



*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 10, 2019**

**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
2. Roll Call
3. Approval of the Agenda
4. Declaration of Conflict of Interest
5. Approval of Minutes of the NCPIC Meeting of November 1, 2018

#### **B. PRESENTATIONS**

1. Ontario Association for Parents in Catholic Education (OAPCE)

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

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

1. Faith Formation
2. PRO Grant 2018-2019

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

*Feedback due January 11, 2019*

1. Transportation and School Operations for Inclement Weather Policy (500.1)
2. Employee Attendance During Inclement Weather and Workplace Closure Policy (201.9)
3. Student Senate – Secondary Policy (100.6.1)
4. Student Senate – Elementary Policy (100.6.2)
5. Supporting Children and Students with Prevalent Medical Conditions Policy (NEW)

*Feedback due January 17, 2019*

1. Death Benefit Policy (201.5)
2. Deferred Salary Plan (X/Y) Policy (201.10)
3. Employee Leaves of Absence Policy (201.1)
4. Fundraising Policy (301.4)
5. Prior Learning Assessment Recognition (PLAR) Policy (400.4)
6. Progressive Student Discipline Policy (302.6.9)
7. Student Transportation Policy (500.2)

**F. CHAIR'S REPORT**

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

1. Letter of Appreciation to Trustees
2. NCPIC Feedback submission: Consultation: Education in Ontario
3. 2019-2020 School Year Calendar Consultation
4. 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:** March 7, 2019 at 7:00 p.m. at the Catholic Education Centre

**P. CLOSING PRAYER**

**Q. ADJOURNMENT**