



**CATHOLIC INDEPENDENT SCHOOLS  
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING  
Tuesday March 8, 2022 – 5:00pm  
Pastoral Centre Board Room & ZOOM**

**MINUTES**

**In Attendance:**

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

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

**2. Prayer – Bishop Jensen**

**3. Acceptance of Agenda**

The Agenda for the Board meeting of March 8, 2022 was accepted. Addition of new business item - International recruiting by Gregory and noting an In-Camera meeting will be held.

**4. Approval of the Minutes from January 25, 2022**

Motion: CISPG BOD 2022.03.08.01

M/ Gregory Krabes

S/ Colleen Easson

That the Minutes of the Board meeting of January 25, 2022 be approved.

CARRIED

**5. CISPG Financial Statements January 31, 2022 report provided – Fr. John Garden**

Motion: CISPG BOD 2022.03.08.02

M/ Fr. Terry Brock

S/ Gregory Krabes

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

CARRIED

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

Chris included some pictures from his recent trip to the Western schools. It is nice to see school staff members completing the RCIA programs and being welcomed to the Faith. CISPG has signed a memorandum of understanding St. Mary's University in Calgary to accept their education students to our schools for practicum placements. All schools have been offered the opportunity to consider placements – schools are expected to coordinate housing/billeting for any candidates they commit to taking.

**7. Prepared Director Reports**

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

**7.2 Regional Reports**

**7.2.1 Northern Representative – Charmaine Moeller** (report provided)

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

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

**8. Old Business - None**

**9. New Business**

**9.1 International recruitment of Teachers**

Gregory and Fr. Rector will collaborate to initiate exploring the opportunities of inviting teachers from offshore post-secondary institutions that have graduates with a strong Catholic faith and fluent English to consider teaching in Canada. The Board supports this initiative, recognizing the results may take time to realize but feel the efforts will be worth knowing if there is an appetite from graduating offshore students. Some details to consider is the ability for candidates to obtain BC-TRB certification and Immigration Canada entry requirements for working in Canada.

**11. Adjournment at 5:44pm**

**12. In-Camera – Meeting commenced 5:46pm**

**Next CISPG Board meeting**  
Change of meeting date requested to  
Tuesday May 17, 2022 BOD – 5:00pm