

## **Durham Catholic Parent Involvement Committee**

Thursday, October 4, 2018 DCDSB – Board Room 7:30 – 9:00 PM

# **AGENDA**

#### A. CALL TO ORDER

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

### B. APPROVAL OF AGENDA

## C. <u>ANNOUNCEMENTS</u>

C.1 Next Durham Catholic Parent Involvement Committee Meeting: November 8, 2018

#### D. <u>ACTIONS TO BE TAKEN</u>

- D.1 Approval and Signing of the Minutes of the Open Session of the Durham Catholic Parent Involvement Committee Meeting of September 13, 2018.
- D.2 Motion to approve change of date of November 8<sup>th</sup>, 2018 meeting to Wednesday, November 7, 2018.
- D.3 Election/Selection of Parent/Community Representatives and Election/Selection to the position of Chair, Vice-Chair and Secretary

#### E. PRESENTATIONS

E.1 Superintendent Leclair - Welcome and Overview of the Role of DCPIC

### 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. <u>CLOSING PRAYER</u>