



*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 9, 2020**

**6:00 P.M.**

**WHITE OAKS CONFERENCE RESORT AND SPA  
253 TAYLOR RD, NIAGARA-ON-THE-LAKE, ON L0S 1J0**

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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. Letter of Resignation
6. Filling of a Vacancy
7. Election of Chair
8. Approval of Minutes of the NCPIC Meeting of November 7, 2019

#### **B. PRESENTATIONS**

#### **C. SUBCOMMITTEE REPORTS**

1. Faith Formation
2. Goals/Parent Engagement Events

#### **D. POLICY FEEDBACK**

##### **Feedback due January 15, 2020**

- Establishment and Cyclical Review of Policies Policy (100.5)
- Volunteering in Catholic Schools Policy (800.9)
- Trustee Electronic Meetings (Board and Committees) Policy (100.8)
- Purchasing/Supply Chain Management Policy (600.1)
- Code of Conduct-Safe Schools Policy (302.6.2)

##### **Feedback due February 6, 2020**

- Concussion Policy (303.1)
- Employee Workplace Harassment Policy (201.7)
- Employee Workplace Violence Policy (201.11)
- Occupational Health and Safety Policy (201.6)

- Naming of a Board Facility, Designated Area or Chapel Policy (100.15)
- Sexual Misconduct Policy (201.13)
- Student Use of Guide Dogs and Service Animals Policy (NEW)

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

1. School Year Calendar 2020-2021 Consultation
2. Niagara Catholic Parent Involvement Committee By-Laws
3. NCPIC Financial Report

**F. COMMUNITY REPRESENTATIVE REPORTS**

1. Development and Peace
2. Society of St. Vincent de Paul

**G. SEAC REPORT**

**H. BISHOP/DIOCESAN REPRESENTATIVE REPORT**

**I. STUDENT SENATE REPORT**

**J. STAFF REPORT**

**K. TRUSTEE REPORT**

**L. NEW BUSINESS/AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

**M. NEXT MEETING:** March 5, 2020 at 6:30 p.m. at the Catholic Education Centre

**N. CLOSING PRAYER**

**O. ADJOURNMENT**