



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, MAY 2, 2024

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.

A. ROUTINE MATTERS

1. Opening Prayer
2. Roll Call
3. Approval of the Agenda
4. Declaration of Conflict of Interest
5. Approval of the Minutes of the NCPIC Meeting of January 11, 2024

B. PRESENTATION

1. Student Achievement Plan-Kim Kinney, Superintendent of Education
2. Niagara Catholic 2024-2025 Budget, Giancarlo Vetrone, Superintendent of Business and Financial Services

C. ONTARIO ASSOCIATION OF PARENTS IN CATHOLIC EDUCATION (OAPCE)

- Brittany D'Amario-Canadian Martyrs Catholic Elementary School, Catholic School Council-OAPCE Representative

D. CO-CHAIR REPORTS

1. Feedback: Parent Engagement Event-April 11, 2024

E. POLICIES FOR VETTING

1. Attendance Area Policy (301.3)
2. Equity and Inclusive Education Policy (100.10)

3. Leadership Pathways Policy (203.4)
4. Niagara Catholic Education Award of Distinction Policy (100.7)

F. DIRECTOR'S DESIGNATE SUPERINTENDENT OF EDUCATION REPORT

1. Catholic Education Week: Celebrating Excellence Award Ceremony 2024
2. Catholic School Council Funding Application
3. NCPIC Meeting Dates 2024-2025
4. PROM Project: Education Foundation of Niagara-May 4, 2024
5. Ministry of Education and Parent Engagement Meeting of January 22, 2024
6. 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: September 5, 2024 at 6:30 p.m. at the Catholic Education Centre

N. CLOSING PRAYER

O. ADJOURNMENT