



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Tuesday January 25, 2022 – 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 Charmaine Moeller | Bishop appointed Member Bishop Appointed/CISCBC/CCSTA Representative Member, Central Representative Vicar General Bishop appointed Member Member, Western Representative Member, Northern Representative |
| Guest | Jenny Schroeder | Principal – St. Mary's School |
| Administration | Laurie Hooker | Executive Assistant (Recording) |

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

2. Prayer – Bishop Jensen – Feast of St. Paul

3. Acceptance of Agenda

The Agenda for the Board meeting of January 25, 2022 was accepted. Noting an In-Camera meeting will be held.

4. Approval of the Minutes from November 16, 2021

Motion: CISPG BOD 2022.01.25.01
M/ Colleen Easson

S/ Bina Tucker

That the Minutes of the Board meeting of November 16, 2021 be approved.
CARRIED

5. CISPG Financial Statements December 31, 2021 report provided – Fr. John Garden

Motion: CISPG BOD 2022.01.25.02
M/ Gregory Krabes

S/ Charmaine Moeller

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

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

Catholic Education Week activities are taking place this week at our schools, one school opted to move the celebration to April due to weather and COVID. Chris noted the online career fairs are not as good as being at campuses in person.

ACTION - Gregory and Fr. Rector will explore offshore options in the Philippines and India for post-secondary institutions where English speaking teaching degree programs are offered to explore the option of immigrating to Canada to teach in BC. To teach in BC, candidates are required to have Canadian immigration approval to work in Canada and have BC Teaching certification through the [BCTRB](#).

7. Prepared Director Reports

7.1 CISCBC/CCSTA – Colleen Easson – Bishop appointed (no report)
Colleen noted the next CCSTA meeting is Feb. 7, 2022 by ZOOM

7.2 Regional Reports

7.2.1 Northern Representative – Charmaine Moeller (report provided)

7.2.2 Central Representative – Lorenzo Sia (report provided)

7.2.3 Western Representative – Bina Tucker (report provided)

8. Old Business - None

9. New Business

9.1 Review of CISP G Learning Services Team Model (report provided)

The BOD members asked clarifying questions related to budget, roles and processes. Consensus of CISP G BOD members to support the revised model as presented for September 2022 and move to budget discussions to ensure funding is in place to support this initiative into the next school year 2022-2023.

11. Adjournment at 6:02

12. In-Camera – Meeting commenced 6:04pm

Next CISP G Board meeting
Tuesday March 8, 2022 BOD – 5:00pm