

AGENDA

A. CALL TO ORDER

- A.1 Opening Prayer
- A.2 Welcome and Courtesies
 - A. O'Brien, Director of Education

B. <u>APPROVAL OF AGENDA</u>

C. <u>ANNOUNCEMENTS</u>

C.1 Next Durham Catholic Parent Involvement Committee Meeting: November 7, 2013

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 September 12, 2013
- D.2 Elections
- D.3 Approval of Board Staff appointments to the DCPIC

E. <u>PRESENTATIONS</u>

E.1. DCPIC Goals and Strategies for 2013-2014

F. DISCUSSION ITEMS

- F.1 Orientation & Commissioning Mass
- F.2 Budget Update
- F.3 Marketing Materials
- F.4 Advent Spiritual Team Retreat at Manresa

G. <u>REPORTS/INFORMATION ITEMS</u>

G.1 Standing Items

- G.1.1 Chair's Report
- G.1.2 Trustee's Report
- G.1.3 Resource Report
- G.1.4 Policies and Administrative Procedures for Feedback
- G.1.5 OAPCE Report
- G.1.6 Strategic Plan
- G.1.7 PRO Grant Subcommittee Report
- G.1.8 Communications Subcommittee Report

H. <u>ADJOURNMENT</u>

I. <u>CLOSING PRAYER</u>