



**NIAGARA CATHOLIC REGIONAL SCHOOL COUNCIL
THURSDAY, SEPTEMBER 16, 2010
FATHER KENNETH BURNS BOARD ROOM
CATHOLIC EDUCATION CENTRE
7:00 – 9:00 P.M.**

AGENDA

1. Call to Order- Laurel Ives-Allison, Chairperson
2. Opening Prayer – Father Peter Rowe
3. Welcome of New Members / Noting of members present, absent, regrets
4. Election of Chairperson, and Recording Secretary
5. Approval of minutes for May 12, 2010 and May 26, 2010
6. New Business:
 - (a) Superintendent's Report- Lee Ann Forsyth-Sells
 - (b) Annual Chairs and Members' Meeting – Monsignor Clancy Catholic Elementary School, Wednesday, October 20, 2010, 7:00 p.m. establishment of sub-committee
 - (c) Faith Formation – Notre Dame College, February 17, 2011, establishment of sub-committee
 - (d) Spring Convention – March 26, 2011 TBA, establishment of sub-committee
 - (e) Future Meeting Dates- November 11, 2010, January 13, March 10 and May 12, 2011
 - (f) Catholic Education Award of Distinction
 - (g) Regional Council Newsletter
 - (h) PRO Grant Update
 - (i) Policy Update: NCRSC: Policy and Guidelines, Catholic School Councils: Policy and Guidelines
7. Committee Reports
 - a) OAPCE – Mary-Jo Au
9. Question Period (Time Permitting)
10. Good News (Time Permitting)
11. Adjournment-Next Meeting (November 11, 2010)