CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE

BOARD OF DIRECTORS' MEETING
Tuesday June 16, 2026 – 5:00pm

MINUTES

In Attendance:

	Bishop Stephen Jensen	President (Chairman)
	Graham Pollard	Member, Western Representative
	Richard Klein	Bishop-appointed member
	Joe Pereira	Member, Central Representative
	Charmaine Moeller	Member, Northern Representative
	Fr. Matthew Bellerive	Vice Chancellor
Regrets	Fr. Terry Brock	Vicar General
	Fr. John Garden	Secretary/Treasurer
	Gregory Krabes	Bishop-appointed member
Administration	Chris Dugdale	Superintendent of Schools
	Laurie Hooker	Executive Assistant (Recording)

1. **Call to Order - The meeting was called to order at 5:03pm**
2. **Prayer –** Bishop Jensen – Intention for students, families & school staff for a safe summer.
3. **Acceptance of Agenda**

   The Agenda for the Board meeting of June 16, 2026 was accepted, noting an *in camera* meeting **will take place**. Noting item 9.1 will move to the In-Camera agenda.

4. **Approval of the Minutes from May 5, 2026**

   Motion: CISPG BOD 2026.06.16.01
   M/ Joe Pereira S/ Graham Pollard

   That the Minutes of the Board meeting of May 5, 2026 be approved as circulated.
   CARRIED

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

   Motion: CISPG BOD 2026.06.16.02
   M/ Richard Klein S/ Charmaine Moeller

   That the CISPG BOD receive the May 2026 financial report as presented.
   CARRIED

6. **Report from Superintendent of Schools – Chris Dugdale** (report provided)
Chris updated the newest placements for the 4 lead positions. In reconsidering the Director of Learning, this position was replaced with 4 smaller assignments as noted in the attached assignments document. These assignments will provide support across the Diocese to all schools. A question was raised: how will success be measured? Chris noted he will meet regularly with this team and the FTEs will be reassessed as needed. Principals are supportive of the positions and look forward to the increased support for learning opportunities and support.

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 Regional Directors terms ending
Laurie explained the process following CISPG Policy 102 to solicit nominations from the regions. Joe Pereira and Graham Pollard expressed their readiness to continue for a 3rd term. Charmaine Moeller has completed 3 terms. Fr. Matthew and Fr. Terry will be the nominating committee, meeting in August to get the process underway.

9 New Business
9.1 CISPG Preliminary 2026-2027 Budget (attachment)
Moved to In-Camera Agenda

9.2 CISPG 8 School preliminary 2026-2027 budgets & budget notes (attachments)

Motion: CISPG BOD 2026.06.16.03 M/ Charmaine Moeller S/. Joe Pereira That the School Council approved CISPG school budgets be received as presented. CARRIED

10. Adjournment at 5:29pm

11. In Camera meeting was held.

Next BOD meeting & AGM Tuesday October 20, 2026 – 5:00pm
with the AGM to follow at 6:00pm