

#### 3. Approval of the Agenda:

Moved by: Mrs. Brennan

Seconded by: Mrs. Vanderzanden

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

School Council Meeting of Tuesday, November 24, 2020

**CARRIED** 

#### 4. Disclosure of Conflict Interest

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

Chair Report-Team up-dates-2019-2020.

## 5. <u>Approval of Minutes of the St. Ann Catholic School Council Meeting of Tuesday, November 24, 2020</u>

Moved by: Mrs. Brennan

Seconded by: Mrs. Vanderzanden

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

School Council Meeting of Tuesday, November 24, 2020 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-Tuesday, November 24, 2020.

#### 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, February 23, 2021 at 6:00 p.m. virtual

## I. CLOSING PRAYER was led by Paul Moccia-Principal

## J. ADJOURNMENT

Moved by:

Seconded by:

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

**CARRIED** 

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