



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Tuesday June 20, 2023 – 5:00pm
Pastoral Centre Board Room & ZOOM**

MINUTES

In Attendance:

Present	Bishop Stephen Jensen	President (Chairman)
	Lorenzo Sia	Member, Central 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
	Bina Tucker	Member, Western Representative
	Fr. John Garden	Secretary/Treasurer
Excused	Gregory Krabes	Bishop appointed Member (1 year leave Oct 2023)
Guests via ZOOM	Jenny Schroeder	Principal – St. Mary's School
	Kathleen Barth	Principal – Immaculate Conception
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 – Most Sacred Heart of Jesus

3. Acceptance of Agenda

The Agenda for the Board meeting of June 20, 2023 was accepted. Noting no In-Camera

4. Approval of the Minutes from May 16, 2023

Motion: CISPG BOD 2023.06.20.01

M/ Colleen Easson S/ Fr. Terry Brock

That the Minutes of the Board meeting of May 16, 2023 be approved
CARRIED

5. CISPG Financial Statements (report provided)

Motion: CISPG BOD 2023.06.20.02

M/ Fr. Terry Brock S/ Bina Tucker

To accept the CISPG financial statements as presented.
CARRIED

6. CISPG Preliminary 2023-2024 Budget (file provided)

Motion: CISPG BOD 2023.06.20.03

M/ Fr. John Garden S/ Bina Tucker

To approve the CISPG preliminary budget as presented
CARRIED

7. Preliminary 2023 – 2024 school budgets for review (files provided)

Motion: CISPG BOD 2023.06.20.04

M/ Colleen Easson S/ Fr. Rectorino Tolentino

To receive the 2023-2024 school preliminary budgets as presented
CARRIED

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

Schools are currently working on compliance with the BC Accessibility Act that comes into effect September 1, 2023. Asking for continued prayer as we work to fill the final positions in our schools.

9. Prepared Director Reports

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

9.2 Regional Reports

9.2.1 Northern Representative – Charmaine Moeller (report provided)

9.2.2 Central Representative – Lorenzo Sia (report provided)

9.2.3 Western Representative – Bina Tucker (report provided)

10. Change of meeting dates for Fall 2023

Proposed:

~ September 19, 2023 regular BOD @5pm **CANCELLED**

NEXT MEETINGS:

~ October 10, 2023 regular BOD@ 5pm and AGM @ 6pm (no change)

~ October 24, 2023 **CISPG Leadership Group**

Leadership group includes BOD members, Pastors with Schools, School Council Chairs, and Principals

11. Adjournment at 5:25pm

12. In-Camera – no meeting was held