



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.

AGENDA

Niagara Catholic Parent Involvement Committee

Thursday, January 12, 2012

7:00 p.m. – 9:00 p.m.



Father Kenneth Burns Board Room
CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO

A. ROUTINE MATTERS

1. Opening Prayer
2. Roll Call
3. Declaration of Conflict of Interest
4. Approval of the Agenda
5. Approval of the Minutes of the Niagara Catholic Parent Involvement Committee Meeting of November 10, 2011.

B. PRESENTATIONS- Good News

C. BUSINESS ARISING FROM THE MINUTES OF THE MEETING OF NOVEMBER 10, 2011

1. Policy Review:
 - Playground Equipment Policy No. 702.1
 - Community Use of Facilities Policy No. 800.2
 - NCPIC Policy No. 800.7
2. NCPIC Support of SEAC

D. SUPERINTENDENT'S REPORT

1. Vacancy: Niagara Falls
2. Board Improvement Plan: 2011-2013-attached
3. Policy for Vetting: Employee Attendance During Inclement Weather and Workplace Closure Policy No. 201.9-attached
4. Financial Report-attached
5. Bishop's Gala-January 27, 2012 at Club Italia

E. CHAIRPERSON'S REPORT:

1. Faith Formation
2. Annual Convention
3. Goals

F. COMMITTEE REPORTS:

1. Community Representative-Linda Marie O'Hagan
2. Special Needs Representative-Anna Racine
3. OAPCE-Mary-Jo Au
4. Bishop/Diocesan Representative-Fr. Peter Rowe
5. Student Representative-Alexandra Sotola

G. STAFF REPORTS:

1. Elementary Principal-Theo Dagenais
2. Secondary Principal-Jeff Smith
3. Teacher-Terri Pauco
4. Support Staff-Josie Rocca

H. TRUSTEE REPORTS

1. Kathy Burtnik
2. Maurice Charbonneau

I. NEW BUSINESS

J. CORRESPONDENCE

K. QUESTION PERIOD

L. NEXT MEETING: March 8, 2012 at 7:00 p.m. at the Catholic Education Centre

M. ADJOURNMENT