



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**MINUTES OF THE
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING**

DATE: September 28, 2021

Location: Virtual

Minutes of the Meeting of the St. Ann Catholic School Council, held on **September 28, 2021**.

The meeting was called to order at **6:30 PM** by **Mr. Palujanskas**

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer **Prayer for Catholic Education** was led by **M. Palujanskas**

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Brian Palujanskas			
Co-Chair	Joanne Azzopardi	X		
Co-Chair	Lisa Stoll	X		
Oecta Representative	K. Cappellazzo, L. Pemberton	X, X		
Cupe Representative				
Student Representative				
Parish Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS				
Rebecca Bondar		X		
Lynsey Gregoire		X		
Mark Johnson				X
Vanessa Levay		X		
Sandra Russell		X		
Jocelyn St. Denis		X		
Laura Tolkoek		X		
Kerri Toole		X		
Joanna Wszolek		X		
Roncia Zinati		X		

3. **Approval of the Agenda**

Moved by Roncia Zinati

Seconded by Sandra Russel

THAT the St. Ann Catholic School Council approved the Agenda of the St. Ann School Council Meeting of **September 28, 2021**

CARRIED

4. **Nominations: Lisa Stoll and Joanne Azzopardi were nominated for chair and will co-chair this year**

5. **Disclosure of Interest - NA**

6. Disclosures of Interest were declared for any items on the agenda.

7. **Approval of Minutes of the May St. Ann Catholic School Council Meeting**

Moved by Kerri Toole

Seconded by Roncia Zinati

THAT the St. Ann Catholic School Council approved the Minutes of the St. Ann School Council Meeting of **May 2021**

CARRIED

B. PRESENTATIONS - NA

C. PRINCIPAL'S REPORT

- Policy Vetting-

[Naming of a Board Facility, designated area, chapel and Trustee Expenses and reimbursement](#)

- Niagara Catholic Parent Involvement Committee (NCPIC) Report - NA
- Special Education Advisory Committee (SEAC) Report - NA
- Establish Subcommittees/TBD - NA

D. Financial Report- The current account balance has been reset to \$0

E. OAPCE REPORTS – NA

F. STAFF REPORTS- Reviewed the weeks Events - Terry Fox, Rowan's Law, Orange Shirt Day

G. AGENDA ITEMS

1. Council informed me of the past activities that Council has been involved in. They include the Envelope Fundraiser, Social Justice Activities, Book Fair (Mrs. King), as well as all the other activities the school and CSC have run over the years. (Breakfast w Santa, Dance-a-thon, Trivia Night, Gift Cards, Pasta Night, Movie Night, fun fair)
2. Public Health and the NCDSB has not updated us on Extracurricular activities that the school can be involved in. I have indicated on the calendar for October that October 29 will be clarified in the weekly update.

H. NEXT MEETING- October 19, 2021

I. ADJOURNMENT

Moved by:

Seconded by:

THAT the **September 28, 2021** meeting of the **St. Ann** Catholic School Council be adjourned at 7:37PM

J. CLOSING PRAYER- Prayer for Calmness - Mr. Palujanskas

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