



We are a Christ-centered Catholic faith community that celebrates diversity and fosters spiritual growth, inspiring all to reach their full potential in mind, body and spirit.



AGENDA

NIAGARA CATHOLIC PARENT INVOLVEMENT COMMITTEE

**THURSDAY, NOVEMBER 3, 2022
6:30 P.M.**

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

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

Land Acknowledgement

We begin this day by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis, and Inuit peoples and acknowledgement reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

Please note: Director's Designate-Lee Ann Forsyth-Sells, Superintendent of Education will preside over the meeting until the election of the Chair and/or two Chairs of the Niagara Catholic Parent Involvement Committee.

A. ROUTINE MATTERS

1. Opening Prayer: Fr. Paul MacNeil

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

New Members:

Brenda Annen

Julie Bateman

Stephanie Ireland

Daniel Odoh

Ian Woods

Secondary Student Senate Representative from Lakeshore Catholic-Ava Venzon

Returning Members

Fr. Paul MacNeil, Bishop/Diocesan Representative

Alexandria Attree

Rita Colling

Marilyn Fabiano
Jeremy Harb
Melanie Oakes-Flegg
Olivia O'Reilly-Romanoff
Luciano Robazza
Lindsay Spanik
Carrie Vernelli

Returning Board Members

Leanne Prince, Trustee
Dan Moody, Vice-Chair of the Board

Returning Staff

Lee Ann Forsyth-Sells, Director's Designate, Superintendent of Education
Joe Tornabuono, Elementary Principal Representative
Kevin Timmins, Secondary 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. Declaration of Conflict of Interest

6. 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.

7. Election of the Chair and/or Two Co-Chairs of the NCPIC

- Before the election, parent members will vote by consensus to either elect a Chair, or two Co-Chairs of the Niagara Catholic Parent Involvement Committee for a term of two years.

8. Election of the Niagara Catholic Ontario Association for Parents in Catholic Education (OAPCE) Regional Director

- An election for the Niagara Catholic OAPCE Regional Director will take place to fill the (1 year) vacancy for the 2022-2023 school year.

9. Approval of Minutes of the NCPIC Meeting of May 11, 2022

B. PRESENTATION

C. SUBCOMMITTEE REPORTS

1. Faith Formation
2. Goals/Parent Engagement Events

D. POLICY

1. Retirement and Service Recognition Celebration Policy (201.2)
2. Volunteer Recognition Policy (800.4)

E. DIRECTOR'S DESIGNATE SUPERINTENDENT OF EDUCATION REPORT

1. Review of the Niagara Catholic Parent Involvement Committee By-Laws
2. OAPCE Year End Report 2020-2021 and 2021-2022
3. NCPIC Financial Report

F. SEAC REPORT

G. BISHOP/DIOCESAN REPRESENTATIVE REPORT

H. STUDENT SENATE REPORT

I. STAFF REPORTS

J. TRUSTEE REPORT

K. NEW BUSINESS/AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

L. NEXT MEETING: January 12, 2023 at 6:30 p.m. at the Catholic Education Centre

M. CLOSING PRAYER

N. ADJOURNMENT