



*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, NOVEMBER 1, 2018**

**7:00 P.M.**

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

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#### **A. ROUTINE MATTERS**

1. Opening Prayer/Welcome/Introductions
2. Roll Call
3. Approval of the Agenda
4. NCPIC Membership 2018-2019
5. Declaration of Conflict of Interest
6. Terms of Office for NCPIC parent/guardian members
7. Commissioning of the NCPIC members
8. Approval of Minutes of the NCPIC Meeting of September 6, 2018

#### **B. PRESENTATIONS**

#### **C. 2018-2019 GOALS**

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

1. Faith Formation
2. PRO Grant 2018-2019

#### **E. POLICY FEEDBACK**

1. Catholic School Councils Policy No. 800.1
2. Policies for Vetting

#### **F. CHAIR'S REPORT**

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

1. Annual Report for Catholic School Councils and the Niagara Catholic Parent Involvement Committee 2017-2018
2. OAPCE Update
3. Hamilton-Wentworth Catholic District School Board Parents' Conference 2018-November 3, 2018
4. Consultation: Education in Ontario
5. Review of the NCPIC By-Laws
6. NCPIC Financial Report

**H. COMMUNITY REPRESENTATIVE REPORTS**

**I. SEAC REPORT**

**J. BISHOP/DIOCESAN REPRESENTATIVE REPORT**

**K. STUDENT SENATE REPORT**

**L. STAFF REPORT**

**M. TRUSTEE REPORT**

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

**O. NEXT MEETING:** January 10, 2019 at 7:00 p.m. at the Catholic Education Centre

**P. CLOSING PRAYER**

**Q. ADJOURNMENT**