CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE

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

MINUTES

In Attendance:

	Bishop Stephen Jensen	President (Chairman)
Via TEAMS	Fr. Terry Brock	Vicar General
	Fr. John Garden	Secretary/Treasurer
	Gregory Krabes	Bishop-appointed member
	Richard Klein	Bishop-appointed member
	Charmaine Moeller	Member, Northern Representative
	Joe Pereira	Member, Central Representative
Regrets	Graham Pollard	Member, Western Representative
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 – Prayer
3. **Acceptance of Agenda**

   The Agenda for the Board meeting of May 5, 2026 was accepted, noting **NO** *In Camera* meeting.

4. **Approval of the Minutes from March 10, 2026**

   Motion: CISPG BOD 2026.05.05.01
   M/Gregory Krabes S/ Fr. Terry Brock

   That the Minutes of the Board meeting of March 10, 2026 be approved as circulated.
   CARRIED

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

   Motion: CISPG BOD 2026.05.05.02
   M/ Fr. John Garden S/ Joe Pereira
   That the CISPG BOD approve the March 2026 financial report as presented.
   CARRIED

6. **Report from Superintendent of Schools – Chris Dugdale** (report provided)
   Chris highlighted the Christian Education Leads (CEL), he met with them along with Melodie it was inspiring to see how excited they are to be able to network with each other. Three of the CEL's are going to the "Called to Serve" retreat in Maple Ridge. ASCEND on line Catholic Grade 8-12 will be setting up in Prince George. An information session will be held at Sacred Heart on May 30. Sisters of Notre Dame immigration is progressing with the assistance of Immigration lawyer Andrea Bastin.

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 (no report)

8. New Business

8.1 CISPG policy review

The Board reviewed the drafts tabled to update policies 208, 210, 303, 431 and 452.

Motion: CISPG BOD 2026.05.05.03 M/ Fr. Terry Brock S/ Gregory Krabes That the CISPG BOD approve the policy updates as amended. CARRIED

9. Adjournment at 5:40pm

Next BOD meeting Tuesday June 16, 2026 at 5:00pm