



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

November 12, 2019
School Library

A. ROUTINE MATTERS

1. Opening Prayer
2. Roll Call
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 September 24, 2019

B. PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

- Establishment and Cyclical Review of Policies Policy (100.5)
- Volunteering in Catholic Schools Policy (800.9)
- Trustee Electronic Meetings (Board and Committees) Policy (100.8)
- Purchasing/Supply Chain Management Policy (600.1)
- Code of Conduct - Safe Schools Policy (302.6.2)

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report
As of September 30, the bingo account has a balance of \$6, 722.23
4. Review of school mental wellness in aftermath of recent incidents
5. Christmas Concert Update – December 10
6. Greenlinksforlearning.com food prep. Class – November 22
7. Kindergarten Open House – November 20 – 9AM to 6PM
8. Lakeshore Catholic Open House bus trip – November 21
9. @OL_FE on Twitter
10. PPP Parenting Program – January 2020 @ OLV
11. Emergency Instructor Policy

E. OAPCE REPORT

F. STAFF REPORT

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

H. NEXT MEETING

I. CLOSING PRAYER

J. ADJOURNMENT