



*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, MARCH 2, 2023**

**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. Land Acknowledgment and Opening Prayer
2. Roll Call
3. Approval of the Agenda
4. Declaration of Conflict of Interest
5. Approval of Minutes of the NCPIC Meeting of January 12, 2023

#### **B. PRESENTATIONS**

1. Information Technology-*Grant Frost, Chief Information Officer* and *Jeff Maxwell, TELTc Consultant*
2. Institute for Catholic Education (ICE)-Presentation to Parents - Family Life Education Hope Expectations-*Superintendent Forsyth-Sells*

#### **C. SUBCOMMITTEE REPORT**

1. Faith Formation//Parent Engagement

#### **D. POLICY**

1. Electronic Communications System Policy (Employees) (201.12)
2. Trustee Code of Conduct Policy (100.12)

#### **E. CO-CHAIR REPORTS**

1. Ministry of Education Conversation with PICs and Board Leads-February 21, 2023

#### **F. OAPCE REPORT**

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

1. March Break: March 13 – 17, 2023

2. Director's Annual Report 2022
3. 2023-2024 Elementary and Secondary School Year Calendars
4. NCPIC Financial Report

**H. BISHOP/DIOCESAN REPRESENTATIVE REPORT**

**I. STUDENT SENATE REPORT**

**J. SEAC REPORT**

**K. STAFF REPORT**

**L. TRUSTEE REPORTS**

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

**N. NEXT MEETING:** May 11, 2023 at 6:30 p.m. at the Catholic Education Centre

**O. CLOSING PRAYER**

**P. ADJOURNMENT**