



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Wednesday December 3, 2019 – 5:00pm
Pastoral Centre Board Room**

MINUTES

In Attendance:

Present:	Bishop Stephen Jensen	President (Chairperson)
	Fr. Rectorino Tolentino	Vicar General
	Fr. John Garden	Chancellor/Treasurer
	Colleen Easson	Bishop Appointed/CISCBC/CCSTA Representative
ZOOM Meeting	Fr. Terry Brock	Member
	Yvonne Becotte	Member, Northern Representative
	Bina Tucker	Member, Western Representative
Administration	Chris Dugdale	Superintendent of Schools
	Laurie Hooker	Executive Assistant (Recording)
Regrets	Sandra Caffrey	Member, Central Representative
	Gregory Krabes	Member

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 December 3, 2019 was accepted.

4. Approval of the Minutes from October 23, 2019

Motion: CISPG BOD 2019.12.03.01

M/ Colleen Easson

S/ Bina Tucker

That the Minutes of the Board meeting of October 23, 2019 be approved correcting the spelling on Fr. Rectors name.

CARRIED

5. CISPG Final School Budgets

Bishop referred to CISPG policy 207 noting the BOD since 2018 has not approved submitted school budgets. School budgets are shared with the BOD for information purposes after they have been reviewed by the Finance Office, Superintendent and approved by the local School Council.

School Council approved budgets for the 2019-2020 school year were presented in good order and contained the required data. Superintendent will ask IC a question about the increase in admin costs was the only follow up item.

6. Report from Superintendent of Schools – Chris Dugdale (report attached)

Chris highlighted CISVA has formed a Contemporary issues committee to help deal with common issues and prepare responses that are consistent and worded to ensure legal ramifications that may arise in our schools. Chris can access this committee if needed.

7. Prepared Director Reports

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

7.2 Regional Reports

7.2.1 Northern Representative – Yvonne Becotte (report attached)

7.2.2 Central Representative – Sandra Caffrey (report attached)

It was noted the report contained notice the Prince George Schools will no longer offer school busing using the 3rd party service provider that has been in place.

7.2.3 Western Representative – Bina Tucker (no report)

It was noted here that Veritas School is paying down the bridge financing they currently have.

8. Adjournment at 5:15pm

Next CISPG Board meeting dates;

Tuesday January 14, 2020 CISPG Leadership Team meeting 7:00pm

Tuesday January 28, 2020 BOD – 5:00pm