



## **Durham Catholic Parent Involvement Committee**

Thursday, June 9, 2016

DCDSB – Board Room

**7:00 – 9:00 PM**

### **AGENDA**

#### **A. CALL TO ORDER**

- A.1 Opening Prayer
- A.2 Welcome and Courtesies

#### **B. APPROVAL OF AGENDA**

#### **C. ANNOUNCEMENTS**

- C.1 Next Durham Catholic Parent Involvement Committee Meeting: September 8, 2016

#### **D. ACTIONS TO BE TAKEN**

- D.1 Approval and Signing of the Minutes of the Open Session of the Durham Catholic Parent Involvement Committee Meeting of May 12, 2016
- D.2 Approval of DCPIC By-Laws
- D.3 Approval of Extending Community Representatives Until the Month of October 2016 for 2016-2017 Selection/Term
- D.4 Selection/Approval of Date for Strategic Planning Session
- D.5 Approval of Attendance Report for 2015-2016

#### **E. PRESENTATIONS**

None

#### **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 & By-Law Subcommittee Report
- F.1.9 Budget Subcommittee Report

#### **G. ADJOURNMENT**

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