



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Tuesday January 24, 2023 – 5:00pm
Pastoral Centre Board Room & ZOOM**

MINUTES

In Attendance:

Present	Bishop Stephen Jensen Fr. John Garden Colleen Easson Lorenzo Sia Bina Tucker	President (Chairman) Secretary/Treasurer Bishop Appointed/CISCBC/CCSTA Representative Member, Central Representative Member, Western Representative
Via ZOOM	Charmaine Moeller Fr. Rectorino Tolentino Fr. Terry Brock Chris Dugdale	Member, Northern Representative Bishop appointed Member Vicar General Superintendent of Schools
Excused	Gregory Krabes	Bishop appointed Member (1 year leave Oct 2023)
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 5:00 pm

2. Prayer – - Bishop Jensen- St. Francis de Sales

3. Acceptance of Agenda

The Agenda for the Board meeting of January 24, 2023 was accepted.
No In-Camera meeting will be held.

4. Approval of the Minutes from November 15, 2022

Motion: CISPGBOD 2023.01.24.01

M/ Colleen Easson

S/ Fr. John Garden

That the Minutes of the Board meeting of November 15, 2022 be approved.
CARRIED

5. CISPGB Financial Statements November – December 2022 report provided – Fr. John Garden

Motion: CISPGBOD 2023.01.24.02

M/ Bina Tucker

S/ Charmaine Moeller

That the CISPGBOD accept the CISPGB financial report as presented.
CARRIED

6. Report from Superintendent of Schools – Chris Dugdale

January 31 Leadership meeting draft information document for schools to develop their annual budgets was shared. Principals had been asked to share the date, but some board members said they had not heard that the meeting date was confirmed. The draft was well received.

The Ministry has yet to inform authorities about any further grant monies to pay the increased salaries for school staff.

7. Prepared Director Reports

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

Colleen noted the Endowment fund applications are due on March 31st with Schools being notified in June.

Question about another province having an Indigenous education committee and would CISPGB consider this. Chris reported how our schools incorporate indigenous learning through the curriculum. He noted that this is a focus of the Ministry in the annual inspections they conduct and will be for the foreseeable future. One of the LST Leads has this as a focus and shares resources and ideas through the LST group.

Each school has a Faith Development Day with a focus on the provincial annual theme. These days are facilitated by JP deFleuriot, Pastors and Principals have worked with JP to determine the agenda for the day.

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. Adjournment at 5:31pm

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

Next CISPGB Board meeting

Tuesday March 14, 2023 BOD – 5:00pm