



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Tuesday May 16, 2023 – 5:00pm
Pastoral Centre Board Room & ZOOM**

MINUTES

In Attendance:

Present	Bishop Stephen Jensen	President (Chairman)
	Lorenzo Sia	Member, Central Representative
	Bina Tucker	Member, Western Representative
	Colleen Easson	Bishop Appointed/CISCBC/CCSTA Representative
Via ZOOM	Fr. Rectorino Tolentino	Bishop appointed Member
	Fr. Terry Brock	Vicar General
	Charmaine Moeller	Member, Northern Representative
Excused	Gregory Krabes	Bishop appointed Member (1 year leave Oct 2023)
	Fr. John Garden	Secretary/Treasurer
Guests via ZOOM	Jenny Schroeder	Principal – St. Mary's School
Administration	Chris Dugdale	Superintendent of Schools
	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 May 16, 2023 was accepted.
Noting an In-Camera meeting will be held.

4. Approval of the Minutes from March 14, 2023

Motion: CISPGBOD 2023.05.16 - 01

M/ Colleen Easson S/ Bina Tucker

That the Minutes of the Board meeting of March 14, 2023 be approved.
CARRIED

5. CISPGB Financial Statements March 2023 report provided – Chris Dugdale

Motion: CISPGBOD 2023.05.16 - 02

M/ Bina Tucker S/ Lorenzo Sia

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

6. Report from Superintendent of Schools – Chris Dugdale

Chris highlighted the Bold Intentional Faith Formation – 7 ladies attended the Women's retreat at Rockridge, the TOBET resources will be ordered for use beginning the 2023-2024 school year.

LST Leads have had a very productive year.

7. Prepared Director Reports

7.1 CISCBC/CCSTA – Colleen Easson – Bishop appointed (No report)

Colleen will attend the CISBC meeting on May 17 and will have an update for June.

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. New Business - None

9. Adjournment at 5:20pm

10. In-Camera – In-camera meeting was held.

Next CISPGB Board meeting

Tuesday June 20, 2023 BOD – 5:00pm