

MINUTES OF THE ST. AUGUSTINE CATHOLIC SCHOOL COUNCIL MEETING

Monday, September 30, 2024 3:30 p.m. library

MINUTES

Minutes of the Meeting of the St. Augustine Catholic School Council, held on Monday, September 30, 2024

The meeting was called to order at 3:30 p.m. by Paul Moccia-Principal

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer/land acknowledgement was led by Paul Moccia-Principal

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal	Paul Moccia	Х		
Secretary/Treasurer		^		
Chair	Amanda Policella	X		
Co-Chair(s)	Kailey Costabile	X		
Teacher Representative	Sue Smodis	X		
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
P	ARENT/GUARDIAN MEMBERS□			

3. Approval of the Agenda:

Moved by: Amanda Policella Seconded by: Kailey Costabile

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

Catholic School Council Meeting of Monday, September 30, 2024

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. Augustine Catholic School Council Meeting of Monday, September 30, 2024

Moved by: Amanda Policella Seconded by: Kailey Costabile

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

Catholic School Council Meeting of Monday, September 30, 2024 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. Augustine. All items that were alluded to were on the agenda-Monday, September 30, 2024.
- 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, November 12, 2024

I. CLOSING PRAYER was led by Paul Moccia-Principal

J. ADJOURNMENT

Moved by: Amanda Policella Seconded by: Kailey Costabile

THAT the meeting of the St. Augustine Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 4:15 p.m.