



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

February 2, 2021
Virtual Meeting

A. ROUTINE MATTERS

1. Opening Prayer – **Led by Mr. Bishop**
2. Roll Call – **Tina Annett, Lisa Buhl, Grace Wybraniak, Evan Peeler, Leean Rorison, Rian Bishop present.**
3. Approval of Agenda - **Approved**
4. Disclosure of Conflict of Interest - **None**
5. Approval of the Meeting Minutes of the Our Lady of Victory Catholic School Council Meeting October 27, 2020 - **Approved**

B. PRESENTATIONS

None

C. POLICIES FOR VETTING-FEEDBACK

Bullying Prevention and Intervention Policy (302.6.8)
Student Expulsion Policy (302.6.5)
Employee Workplace Harassment Policy (201.7)
Employee Workplace Violence Policy (201.11)

No feedback was given to the policies up for vetting

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 December 31, the bingo account has a balance of \$6274 (with approx. \$3 000 in pending charges)
4. Kindergarten Open House Feedback – **the virtual open house was well received, although not particularly well attended**
5. Kids Helping Kids – February 16-26 – **information will be going out to families with donations through School Cash Online**
6. Report Cards – February 23 in the portal – **parents will be able to access as they have in the past**
7. Virtual Retreats – February 5, 19, 26 – **James Carnegie will lead retreats for students in grades 1-6/7 virtually over the course of these three Fridays**

8. Shrove Tuesday / Ash Wednesday – Pancakes will not be served to students if we return to school at this point, and a decision has not been made about Ash Wednesday, a lot will depend on whether students are attending in person at that point
9. Virtual Teaching Update – Thank you to parents for their support and patience during the school closure period, we have many more students participating than participated in the March-June period last year, everyone is trying their best to maximize learning in this environment

E. OAPCE REPORT

None

F. STAFF REPORT

None

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

None

H. NEXT MEETING

April 27, 2021

I. CLOSING PRAYER

Led By Mr. Bishop

J. ADJOURNMENT