



**MINUTES OF THE  
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING  
Tuesday, December 5, 2023  
6:00 p.m.-Virtual via google meet**

Minutes of the Meeting of the **St. Ann** Catholic School Council, held on **Tuesday, December 5, 2023** 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/land acknowledgement was led by **Paul Moccia-Principal**

**2. Roll Call**

<b>CATHOLIC SCHOOL COUNCIL MEMBERSHIP</b>		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	<b>Paul Moccia</b>	X		
Chair	N/A			
Co-Chair(s)	<b>Krystle Vanderzanden/ Lacey Michael</b>	X		
Teacher Representative	<b>Jennifer Doucet</b>	X		
Non-Teaching Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
<b>PARENT/GUARDIAN MEMBERS</b> □				
	<b>Richard Bering</b>			X
	<b>Genvieve Brennan</b>			X
	<b>Jennifer Di Pietro</b>	X		
	<b>Alexandra Henderson</b>			X

Maria Staples	X		
Tyler Tripkovic	X		
Joy and Lowell Tupman	X		
Krystle Vanderzanden	X		
Adam Whalen	X		

**3. Approval of the Agenda :**

Moved by: **Krystle Vanderzanden**

Seconded by: **Jennifer Di Pietro**

**THAT the St. Ann Catholic School Council approve the Agenda of the St. Ann Catholic School Council Meeting of **Tuesday, December 5, 2023****

**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 Tuesday, December 5, 2023**

Moved by: **Krystle Vanderzanden**

Seconded by: **Jennifer Di Pietro**

**THAT St. Ann Catholic School Council approve the Minutes of the St. Ann Catholic School Council Meeting of **Tuesday, December 5, 2023** 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, December 5, 2023**

**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 6, 2023****

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

**J. ADJOURNMENT**

Moved by: **Krystle Vanderzanden**

Seconded by: **Jennifer Di Pietro**

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

**CARRIED**

This meeting was adjourned at 7:15 pm