



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

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

September 24, 2019  
Our Lady of Victory School Library

---

---

**A. ROUTINE MATTERS**

1. Opening Prayer – Led by Mr. Bishop
2. Roll Call – Tina Annett, Grace Wybraniak, Lisa Buhl, Anna Benforte, Melinda Jeffs, Regrets from Courtney Connor
3. Approval of Agenda – Moved by Tina, seconded by Grace
4. Disclosure of Conflict of Interest - None
5. Approval of the Meeting Minutes of the Our Lady of Victory Catholic School Council Meeting - Approved

**B. PRESENTATIONS**

**C. POLICIES FOR VETTING-FEEDBACK**

- Employee Meals and Hospitality Policy (201.14)
- Employee Conferences, Workshops and Meetings Policy (201.15)
- Opening or Closing Exercises – Safe Schools Policy (302.6.1)
- Acceleration/Retention (Elementary) Policy (400.5)

- There was no feedback provided for vetting

**D. PRINCIPAL'S REPORT**

1. Update of Catholic School Council By Laws – The current by-laws remain, with four parents serving as members of the Catholic School Council
2. Election of Catholic School Council Chair / Co-Chairs – Tina Annett and Grace Wybraniak were acclaimed to the position of co-chair
3. Niagara Catholic Parent Involvement Committee Report - None
4. Special Education Advisory Committee (SEAC) Report - None
5. Catholic School Council Financial Report  
As of August 31, the bingo account has a balance of \$7, 002.78
6. Review of school mental wellness in aftermath of recent incidents – it has been a trying week at Our Lady of Victory, in light of recent events, counsellors were present at the school on Monday, and we will continue to monitor the well-being of all of our students
7. EQAO results – Embargoed until tomorrow at 1 PM
8. Summer renovation completed – air exchange unit to be installed Thanksgiving weekend

9. Walk to School / On your feet challenge – Our focus on Healthy Schools continues with our first walk to school day on Friday, September 27. Our Lady of Victory will participate in the On Your Feet Challenge during the month of October, which challenges the community to walk to school, as well as to do errands, etc.

**E. OAPCE REPORT**

- None

**F. STAFF REPORT**

- None

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

Christmas Concert – a question was raised about whether or not there would be a Christmas concert this year – discussions are ongoing with our new itinerant arts teacher, Mr. Starrs.

Kindergarten Play Area – A question was raised about the possibility of updating the kindergarten play area with some natural equipment and a softer surface (rubberized). We will investigate the cost of these measures. The suggestion was also made of specific fundraisers for this endeavor, as fundraisers are often more successful when a specific goal is in mind.

**H. NEXT MEETING**

October 29, 2019 – 7 PM

**I. CLOSING PRAYER**

**J. ADJOURNMENT**