CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE

BOARD OF DIRECTORS' MEETING
Tuesday March 10, 2026 – 5:00pm
Pastoral Center & Via Teams

MINUTES

In Attendance:

	Bishop Stephen Jensen	President (Chairman)
Via TEAMS	Joe Pereira	Member, Central Representative
	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	Fr. John Garden	Secretary/Treasurer
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
3. **Acceptance of Agenda**

   The Agenda for the Board meeting of March 10, 2026 was accepted, noting **NO** *In Camera* meeting.

4. **Approval of the Minutes from January 27, 2026**

   Motion: CISPG BOD 2026.03.10.01
   M/ Gregory Krabes S/ Fr. Terry Brock

   That the Minutes of the Board meeting of January 27, 2026 be approved as circulated with one spelling error fixed.
   CARRIED

   Motion: CISPG BOD 2026.03.10.02
   M/ Graham Pollard S/ Joe Pereira

   That the Minutes of the Board meeting of February, 2026 be approved as circulated.
   CARRIED

5. **CISPG Financial Statements** (report provided)

   Motion: CISPG BOD 2026.03.10.03
   M/ Fr. Terry Brock S/ Graham Pollard
   That the CISPG BOD approve the January 2026 financial report as presented.
   CARRIED

Bishop noted that Fr. Matthew Bellerive will attend CISPG BOD meetings beginning after July 2026 when he assumes the Vice Chancellor role. He will represent the Chancellor at the BOD meetings moving forward.

6. **Report from Superintendent of Schools – Chris Dugdale** (report provided)
   Chris highlighted the AI session he attended at the CEC conference in Vancouver. He found it most informative and has adopted some practices using AI. 21 positions are posted to fill in our 8 schools for September. Chris and Melodie will attend the CCO Alumni conference in late May to try a different way and audience to recruit. Chris askes for continued prayer to find the best candidates for our vacancies.

7. **Prepared Director Reports**

Regional Reports

9.1 Northern Representative – Charmaine Moeller (no report)

9.2 Central Representative – Joe Pereira (report provided)

9.3 Western Representative – Graham Pollard (report provided)

10. Adjournment at 5:17pm

Next BOD meeting Tuesday May 5, 2026 at 5:00pm