



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Tuesday May 14, 2024 – 5:00pm
Pastoral Centre Board Room & ZOOM**

MINUTES

In Attendance:

Bishop Stephen Jensen	President (Chairman)
Lorenzo Sia	Member, Central Representative
Fr. John Garden	Secretary/Treasurer

Via ZOOM

Charmaine Moeller	Member, Northern Representative
Richard Klein	Bishop-appointed member
Fr. Terry Brock	Vicar General
Bina Tucker	Member, Western Representative

Excused

Gregory Krabes	Bishop-appointed member
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Guest

Jenny Schroeder	St. Mary's Principal
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Administration

Chris Dugdale	Superintendent of Schools
Laurie Hooker	Executive Assistant (Recording)

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

Prayer – Bishop Jensen – Prayer for the continued Healing of the Sick

2. Acceptance of Agenda

The Agenda for the Board meeting of May 14, 2024 was accepted, noting no *In Camera* meeting will take place.

3. Approval of the Minutes from March 12, 2024

Motion: CISPG BOD 2024.05.14.01

M/ Charmaine Moeller

S/ Fr. John Garden

That the Minutes of the Board meeting of March 12, 2024 be approved as circulated.

CARRIED

4. CISPG Financial Statements (report provided)

Motion: CISPG BOD 2024.05.14.02

M/ Bina Tucker

S/ Fr. Terry Brock

To receive the April 2024 CISPG financial statements as presented.

CARRIED

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

Chris Highlighted the HR efforts he has taken to hire Teachers for our schools. At this time 18 positions have been filled with several more to find qualified individuals. This concern is not unique to CISPG, the public system and other BC Independent school systems have the same concerns. CISPG has been fortunate to have teachers from the public system call and

enquire about the postings we have. This has resulted in 4 of the recent hires. These people have had conversations with current staff and like what they hear!
Chris is thankful and honoured to have been able to attend 2 drama productions this school year at Annunciation and Immaculate Conception.
Chris invited BOD members to share Holy Moments or inspiring activities from this school year at our last meeting of this school year on June 18

6. Prepared Director Reports

At this time BC does not have a Rep at the Catholic Independent Schools Committee of BC (CISCBC) level – A reminder this opportunity is available should anyone be interested. The commitment is 1 in-person meeting in Vancouver and 1 on-line meeting each year.

Regional Reports

6.1 Northern Representative – Charmaine Moeller (Report provided)

6.2 Central Representative – Lorenzo Sia (No report)

6.3 Western Representative – Bina Tucker (Report provided)

Bishop spoke to one point in the western report – the building of schools is not a responsibility of the Board. Parishes own the schools and are responsible for their upkeep and repairs, however over the years congregations are smaller and less donations are coming in to be able to maintain this system. Bishop would like to have this as an item on the Leadership Meeting set for October 29, 2024.

7. Adjournment at 5:20pm

8. In-Camera – No meeting held

Next CISPG Board meeting

Tuesday June 18, 2024 BOD – 5:00pm