



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

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

January 28, 2020  
School Library

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**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 November 12, 2019

**B. PRESENTATIONS**

**C. POLICIES FOR VETTING-FEEDBACK**

**Concussion Policy (303.1)**  
**Employee Workplace Harassment Policy (201.7)**  
**Employee Workplace Violence Policy (201.11)**  
**Occupational Health and Safety Policy (201.6)**  
**Naming of a Board Facility, Designated Area or Chapel Policy (100.15)**  
**Sexual Misconduct Policy (201.13)**  
**Student Use of Guide Dogs and Service Animals Policy (NEW)**

**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 December 31, the bingo account has a balance of \$11, 491.06 (with approx. \$8 000 in pending charges)
4. Christmas Concert Feedback
5. Family Movie Night Feedback
6. Spring Family Movie Night
7. Lunch Angels – Community Crew lunch project
8. Kindergarten Open House – February 25 – 9AM to 6PM
9. PPP Parenting Program – January 2020 @ OLV
10. Monthly Assemblies – Starts this Friday
11. Toonies for Tuition – February 4
12. Giving From the Heart of Love - February
13. Report Cards – February 7

14. Journey Retreat – February 12&13
15. Volunteer Breakfast – April 20
16. Golf Tournament – June 14 – Prize Donations
17. Job Action Update

**E. OAPCE REPORT**

**F. STAFF REPORT**

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

**H. NEXT MEETING**

**I. CLOSING PRAYER**

**J. ADJOURNMENT**