



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 2, 2023

6:30 P.M.

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

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

A. ROUTINE MATTERS

1. Land Acknowledgement and Opening Prayer: Fr. Paul MacNeil

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

2. Introductions/ Roll Call

3. Commissioning of the Niagara Catholic Parent Involvement Committee: Fr. Paul MacNeil

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. Approval of Minutes of the NCPIC Meeting of May 11, 2023

B. PRESENTATIONS

1. Niagara Catholic Math Action Plan-Kim Kinney, Superintendent of Education
2. Catholic School Councils

C. CO-CHAIR REPORTS

1. NCPIC Composition and Meetings 2024-2025
2. Review of the Niagara Catholic Parent Involvement Committee By-Laws
3. Accessibility Planning Committee

D. ESTABLISHMENT OF SUBCOMMITTEES

E. POLICY VETTING

- Safe and Accepting Schools Policy (302.6)
- Dress Code – Secondary Uniform Policy (302.6.6)
- Corporate Cards, Purchasing Cards, and Petty Cash Policy (600.4)

F. DIRECTOR'S DESIGNATE SUPERINTENDENT OF EDUCATION REPORT

1. Niagara Catholic Parent Involvement Committee Annual Report
2. Niagara Catholic Chronicle
3. Parent Study: *Mentalization, Identity and Well-Being in Adolescents: Role of Kindness*
Sandra Bosacki, Professor, Educational Studies, Brock University
4. Ontario Association of Parents in Catholic Education (OAPCE)
5. NCPIC Financial Report

G. SEAC REPORT

H. BISHOP/DIOCESAN REPRESENTATIVE REPORT

I. STUDENT SENATE REPORT

J. STAFF REPORTS

K. TRUSTEE REPORTS

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

M. NEXT MEETING: January 11, 2024 at 6:30 p.m. at the Catholic Education Centre

N. CLOSING PRAYER

O. ADJOURNMENT