



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

September 22, 2020
Virtual Meeting - Minutes

A. ROUTINE MATTERS

1. Opening Prayer – **Led by Mr. Bishop**
2. Roll Call – Present – **Lisa Buhl, Maria Carjabal Flores, Tina Annett, Yveta Vesne, Ethan Peeler, Melanie Gilligan, Leean Rorison, Rian Bishop**
3. Approval of Agenda
4. Disclosure of Conflict of Interest – **None Disclosed**
5. Approval of the Meeting Minutes of the Our Lady of Victory Catholic School Council Meeting

B. PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

- Accessible Customer Service Policy (800.8.1)
- Complaint Resolution Policy (800.3)
- Dress Code - Secondary Uniform Policy (302.6.6)
- Dress Code - Elementary Standardized Dress Code Policy (302.6.10)
- Niagara Catholic Parent Involvement Committee Policy (800.7)

All policies were reviewed, and no feedback was received from Council.

D. PRINCIPAL'S REPORT

1. Update of Catholic School Council By Laws
 - **All present agreed to continue with the current number of members of the council (4).**
2. Election of Catholic School Council Chair / Co-Chairs
 - **Lisa Buhl was acclaimed as the Chair of the Catholic School Council**
3. Niagara Catholic Parent Involvement Committee Report
 - **None**
4. Special Education Advisory Committee (SEAC) Report
 - **None**
5. Catholic School Council Financial Report
 - As of August 31, the bingo account has a balance of \$6, 274
 - **We have received no bingo funding since March, and are awaiting further direction around spending the funds that we do have, as well as when funding might resume.**

- We will explore alternate fundraising opportunities if bingo funding is not available this year
- 6. Review of safety protocols currently in place
 - Mr. Bishop reviewed recess, before school and after school protocols, as well as the letter which was sent home. He indicated that all was going well within the school.
- 7. Upcoming events – Terry Fox, School Mass, First Communion, Confirmation, Graduation
 - The Terry Fox Walk will take place on Friday, with teachers leading their class on an individual walk. Our opening school mass will take place on September 24, and will be done virtually. Information about First Communion, Confirmation and Graduation for students from last year will be forthcoming.
- 8. Virtual School Update
 - Parents are opting to switch between online and in person learning. This may lead to disruption, as there are a finite amount of teachers, and if classes get too large in either modality, staff may need to be reassigned, which will have an impact on student learning.

E. OAPCE REPORT

- Mr. Bishop explained the reason for OAPCE, but no report is available.

F. STAFF REPORT

- Nothing to report

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- None

H. NEXT MEETING

October 27, 2020, 7 PM

I. CLOSING PRAYER

- Led by Mr. Bishop

J. ADJOURNMENT

7:45 PM