



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING
Tuesday March 11, 2025 – 5:00pm**

MINUTES

In Attendance:

Bishop Stephen Jensen	President (Chairman)
Fr. John Garden	Secretary/Treasurer
Fr. Terry Brock	Vicar General
Graham Pollard	Member, Western Representative
Gregory Krabes	Bishop-appointed member
Richard Klein	Bishop-appointed member
Charmaine Moeller	Member, Northern Representative

Regrets Joe Pereira Member, Central Representative

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

1. Call to Order - The meeting was called to order at 5:01pm

2. Prayer – Bishop Jensen – Prayer for the sick, especially Charmaine's son Kevin.

3. Acceptance of Agenda

The Agenda for the Board meeting of March 11, 2025 was accepted, noting an *in camera* meeting will take place.

4. Approval of the Minutes from January 14, 2025

Motion: CISPGBOD 2025.03.11.01

M/ Fr. Terry Brock

S/ Graham Pollard

That the Minutes of the Board meeting of January 14, 2025 be approved as circulated.
CARRIED

5. CISPGB Financial Statements (report provided)

Motion: CISPGBOD 2025.03.11.02

M/ Gregory Pollard

S/ Fr. Terry Brock

That the CISPGBOD receive the February 2025 financial report as presented.
CARRIED

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

Chris enjoyed sharing pictures from his travels to schools showing the great learning happening in our K-9 schools. Kinder registrations are up significantly in most schools.

7. Prepared Director Reports

Regional Reports

7.1 Northern Representative – Charmaine Moeller (report provided)

7.2 Central Representative – Joe Pereira (report provided)

7.3 Western Representative – Graham Pollard (report provided)

8. Unfinished Business

8.1 Standard of Conduct

Thank you to those that have sent their signed copy. If you still need to complete this task and need the form again, please let Laurie know.

9 New Business

9.1 CCSTA – Higgins Award (Letter provided)

Colleen Easson was nominated by Bishop and Chris. Colleen has been chosen as the recipient of this honourable National award.

9.2 BC Bishops – Pastoral Letter on Catholic Schools (2025) (Letter provided)

This letter has been updated, it is posted on the CISPG website and is part of the contracts signed by all staff.

10. Adjournment at 5:13pm

11. In Camera meeting – meeting commenced 5:14pm

Next BOD meeting Tuesday May 13, 2025 BOD