



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Tuesday November 16, 2021 – 5:00pm
Pastoral Centre Board Room & ZOOM**

MINUTES

In Attendance:

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

1. Call to Order - The meeting was called to order at 5:01pm

2. Prayer – Bishop Jensen

3. Acceptance of Agenda

The Agenda for the Board meeting of November 16, 2021 was accepted.

4. Approval of the Minutes from October 19, 2021

Motion: CISPG BOD 2021.11.16.01

M/ Colleen Easson

S/ Fr. Terry Brock

That the Minutes of the Board meeting of October 19, 2021 be approved.

CARRIED

5. Final School budgets

Bishop referred to CISPG policy 207, noting since 2018 the BOD 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 2021-2022 school year were received in good order and contained the required data. The board noted the good work done by Principals, Treasurers, School Council chairs and the Finance Officer.

Motion: CISPG BOD 2021.11.16.02

M/ Colleen Easson

S/ Lorenzo Sia

That the CISPG BOD receive the final approved 2021-2022 school budgets as submitted.
CARRIED

6. CISPG Financial Statements July – October 2021 report provided – Fr. John Garden

Motion: CISPG BOD 2021.11.16.03

M/ Fr. Terry Brock

S/ Lorenzo Sia

That the CISPG BOD accept the CISPG financial report as presented.
CARRIED

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

Nov. 11 Learning update was provided.

Schools have now been given details and directions to consider Tier 2 DDF investment as an option for increasing their interest earned.

CISCBC has negotiated a set rate for using an Ombudsperson if required set out in new CISCBC ombudsperson Policy/Procedures that accompanies CISPG's Policy 470 Major Complaints.

8. Prepared Director Reports

8.1 CISCBC/CCSTA – Colleen Easson – Bishop appointed (report provided)
CISBC meeting notes provided

8.2 Regional Reports

8.2.1 Northern Representative – Charmaine Moeller (report provided)

8.2.2 Central Representative – Lorenzo Sia (report provided)

8.2.3 Western Representative – Bina Tucker (report provided)

9. Old Business - None

10. New Business

10.1 K – 12 Sector Guidelines for Vaccination Policies (attached)

CISPG BOD discussed the guidelines to consider mandating vaccinations for all School staff. After an in depth discussion and consideration of the possible ramifications to staffing and moral in the school communities the CISPG BOD will not proceed with mandating staff to be vaccinated at this time.

11. Adjournment at 5:52pm

12. In-Camera – No in-camera meeting was held.

Next CISPG Board meeting
Tuesday January 25, 2022 BOD – 5:00pm