



*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, JANUARY 11, 2024**

**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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#### **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.

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

1. 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 November 2, 2023

#### **B. PRESENTATION**

1. Experiential Learning-Technology, Specialist High Skills Major (SHSM), Cooperative Education and Ontario Youth Apprenticeship Program (OYAP)
  - ✓ Erin Farkas, Coordinator-Experiential Learning (K-12); Technology; Specialist High Skills Major; Co-op and Ontario Youth Apprenticeship Program
  - ✓ Pat Mete, Coordinator of Student Success
  - ✓ Tino Nuccitelli, Consultant-Specialist High Skills Major Certifications, Dual Credits and Experiential Learning

#### **C. CO-CHAIR REPORTS**

#### **D. SUBCOMMITTEE REPORTS**

**E. POLICIES FOR VETTING**

1. Employee Hospitality Policy (201.14)
2. Student Transportation Policy (500.2)

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

1. Niagara Catholic Equity Action Plan
2. Proposed Presentation: Niagara Region Public Health
3. Ontario Association of Parents in Catholic Education (OAPCE)
4. Catholic School Council Funding Applications
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:** March 7, 2024 at 6:30 p.m. at the Catholic Education Centre

**N. CLOSING PRAYER**

**O. ADJOURNMENT**