



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Tuesday May 17, 2022 – 5:00pm
Pastoral Centre Board Room & ZOOM**

MINUTES

In Attendance:

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

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

2. Prayer – Bishop Jensen – Hail Mary

3. Acceptance of Agenda

The Agenda for the Board meeting of May 17, 2022 was accepted.

4. Approval of the Minutes from March 8, 2022

Motion: CISPG BOD 2022.05.17.01

M/ Fr. Terry Brock

S/ Gregory Krabes

That the Minutes of the Board meeting of March 8, 2022 be approved.

CARRIED

5. CISPG Financial Statements April 30, 2022 report provided – Chris Dugdale

Motion: CISPG BOD 2022.05.17.02

M/ Gregory Krabes

S/ Bina Tucker

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

CARRIED

- 6. Report from Superintendent of Schools – Chris Dugdale** (report provided)
Chris noted St. Mary’s University has one applicant that met the criteria and has been accepted to come to a CISPg school to complete their practicum from October to December 2022. Community TBD.
Beautiful Easter celebrations in our schools were enjoyed by many this year in person. Melodie Van der Meer has school teachers committed to offering a staff faith study series – to take the lead in a faith study in their school.

7. Prepared Director Reports

- 7.1 CISCBC/CCSTA – Colleen Easson – Bishop appointed** (No report)
Colleen noted the CCSTA meeting was held on Tuesday May 17, 2022, a full report will be provided for the June meeting.

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

- 8.1 International recruitment of Teachers – Gregory and Fr. Rector** had not yet met to develop a plan of action to explore offshore universities that offer BEd programs. Further clarification on the BC TRB certification and how Immigration processing was discussed. This task remains ongoing and may take some time to see results – Fr. Rector and Gregory will continue to investigate options and create relationships to build trust.

9. New Business

None

11. Adjournment at 5:39pm

12. In-Camera – No meeting held

Next CISPg Board meeting
Tuesday June 21, 2022 BOD – 5:00pm