



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

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

September 24, 2019
Our Lady of Victory School Library

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

B. PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

- Employee Meals and Hospitality Policy (201.14)
- Employee Conferences, Workshops and Meetings Policy (201.15)
- Opening or Closing Exercises – Safe Schools Policy (302.6.1)
- Acceleration/Retention (Elementary) Policy (400.5)

D. PRINCIPAL'S REPORT

1. Update of Catholic School Council By Laws
2. Election of Catholic School Council Chair / Co-Chairs
3. Niagara Catholic Parent Involvement Committee Report
4. Special Education Advisory Committee (SEAC) Report
5. Catholic School Council Financial Report
As of August 31, the bingo account has a balance of \$7, 002.78
6. Review of school mental wellness in aftermath of recent incidents
7. EQAO results – Embargoed until tomorrow at 1 PM
8. Summer renovation completed – air exchange unit to be installed Thanksgiving weekend
9. Walk to School / On your feet challenge

E. OAPCE REPORT

F. STAFF REPORT

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

H. NEXT MEETING

I. CLOSING PRAYER

J. ADJOURNMENT