



Durham Catholic Parent Involvement Committee

Thursday, May 16, 2019

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. ANNOUNCEMENTS

- C.1 Next Durham Catholic Parent Involvement Committee Meeting: June 6, 2019
(Strategic Planning Session location TBA)

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 4, 2019.

E. PRESENTATIONS

- E.1 Catholic Mom's Group – Cathy Haynes
- E.2 Durham Catholic Children's Foundation Annual Report – Stan Karwowski and Brian Miettinen
- E.3 Budget Update – Superintendent Ryan Putnam
- E.4 Discovery 2023: Renewing the Vision Strategic Plan Consultation – Director Anne O'Brien

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