**CATHOLIC INDEPENDENT SCHOOLS**
**DIOCESE OF PRINCE GEORGE**

**BOARD OF DIRECTORS' MEETING**
**Tuesday October 21, 2025 – 5:00pm**

# MINUTES

**In Attendance:**

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| | Bishop Stephen Jensen | President (Chairman) |
| | Fr. John Garden | Secretary/Treasurer |
| | Graham Pollard | Member, Western Representative |
| | Gregory Krabes | Bishop-appointed member |
| | Richard Klein | Bishop-appointed member |
| | Joe Pereira | Member, Central Representative |
| | Fr. Terry Brock | Vicar General |
| **Excused** | Charmaine Moeller | Member, Northern Representative |
| **Guest** | Taylor Turkington | BHL Auditor |
| **Administration** | Chris Dugdale | Superintendent of Schools |
| | Laurie Hooker | Executive Assistant (Recording) |

1. **Call to Order - The meeting was called to order at 5:02pm**
2. **Prayer –** Bishop Jensen – Prayer for Healing
3. **Acceptance of Agenda**

   The Agenda for the Board meeting of October 21, 2025 was accepted, noting an *in camera* meeting will take place.

4. **Approval of the Minutes from June 17, 2025**

   Motion: CISPG BOD 2025.10.21.01
   M/ Joe Pereira S/ Gregory Krabes

   That the Minutes of the Board meeting of June 17, 2025 be approved as circulated.
   CARRIED

5. **CISPG Financial Statements** (report provided) Presented by Taylor Turkington of BHL Chartered Accounts.
   Taylor Turkington went through the audit report and presented the audited statements for 2024-2025. He noted minimal adjustments were required, commended the work of the Finance Office resulting in a clean audit being achieved.

   Motion: CISPG BOD 2025.10.21.02
   M/ Greory Krabes S/ Graham Pollard

   That the CISPG BOD approve the 2024-2025 audited financial report as presented.
   CARRIED

### 5.1 CISPG final 2025-2026 Budget for approval

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| Motion: CISPG BOD 2025.10.21.03<br>M/ Fr. John Garden S/ Joe Pereira<br><br>That the CISPG BOD approve the 2025-2026 CIS budget as presented.<br>CARRIED |

**6. Report from Superintendent of Schools – Chris Dugdale** (report provided)
Chris summarized highlights in his report. The Co-Missioning Day went very well; evaluations were positive and encouraging. The Hallow App is gaining popularity with staff, being used in the classroom and personally. CISPG principals along with 2 Priests attended the Provincial Principals meeting in Vancouver where Dr. Julia Sadusky presented on Emerging Gender Identities. IC held the Blessing of their Rosary Garden.

**7. Prepared Director Reports**
**Regional Reports**

**7.1 Northern Representative – Charmaine Moeller** (Excused)

**7.2 Central Representative – Joe Pereira** (report provided)

**7.3 Western Representative – Graham Pollard** (report provided)

**8. New Business - None**

**9. Adjournment at 5:23pm**

**10. In Camera meeting was held.**

**AGM meeting to begin at 6:00pm**

**Final 2025 Meetings**

**CISPG Leadership Meeting Tuesday November 18 – 7:00pm**

**Next BOD Meeting Tuesday December 2, 2025 – 5:00pm**