



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

November 12, 2019
School Library

A. ROUTINE MATTERS

1. Opening Prayer – **Led by Mr. Bishop**
2. Roll Call – **Anna Benforte expressed regrets for missing the meeting**
3. Approval of Agenda – **Moved by Tina Annett, seconded by Lisa Buhl**
4. Disclosure of Conflict of Interest - **None**
5. Approval of the Meeting Minutes of the Our Lady of Victory Catholic School Council Meeting September 24, 2019 - **Approved**

B. PRESENTATIONS

None

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)

Policies were reviewed, no feedback was provided for any of the policies

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 September 30, the bingo account has a balance of \$6, 722.23
4. Christmas Concert Update – December 10
Christmas concert will take place at 1 PM and 6 PM on December 10
5. Greenlinksforlearning.com food prep. Class – November 22
So far, there has only been one response. There was discussion about the You are The Chef program for students, with Ms. Jeffs indicating that she would inquire about a chef that she knows and the possibility of running this program in the new year.
6. Kindergarten Open House – November 20 – 9AM to 6PM
Please let any families that you know with children born in 2016
7. Lakeshore Catholic Open House bus trip – November 21

- Students have the opportunity to travel to the Lakeshore Catholic open house by bus, with pizza and prizes provided as well
8. @OL_FE on Twitter
Not many families have been following the OLV Twitter account. It was suggested that perhaps Instagram might be a more popular platform.
 9. PPP Parenting Program – January 2020 @ OLV
Handouts were provided to parents at the parent/teacher interview night to promote this opportunity in the new year.
 10. Emergency Instructor Policy
Council once again reiterated that they are not in support of Emergency Instructors. There have thus far been no applicants to be an Emergency Instructor.

E. OAPCE REPORT

None

F. STAFF REPORT

None

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

A suggestion was made around the possibility of having a family movie night on December 13. Mr. Bishop will investigate the cost of showing a movie publicly, and Mrs. Buhl will investigate other options including a visit from Santa and a sleigh ride.

H. NEXT MEETING

February 25, 2020

I. CLOSING PRAYER

Led By Mr. Bishop

J. ADJOURNMENT