



*"The Niagara Catholic District School Board,  
through the charisms of faith, social justice,  
support and leadership, nurtures an enriching  
Catholic learning community  
for all to reach their full potential  
and become living witnesses of Christ."*



## **NIAGARA CATHOLIC REGIONAL SCHOOL COUNCIL**

**THURSDAY, JANUARY 13, 2011  
FATHER KENNETH BURNS BOARD ROOM  
CATHOLIC EDUCATION CENTRE  
7:00 – 9:00 P.M.**

### **AGENDA**

1. Call to Order: Heather Pyke, Chairperson
2. Opening Prayer: Father Peter Rowe
3. Welcome: Noting of members present, absent, regrets
4. Approval of minutes: September 16, 2010 and November 11, 2010
5. New Business:
  - (a) Superintendent's Report- Lee Ann Forsyth-Sells
  - (b) Policies for Vetting-NCPIC, Nutrition, Purchasing and Education-Based Research
  - (c) Policy Review-Catholic School Council
6. Faith Formation Update-Khayyam Syne
7. Convention Update-Heather Pyke
8. 2010-2011 Goals-Heather Pyke

#### Time Permitting:

9. Committee Reports:
  - a) Community Representative-Christina Willey
  - b) Special Needs Representative-Anna Racine
  - c) OAPCE – Mary-Jo Au
  - d) Bishop/Diocesan Representative- Fr. Peter Rowe
  - e) Student Representative-Emily Purcha
10. Updates:
  - a) Principal-Pat Rocca and Khayyam Syne
  - b) Trustee-Kathy Burtnik
  - c) Pro Grant-Lee Ann Forsyth-Sells
  - d) Christmas Social-Heather Pyke
  - e) Feedback-Annual Chairpersons and Members Meeting
  - f) Feedback-Parent Engagement Goals 2010-2011
11. Good News
12. Adjournment-Next Meeting (March 10, 2011)