



**CATHOLIC INDEPENDENT SCHOOLS  
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING  
Tuesday September 28, 2021 – 5:00pm  
Pastoral Centre Board Room & ZOOM**

**MINUTES**

**In Attendance:**

<b>Present</b>	Bishop Stephen Jensen Fr. John Garden Colleen Easson Bina Tucker	President (Chairman) Secretary/Treasurer Bishop Appointed/CISCBC/CCSTA Representative Member, Western Representative
<b>ZOOM Meeting</b>	Fr. Rectorino Tolentino Yvonne Becotte Lorenzo Sia Fr. Terry Brock Gregory Krabes	Member Member, Northern Representative Member, Central Representative Vicar General Bishop appointed Member
<b>Guests</b>	Jenny Schroeder	Principal – St. Mary's School
<b>Administration</b>	Chris Dugdale Laurie Hooker	Superintendent of Schools Executive Assistant (Recording)

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

**2. Prayer – Feast of Arc Angels – Bishop Jensen**

**3. Acceptance of Agenda**

The Agenda for the Board meeting of September 28, 2021 was accepted, noting an *In Camera* meeting will take place.

**4. Approval of the Minutes from June 15, 2021**

Motion: CISPG BOD 2021.09.28.01  
M/Colleen Easson            S/ Gregory Krabes

That the Minutes of the Board meeting of June 15, 2021 be approved  
CARRIED

**5. CISPG Financial Statements (report provided)**

Bishop has requested the revenue grants be noted separately – Fr. John will work with the Financial Officer to make this adjustment for future reporting.

Motion: CISPG BOD 2021.09.28.02  
M/Gregory Krabes            S/ Colleen Easson

To accept the CISPG financial statements as presented, noting a date range correction.  
CARRIED

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

Chris highlighted school activities occurring in our schools in recognition of the National Truth and Reconciliation Day on September 30<sup>th</sup> – the wearing of orange shirts, Prayer walks, assemblies and guest speakers.

The LST Consultants are well underway with their plans and connecting with schools.

**7. Prepared Director Reports**

**7.1 CISCBC/CCSTA – Colleen Easson – Bishop appointed** (no report)  
ACEND letter was shared.

**7.2 Regional Reports**

**7.2.1 Northern Representative – Yvonne Becotte** (report provided)

**7.2.2 Central Representative – Lorenzo Sia** (no provided)

Lorenzo noted all schools have increased students numbers this year. Band is now being offered at Sacred Heart and Cross Country running is in full swing!

**7.2.3 Western Representative – Bina Tucker** (report provided)

Gregory noted the Rio Tinto labour dispute in Kitimat has gone to a settlement vote.

**8. School Council eligibility considerations**

Questions relating to the School Council operating guide in relation to staff members being related to School Council members. In smaller communities there can be conflict due to lack of applicants for some positions, after some discussion it was determined more clarification is needed. Exemptions can be requested to the BOD rather than a blanket policy change.

**10. Adjournment at 5:40pm**

**11. In-Camera – this meeting commenced at 5:42**

Next CISP Board/AGM meeting  
Tuesday October 19, 2021 BOD – 5:00pm  
AGM meeting to follow at 6:00pm