

## **Durham Catholic Parent Involvement Committee**

Thursday, January 9, 2020 DCDSB – Board Room 7:30 - 9:00 PM

### **AGENDA**

## A. CALL TO ORDER

- A.1 Opening Prayer New Year's Reflection
- A.2 Welcome and Courtesies

## B. APPROVAL OF AGENDA

### **C.** ANNOUNCEMENTS

C.1 Next Durham Catholic Involvement Committee Meeting: February 13, 2020.

## D. ACTIONS TO BE TAKEN

D.1 Approval and signing of the Minutes of the Open Session of the Open Session of the Durham Catholic Parent Involvement Committee Meeting of November 7, 2019

# E. PRESENTATIONS

- E.1 Tracy Barill, Director of Education
- E.2 Well-Being Conference Planning (All)

# F. REPORTS/INFORMATION/DISCUSSION ITEMS

## F.1 **Standing Items**

- F.1.1 Chair's Report
- F.1.2 Trustee's Report
- F.1.3 Resource Report
- F.1.4 PRO Grant Subcommittee Report
- F.1.5 Communications Subcommittee Report

- F.1.6 School Council Outreach Subcommittee Report
- F.1.7 Faith Formation Subcommittee Report
- F.1.8 Policy and By-Law Subcommittee Report F.1.9 Budget Subcommittee Report

#### G. **ADJOURNMENT**

#### **CLOSING PRAYER** H.