



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES  
OUR LADY OF VICTORY  
CATHOLIC SCHOOL COUNCIL MEETING**

May 14, 2019  
Principal's Office

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**A. ROUTINE MATTERS**

1. Opening Prayer – led by Mr. Bishop
2. Roll Call – Tina Annett, Grace Wybraniak, Anna Benforte
3. Approval of Agenda
4. Disclosure of Conflict of Interest
5. Approval of the Meeting Minutes of the Our Lady of Victory Catholic School Council Meeting of February 27, 2019.

**B. PRESENTATIONS**

**C. POLICIES FOR VETTING-FEEDBACK**

1. **Catholic Leadership Selection Policy**
2. **Emergency Instructors Policy**

**D. PRINCIPAL'S REPORT**

1. Niagara Catholic Parent Involvement Committee Report - None
2. Special Education Advisory Committee (SEAC) Report - None
3. Catholic School Council Financial Report  
As of April 30, 2019, the bingo account has a balance of \$5, 576.21  
- Mr. Bishop may be submitting a revised budget to the town to reflect more transportation costs, especially around end of the year trips to keep costs reasonable for families
4. School Organization – 2 K, 1, ½, 2/3, ¾, 4, 2 5s, 2 6s, 2 7s, 2 8s  
- The classroom staff has been reduced from 17 classroom teachers to 15 classroom teachers – below grade five the numbers for each grade are below 30, and so the enrollment is likely to continue to decrease over the coming years as larger classes graduate and smaller classes begin school
5. Catholic Education Week Feedback – Grandparent's Day, Multicultural Day  
- positive feedback from the community for both events, especially the opportunity to pray the rosary together
6. Early Morning Meal Update  
- some concern about a reduction of funding next year, and hopefully a return to the church hall as the location for students – funding is available through Bingo money as well
7. Summer Construction project

- classrooms in the oldest part of the school will be getting a refresh over the summer – new flooring, millwork and ceiling tiles – project should be completed by the end of August
- 8. Healthy Schools Project
  - a new school health nurse has been assigned, and the school is working towards designation as a “Healthy School”, with a focus on mental health and nutrition. May 31 will be our first “Walk to School” day, with students encouraged to take the greenest route to school (bus, walk, bike)

**E. OAPCE REPORT**

- None

**F. STAFF REPORT**

- None

**G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

- None

**H. NEXT MEETING**

- June 4 2019

**I. CLOSING PRAYER**

**J. ADJOURNMENT**