



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**MINUTES  
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 – Tina Annett, Lisa Buhl, Grace Wybraniak present, Melinda Jeffs, Anna Benforte absent
3. Approval of Agenda – Approved by Grace, seconded by Lisa
4. Disclosure of Conflict of Interest - None
5. Approval of the Meeting Minutes of the Our Lady of Victory Catholic School Council Meeting November 12, 2019 – Approved by Tina, seconded by Lisa

**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)

Rian reviewed all policies, which can be read in full on the NCDSB website. No feedback was received for these 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 December 31, the bingo account has a balance of \$11, 491.06 (with approx. \$8 000 in pending charges)
4. Christmas Concert Feedback – Feedback from the community indicated that families enjoyed the Christmas concert
5. Family Movie Night Feedback – Approximately 70 students and parents attended, thanks to Lisa for decorating and for preparing the delicious themed treats

6. Spring Family Movie Night – We will select a date in April after Easter for our spring movie night
7. Lunch Angels – Community Crew lunch project – The community crew comes each Tuesday to bring lunch to some students in the school – great program and we were fortunate to be selected
8. Kindergarten Open House – February 25 – 9AM to 6PM – if anyone knows of any children born in 2016, please encourage them to attend the open house
9. PPP Parenting Program – January 2020 @ OLV – began on January 28 – small group of parents registered to attend this great program
10. Monthly Assemblies – Starts this Friday – students will receive awards from their teachers to celebrate success
11. Toonies for Tuition – February 4 – moved to February 6 – students can bring a toonie to support students in other parts of Canada who have to pay tuition to attend Catholic Schools.
12. Giving From the Heart of Love – February – formerly Kids Helping Kids – as with last year the activities are being spread out over the month of February with proceeds split between Niagara Children’s Centre and Niagara Foundation for Catholic Education
13. Report Cards – February 7 – report cards will go home with marks only, no comments, as per current OECTA job action sanctions
14. Journey Retreat – February 12&13 – grade 8s will attend at Our Lady of Grace spiritual retreat centre
15. Volunteer Breakfast – April 20 – Mark your calendars
16. Golf Tournament – June 14 – Prize Donations – Grade 8 teachers are organizing a golf tournament to support students going to Camp Medeba – any prize donations will be accepted
17. Job Action Update – February 4, all NCDSB schools will be closed to students

**E. OAPCE REPORT**

**F. STAFF REPORT**

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

**Lisa asked about You’re the Chef – Rian will investigate the possibility of this program coming to OLV**

**H. NEXT MEETING**

**March 31, 2020**

**I. CLOSING PRAYER**

**J. ADJOURNMENT**