



*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, SEPTEMBER 7, 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 May 11, 2023

#### **B. PRESENTATIONS**

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

#### **D. POLICY**

1. [Board By-Laws Policy \(100.1\)](#)
2. [Trustee Electronic Meetings Policy \(Board and Committee\) \(100.8\)](#)

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

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

1. 2022-2023 Niagara Catholic Parent Involvement Committee Annual Report
2. Niagara Catholic Theological Theme 2022-2026
3. 2023-2024 NCPIC Membership
4. 2023-2024 NCPIC Meeting Dates
5. 2023-2024 OAPCE Membership
6. NCPIC Financial Report

**G. BISHOP/DIOCESAN REPRESENTATIVE REPORT**

**H. STUDENT SENATE REPORT**

**I. SEAC REPORT**

**J. STAFF REPORT**

**K. TRUSTEE REPORTS**

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

**M. NEXT MEETING:** November 2, 2023 at 6:30 p.m. at the Catholic Education Centre  
(first meeting of the 2023-2024 school year)

**N. CLOSING PRAYER**

**O. ADJOURNMENT**