



*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 2, 2017**

**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 2017-2018
5. Declaration of Conflict of Interest
6. Terms of Office for NCPIC parent/guardian members
7. Election of Chair
8. Election of OAPCE Regional Director
9. Commissioning of the NCPIC members
10. Approval of Minutes of the NCPIC Meeting of September 7, 2017

#### **B. PRESENTATIONS**

1. Proposed Presentation *Don't Freak Out!* Financial Literacy by Vincent Atallah and Adam Vasallo- January 11, 2018.

#### **C. 2017-2018 GOALS**

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

1. Faith Formation
2. Policy
3. PRO Grant 2017-2018: Date of Event

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

1. NCPIC Annual Report 2016-2017
2. Hamilton-Wentworth Catholic District School Board Parents' Conference 2017 "Weaving the Catholic Partnership"
3. Director's Inspiration Award 2017
4. Catholic Education Symposium- November 14 and 15, 2017
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:** January 11, 2018 at 7:00 p.m. at the Catholic Education Centre

**N. CLOSING PRAYER**

**O. ADJOURNMENT**