



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Thursday May 9, 2019 – 5:00pm
Pastoral Centre Board Room**

MINUTES

In Attendance:

Present:	Bishop Stephen Jensen Fr. Rectorino Tolentino Colleen Easson Sandra Caffrey	President (Chairperson) Vicar General Bishop Appointed/CISCBC/CCSTA Representative Member, Central Representative
GoToMeeting	Fr. Terry Brock Gregory Krabes Yvonne Becotte	Member Member Member, Northern Representative
Regrets	Bina Tucker Fr. John Garden	Member, Western Representative Chancellor
Administration	Chris Dugdale Laurie Hooker	Superintendent of Schools Executive Assistant (Recording)
Guests	Jenny Schroeder Kathleen Barth	Principal – St. Mary's School Principal – Immaculate Conception School

1. Call to Order - The meeting was called to order at 5:00pm

2. Prayer & Introductions

Bishop Jensen opened the meeting with a prayer.

3. Acceptance of Agenda

The Agenda for the Board meeting of May 9, 2019 be accepted
Letter from SHS to BOD deferred to *In Camera* session

4. Approval of the Minutes from March 7, 2019

Motion: CISPG BOD 2019.05.09.01

M/ Colleen Easson

S/ Fr. Rector Tolentino

That the Minutes of the Board meeting of March 7, 2019 be approved.

CARRIED

5. CIS Financial Statements – Chris Dugdale

Motion: CISPG BOD 2019.05.09.02

M/ Sandra Caffrey

S/ Colleen Easson

To accept the CISPG financial statements as presented.

CARRIED

6. Report from Superintendent of Schools – Chris Dugdale

Question about when CISPG will introduce the CISVA Christian Education Curriculum

Chris reported the Principals reviewed the modules and look to the 2019-2020 school year to implement in CISPG schools. Pro-D to supplement delivery will be offered if required.

Prepared Director Reports

7.1 CISCBC/CCSTA – Colleen Easson – Bishop appointed (report provided)

7.2 Regional Reports

7.2.1 Northern Representative – Yvonne Becotte (report provided)

7.2.2 Central Representative – Sandra Caffrey (report provided)

7.2.3 Western Representative – Bina Tucker (report provided)

8. New Business

8.1 CIS Policy review

8.1.1 Proposed Policy 470 for review (replacing #470, 473, 474, 475, 480)

Correction to page 2 appeals section will be made - This policy will be brought forward to the June 2019 BOD meeting for voting.

8.1.2 Policy 328, 329 to be rescinded

Motion: CISPG BOD 2019.05.09.03

M/ Sandra Caffrey

S/ Colleen Easson

To rescind CISPG policies 328 & 329

CARRIED

ACTION

Question regarding a generic policy for a CISPG school that owns a bus was raised. Gregory Krabes was asked to draft a policy for consideration at the next meeting.

8.1.3 Revised policy 525 for review

This policy will be brought forward to the June 2019 BOD meeting for vote

8.2 Notre Dame School Diamond Jubilee Invitation

Members were invited to join Bishop Jensen for this celebration in Dawson Creek on Sunday June 2nd, 2019 beginning at 5:30pm

8.3 CISPG Strategic Anchors graphic

Chris noted the graphic was created to compliment the Vision – Mission graphic done previously.

9. Next CISPG Board meeting dates;

Thursday June 20, 2019 – CISPG Board of Directors meeting 5:00pm

September Leadership Team meeting – Thur. September 12, 2019 7:00pm

Thursday September 19, 2019 – CISPG Board of Directors meeting 5:00pm

Thursday October 24, 2019 – CISPG Board of Directors meeting 5:00pm

Annual General meeting concurrent to the BOD meeting CISPG AGM meeting 6:00pm

11. Adjournment at 5:32pm

12. In-Camera – Meeting commenced at 5:35pm

**Next CISPG BOD meeting will be held on
Thursday, June 20, 2019 at 5:00pm**