

# **Durham Catholic Parent Involvement Committee**

Thursday, September 8, 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. <u>ANNOUNCEMENTS</u>

C.1 Next Durham Catholic Parent Involvement Committee Meeting: October 6, 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 June 9, 2016
- D.2 Selection and approval of school representation per DCPIC members

# E. PRESENTATIONS

Strategic Planning Session – Chair Dodson Trchala & Secretary/Treasurer LoPresti

#### 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. <u>ADJOURNMENT</u>

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