



The Niagara Catholic District School Board through the charisms of faith, social justice, support and leadership, nurtures an enriching Catholic learning community for all to reach their full potential and become living witnesses of Christ.



AGENDA

NIAGARA CATHOLIC PARENT INVOLVEMENT COMMITTEE

THURSDAY, JANUARY 11, 2018

7:00 P.M.

**FATHER KENNETH BURNS, C.S.C. BOARD ROOM
CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO**

A. ROUTINE MATTERS

1. Opening Prayer/Welcome/Introductions
2. Roll Call
3. Approval of the Agenda
4. Declaration of Conflict of Interest
5. Approval of Minutes of the NCPIC Meeting of November 2, 2017

B. PRESENTATIONS

1. Follow-up to Proposed Presentation *Don't Freak Out!* Financial Literacy by Vincent Atallah and Adam Vasallo
2. Catholic Education Symposium- November 14 and 15, 2017

C. CHAIR'S REPORT-*Shonna Daly*

1. Recommendations to the Board

D. 2017-2018 GOALS

1. NCPIC Newsletter

E. SUBCOMMITTEE REPORTS

1. Faith Formation
2. Policy
3. PRO Grant 2017-2018

F. DIRECTOR'S DESIGNATE SUPERINTENDENT OF EDUCATION REPORT

1. Niagara Catholic Education Award of Distinction Nomination Form 2018-Submission Deadline March 20, 2018 the recipient(s) will be honoured at the Bishop's Gala Friday, April 20, 2018
2. Draft Elementary and Secondary School Year Calendar 2018-2019
3. Director's Annual Report
4. NCPIC Financial Report

G. COMMUNITY REPRESENTATIVE REPORTS

H. SEAC REPORT

I. BISHOP/DIOCESAN REPRESENTATIVE REPORT

J. STUDENT SENATE REPORT

K. STAFF REPORT

L. TRUSTEE REPORT

M. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

N. NEXT MEETING: March 1, 2018 at 7:00 p.m. at the Catholic Education Centre

O. CLOSING PRAYER

P. ADJOURNMENT