



Durham Catholic Parent Involvement Committee

Thursday, February 13, 2014

DCDSB – Board Room

7:00 PM

AGENDA

A. CALL TO ORDER

- a.1 Opening Prayer
- a.2 Welcome and Courtesies
 - a.2.1 Roundtable Update for Schools

B. APPROVAL OF AGENDA

C. ANNOUNCEMENTS

- c.1 Next Durham Catholic Parent Involvement Committee Meeting: March 27, 2014

D. ACTIONS TO BE TAKEN

- d.1 Approval of the Receive and File Motion for the EQAO – School Support and Outreach Presentation - January 9, 2014 Meeting
- d.2 Approval and Signing of the Minutes of the Open Session of the Durham Catholic Parent Involvement Committee Meeting of January 9, 2014

E. PRESENTATION

- e.1 **Transportation Update**
R. Putnam, Superintendent of Business

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 Policies and Administrative Procedures for Feedback
- f.1.5 OAPCE Report
- f.1.6 Strategic Plan
- f.1.7 PRO Grant Subcommittee Report
- f.1.8 Communications Subcommittee Report
- f.1.9 School Council Outreach Subcommittee Report
- f.1.10 Faith Formation Subcommittee Report
- f.1.11 Anniversary Subcommittee Report
- f.1.12 Elevated Grounds
- f.1.13 Budget Subcommittee Report

G. ADJOURNMENT

H. CLOSING PRAYER