



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Thursday June 20, 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 (arrived late at 5:20p Member, Northern Representative
Regrets	Fr. John Garden Bina Tucker	Chancellor Member, Western Representative
Administration	Chris Dugdale Laurie Hooker	Superintendent of Schools Executive Assistant (Recording)
Guests	Kathleen Barth	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 June 20, 2019 be accepted

4. Approval of the Minutes from May 9, 2019

Motion: CISPG BOD 2019.06.20.01
M/ Colleen Easson S/ Yvonne Becotte

That the Minutes of the Board meeting of May 9, 2019 be approved.
CARRIED

5. CIS Financial Statements – Chris Dugdale

Motion: CISPG BOD 2019.06.20.02

M/ Fr. Rector Tolentino S/ Sandra Caffrey

To accept the CISPG financial statements as presented.

CARRIED

6 Preliminary 2019 – 2020 school budgets for review

Motion: CISPG BOD 2019.06.20.03

M/ Sandra Caffrey S/ Colleen Easson

To receive the CISPG Schools 2019 – 2020 preliminary budgets as presented.

CARRIED

7 Report from Superintendent of Schools – Chris Dugdale (report attached) CISPG Learning May/June update, CISPG Summative Guidelines, POPEY flyer

8. Prepared Director Reports

8.1 CISCBC/CCSTA – Colleen Easson – Bishop appointed (No report)

8.2 Regional Reports

8.2.1 Northern Representative – Yvonne Becotte (report attached)

8.2.2 Central Representative – Sandra Caffrey (report attached)

8.2.3 Western Representative – Bina Tucker (report attached)

9. New Business

9.1 CIS Policy review –

ALL Policies were tabled and will be brought forward to the September 2019 BOD meeting for further review and approval.

9.1.1 Proposed Policy 470 Major Complaints for review
(Replacing #470, 473, 474, 475, 480)

9.1.2 Revised Policy 525 Threats for review

9.1.3 Revised Policy 305 and 306 Vice Principal Role/Qualifications for review

9.2 CIS Preliminary Budget

Admin fee to schools remains at 6%, no Special Ed Funding is taken.

Motion: CISPG BOD 2019.06.20.04

M/ Colleen Easson S/ Fr. Rector Tolentino

To receive the CISPG 2019 – 2020 preliminary budget as presented.

CARRIED

9.3 Notre Dame request - Fr. Vener

Requesting an exception to CIS policy: The school council chairperson is at the end of the maximum possible terms. Notre Dame is requesting a one year extension for this chairperson.

Motion: CISPG BOD 2019.06.20.05

M/ Colleen Easson S/ Gregory Krabes

To grant an exception to CIS policy that will allow the Notre Dame School Council chairperson to serve one more term as chairperson.

CARRIED

10. Next CISPG Board meeting dates;

September Leadership Team meeting – Thur. September 12, 2019 7:00pm
Wednesday September 18, 2019 – CISPG Board of Directors meeting 5:00pm
Wednesday October 23, 2019 – CISPG Board of Directors meeting 5:00pm
Annual General meeting to run concurrent to regular BOD CISPG AGM meeting 6:00pm

11. Adjournment at 6:11pm

12. In-Camera meeting convened at 6:15pm

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

**Next CISPG BOD meeting will be held on
Wednesday, September 18, 2019 at 5:00pm**