

3. Approval of the Agenda

Moved by Tina Annett
Seconded by Grace Wybraniak

THAT the Our Lady of Victory Catholic School Council approve the Agenda of the Our Lady of Victory Catholic School Council Meeting of September 25, 2018.

CARRIED

4. Disclosure of Conflict Interest

No disclosures of conflict of interest were declared with any items on the agenda.

5. Approval of Minutes of the Our Lady of Victory Catholic School Council Meeting of April 24, 2018

Moved by Tina Annett
Seconded by Grace Wybraniak

THAT Our Lady of Victory Catholic School Council approve the Minutes of the Our Lady of Victory Catholic School Council Meeting of April 24, 2018 as presented.

CARRIED

B. PRESENTATIONS

Mary Ann from Bridges - presented on services provided by Bridges; not currently taking patients to primary care facilities but offer many other services (physiotherapy, diabetic counseling, social workers, health promoter, free income tax clinics); priority of services to youth, seniors, new comers, fixed income families; booking happens monthly with days left open for community referrals; community programs for adults (mindful living, loss and mourning, exercise programs) monthly; monies are available for "Health and Wellness" and access to health care (e.g. mom in need of transportation to medical appointments)

**Mary Ann is an Out-Reach worker who will help people navigate the system and direct them to services available and be of assistance until services are provided.

Mary Ann was invited to set up a presentation at the Parent/Teacher interview night in November

Catholic School Council By-Law Amendments and elections – The number of members of council was revised to be 4, and Grace Wybraniak and Tina Annett were elected to continue to serve as co-chairs of the Catholic School Council

C. POLICIES FOR VETTING-FEEDBACK

No feedback was offered on the policies out for vetting.

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Statement

- Mr. Bishop presented the proposed Bingo Budget that was submitted to the Town of Fort Erie.

PROGRAM EXPENSES	DETAIL	AMOUNT
Interactive Flat Panel purchase and installation	Interactive Flat Panel purchase and installation, allowing students to interact with content on the Internet, as well as teacher developed interactive lessons	\$4890
Sports Equipment	Equipment to support co-curricular activities at the school, including basketballs, volleyballs, soccer balls, etc.	\$2000
Laminator	The laminator will be used to support a variety of clubs who require certain materials to be laminated for repeated use	\$2800
Sports Uniforms	New sports uniforms for our co-curricular teams, some of which are sport specific, and some which are used from year to year	\$1000
Technology Purchase	Purchase of Chromebooks for student use throughout the school to enhance their ability to access content on the Internet	\$3000
Transportation	Transportation to various co-curricular events for sports teams, as well as supplemental costs for field trips	\$2000
Dramatic Presentation	Booking a dramatic presentation for the school which would be presented to students in all grades	\$1000
Early Morning Meal Program	Funds to support our Early Morning Meal program, which feeds ~100 students per day	\$1500
School Drama Presentations	Funding for rental of audio equipment, script licence purchase and costume purchase for school dramatic presentations	\$1000

4. Grade 5/6 class collapsed; students placed into new classes
5. Meet the Teacher: net profit estimated at \$500-600
6. Breakfast Club: numbers are up this year approximately 150 students being served
7. New Ontario Government Mandate: focusing on the fundamentals of math; more intense focus on students' mental math skills
8. EQAO results: math coaches to work with teachers/students to suggest strategies to improve math scores
9. Parents for Victory in Education: separate entity from Catholic School Council; chair person (Grace) treasurer (Lisa), secretary (Tina)
10. BINGO: \$55 per student; earn shares for every time BINGO is worked; some shares worth more than others - depending on the time of year; BINGO fundraiser possibly for October, November or February

E. OAPCE REPORTS

F. STAFF REPORTS

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

H. NEXT MEETING

October 23, 2018 @ 6:30 PM

I. CLOSING PRAYER was led by **Principal Rian Bishop**

J. ADJOURNMENT

Moved by Tina Annett

Seconded by Lisa Buhl

THAT the September 25, 2018 meeting of the Our Lady of Victory Catholic School Council be adjourned.

CARRIED

This meeting was adjourned at 8:15 PM.