



*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**

**WEDNESDAY, JANUARY 18, 2017**

**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 17, 2016

#### **B. PRESENTATIONS**

#### **C. 2016-2017 GOALS**

#### **D. SUBCOMMITTEE REPORTS**

1. Faith Formation
2. Policy
3. PRO Grant

#### **E. DIRECTOR'S DESIGNATE SUPERINTENDENT OF EDUCATION REPORT**

1. Niagara Catholic Education Award of Distinction Nomination Form 2017-Bishop's Gala Saturday, April 1, 2017
2. Draft Elementary and Secondary School Year Calendar 2017-2018
3. Director's Annual Report
4. OAPCE Regional Director
5. NCPIC Financial Report

#### **F. COMMUNITY REPRESENTATIVE REPORTS**

#### **G. SEAC REPORT**

#### **H. BISHOP/DIOCESAN REPRESENTATIVE REPORT**

**I. STUDENT SENATE REPORT**

**J. STAFF REPORT**

**K. TRUSTEE REPORT**

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

**M. NEXT MEETING**

**N. CLOSING PRAYER**

**O. ADJOURNMENT**