



*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 4, 2021  
6:30 P.M.**

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

<https://niagaracatholic.ca/meetings-livestream/>

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

- 1. Welcome, Land Acknowledgement and Opening Prayer**-*Director's Designate-Lee Ann Forsyth-Sells, Superintendent of Education*

##### **New Members:**

Diana Zlomislic, Fort Erie/Port Colborne/Wainfleet  
Lindsay Spanik, Grimsby/Lincoln/West Lincoln/Pelham  
Alexandria Attree, Merritton/Thorold  
Olivia O'Reilly-Romanoff, Niagara Falls/Niagara-on-the-Lake  
Luciano Robazza, Niagara Falls/Niagara-on-the-Lake  
Kevin Timmins, Secondary Vice-Principal Representative  
Jane Farah-Smith-Elementary Teacher Representative

##### **Returning Members**

Fr. Paul MacNeil, Bishop/Diocesan Representative  
Chris Kouroushis, Fort Erie/Port Colborne/Wainfleet  
Todd Ulbinas, Grimsby/Lincoln/West Lincoln/Pelham  
Mary-Kate O'Hara-Skubel, Merritton/Thorold  
Marilyn Fabiano, Niagara Falls/Niagara-on-the-Lake  
Rita Colling, Niagara Falls/Niagara-on-the-Lake  
Jeremy Harb, St. Catharines  
George Roussos, St. Catharines  
Melanie Oakes-Flegg, Welland  
Carrie Vernelli, Welland  
Shelley Gilbert, Society of St. Vincent de Paul  
Allan Buri, Secondary Student Senate Representative from Lakeshore Catholic

**Returning Board Members**

Leanne Prince, Trustee

Dino Sicoli, Trustee

**Returning Staff**

Lee Ann Forsyth-Sells, Director's Designate, Superintendent of Education

Joe Tornabuono, Elementary Principal Representative

Josie Rocca, Support Staff

Yvonne Anderson, Recording Secretary

**2. Roll Call****3. Commissioning of the Niagara Catholic Parent Involvement Committee**

All members of the NCPIC will participate in the annual commissioning of NCPIC members in accordance with the Niagara Catholic Parent Involvement Committee Policy and Administrative Operational Procedures No. 800.7 and the By-Laws of the NCPIC.

**4. Approval of the Agenda****5. Terms of Office for Parent Members**

The Terms of Office will be determined for parent/guardian members in accordance with the *Education Act*:

**TERM OF OFFICE**

37. (1) The term of office of some of the parent members of a parent involvement committee shall be one year and the term of office of some of the parent members shall be two years, as provided in the by-laws of the committee. O. Reg. 330/10, s. 6.

**6. Declaration of Conflict of Interest****7. Election of the Chair and/or Co-Chairs of the Niagara Catholic Parent Involvement Committee****8. Approval of Minutes of the NCPIC Meeting of September 9, 2021****B. PRESENTATION**

1. Mental Health and Well-Being-*Andrea Bozza, Niagara Catholic Mental Health Lead*

**C. SUBCOMMITTEE REPORTS**

1. Faith Formation
2. Goals/Parent Engagement Events

**D. POLICY**

**E. CHAIR REPORT**

1. PIC Chairs and Board Leads Virtual Session: Tuesday October 26, 2021

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

1. Review of the Niagara Catholic Parent Involvement Committee By-Laws
2. OAPCE Regional Director
3. NCPIC Financial Report

**G. COMMUNITY REPRESENTATIVE REPORT**

1. Society of St. Vincent de Paul

**H. SEAC REPORT**

**I. BISHOP/DIOCESAN REPRESENTATIVE REPORT**

**J. STUDENT SENATE REPORT**

**K. STAFF REPORTS**

**L. TRUSTEE REPORTS**

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

**N. NEXT MEETING:** January 13, 2022 at 6:30 p.m.

**O. CLOSING PRAYER**

**P. ADJOURNMENT**