



INFORMATION SESSION
NIAGARA CATHOLIC PARENT INVOLVEMENT COMMITTEE MEETING
MAY 2, 2019

Minutes of the Meeting of the Niagara Catholic Parent Involvement Committee, held on Thursday, May 2, 2019 at 7:00 p.m. at Saint Michael Catholic High School, 8699 McLeod Rd., Niagara Falls, ON.

Chair Daly called the meeting to order at 7:15 p.m.

Please note: This was an information session as quorum was not in attendance.

A. ROUTINE MATTERS

1. Opening Prayer

Superintendent Forsyth-Sells led opening prayer.

2. Roll Call:

Superintendent Forsyth-Sells shared that on March 20, 2019; Andrea MacKay submitted a letter of resignation as a parent member on the Niagara Catholic Parent Involvement Committee due to family commitments.

Parent Members	Affiliations	Present	Excused	Absent
Shonna Daly	Fort Erie/Port Colborne/Wainfleet	√		
Andrea MacKay	Grimsby/Lincoln/West Lincoln/Pelham		√	
Rebecca Williams	Grimsby/Lincoln/West Lincoln/Pelham		√	
Kim Hedden	Merritton/Thorold		√	
Heather McCluckie	Merritton/Thorold		√	
Chris Kouroushis	Niagara Falls/Niagara-on-the-Lake	√		
Rita Colling	Niagara Falls/Niagara-on-the-Lake		√	
Marilyn Fabiano	Niagara Falls/Niagara-on-the-Lake	√		
Josephine Muraca-Lettieri	Niagara Falls/Niagara-on-the-Lake	√		
Marion Battersby	St. Catharines	√		
Kate Hingston	St. Catharines		√	
Angela Lorenzo	St. Catharines		√	
Carrie Vernelli	Welland	√		
AJ McLaughlin	Welland		√	
Leone Strilec	Development and Peace		√	
Shelley Gilbert	Society of St. Vincent de Paul	√		
Anna Racine	SEAC Representative	√		
Fr. Peter Rowe	Bishop/Diocesan Representative		√	
Camille Peddle	Secondary Student Senate Representative	√		
Trustees				
Leanne Prince	Trustee	√		
Dino Sicoli	Vice-Chair of the Board		√	

The following staff was in attendance:

Superintendent Forsyth-Sells and Yvonne Anderson, Recording Secretary.

Regrets sent: Kate Hingston, Brad Johnstone, Kim Kuchar, Andrea MacKay, Heather McCluckie, AJ McLaughlin, Josie Rocca, Dino Sicoli, Fr. Peter Rowe, Leone Strilec and Rebecca Williams.

3. Approval of the Agenda - Deferred

4. Declaration of Conflict of Interest

No declaration of conflict of interest was declared with any item on the agenda.

5. Approval of the Niagara Catholic Parent Involvement Committee Meeting Minutes of March 7, 2019 -Deferred

B. PRESENTATIONS

C. 2018-2019 NCPIC GOALS

D. SUBCOMMITTEE REPORTS

- Nil Reports

E. POLICY

Superintendent Forsyth-Sells reported that policy feedback templates were provided to all members prior to the meeting to support the policies being vetted. NCPIC members were asked to forward feedback to Yvonne Anderson by May 7, 2019 for submission on behalf of the Niagara Catholic Parent Involvement Committee. Members wishing to provided feedback as an individual are to submit their feedback directly to Jennifer Pellegrini no later than 4:00 p.m. on May 8, 2019.

1. Bullying Prevention & Intervention – Safe Schools Policy (302.6.8)
2. Community Use of Facilities Policy (800.2)

F. CHAIR'S REPORT

G. DIRECTOR'S DESIGNATE SUPERINTENDENT OF EDUATION REPORT

1. 2019-2020 Meeting Dates and Start Time

Superintendent Forsyth-Sells reported that the NCPIC meetings would continue to be held on the first Thursday of the month as required at 6:30 p.m. in alignment with SEAC meetings.

The 2019-2020 NCPIC Meeting Dates are:
September 5, 2019 (2018-2019 school year)
November 7, 2019
January 9, 2020
March 5, 2020
May 7, 2020
September 2020-TBD

2. 2019-2020 Membership

A memo will be sent to all elementary and secondary Principals to promote the 2019-2020 NCPIC Membership later this month. The memo will include a newsletter insert and nomination forms for parents/guardians and community representatives.

The following parent/guardian positions are available for 2019-2020

Fort Erie/Port Colborne/Wainfleet	2 positions	Parent/Guardian Representatives
Grimsby/Lincoln/West Lincoln/Pelham	2 positions	Parent/Guardian Representatives
Niagara Falls/Niagara-on-the-Lake	2 positions	Parent/Guardian Representatives
St. Catharines	3 positions	Parent/Guardian Representatives
Thorold/Merritton	1 position	Parent/Guardian Representative
Welland	1 positions	Parent/Guardian Representatives

NCPIC members who are completing the end of their term are invited to complete and submit the parent/guardian nomination form to the attention of Yvonne Anderson no later than **4:00 p.m. EST., on the dates indicated.**

- Community Representatives-Due date is September 18, 2019.
- Parent/Guardian Representatives-Due date is October 11, 2019

3. NCPIC Financial Report

Superintendent Forsyth-Sells reported on the NCPIC finances for information.

H. COMMUNITY REPORTS

1. Development and Peace-Leone Strilec

- Nil Report-regrets sent

2. Society of St. Vincent de Paul-Shelley Gilbert

Shelley reported that:

- Registration for the Kids Going to Camp is May 4, 2019 at St. Alfred Church.
- St. Vincent de Paul Trivia Night will take place on May 31, 2019 at St. Alfred with all proceeds going to support sending children to camp. Last year 86 children participated and the cost was \$33,000.
- The sea container arrives in a couple weeks and St. Vincent de Paul is seeking for donations diapers sizes 4, 5 and 6.
- St. Vincent de Paul has approximately 300 members that have volunteered 60,000 hours between the stores, soup kitchen and church.
- St. Vincent de Paul has committed to 3000 home visits and have made visits 4500 times

I. SEAC REPORT-Anna Racine

Anna reported that SEAC held their meeting in conjunction with the Pathways to Success Event Wednesday, May 1, 2019 at Club Roma.

J. BISHOP/DIOCESAN REPORT-Fr. Peter Rowe

- Nil Report-regrets sent.

K. STUDENT SENATE REPORT-Camille Peddle

- Student Senate is currently working with the CCSTA Charitable Foundation in fundraising for the *Toonies for Tuition* campaign to support tuition assistance to Catholic students in provinces that have limited or no public funding for Catholic schools. From April 29, to May 3, 2019 Student Senate will be collecting toonie donations from students in all Niagara Catholic Secondary Schools to support this foundation and to promote Catholic education being equitable and accessible for all students.
- Student Senate is also preparing for Niagara Catholic's 19th Annual Student Leadership Symposium, which will take place on May 9, 2019 at Club Roma. This symposium will focus on building student leadership, enhancing student voice in Catholic schools, and will include the Elementary and Secondary Student Senate Elections for the 2019/2020 school year.

L. STAFF REPORTS-Kim Kuchar and Brad Johnstone

Good news and updates from the elementary and secondary schools were provided for information.

M. TRUSTEE REPORTS-Leanne Prince

Leanne Prince reported that the Ministry of Education has released the Grant for Student Needs (GSN) for 2019-2020 and that Senior Administration is currently reviewing the Board's 2019-2020 Budget.

N. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

O. NEXT MEETING: September 5, 2019 at 6:30 p.m. at the Catholic Education Centre

P. CLOSING PRAYER: Superintendent Forsyth-Sells led the closing prayer.

Q. ADJOURNMENT

This meeting was adjourned at 8:15 p.m.
