CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF PRINCE GEORGE

BOARD OF DIRECTORS' MEETING
Tuesday October 20, 2026 – 5:00pm

MINUTES

In Attendance:

	Bishop Stephen Jensen	President (Chairman)
	Fr. Matthew Bellerive	Vice Chancellor
	Graham Pollard	Member, Western Representative
	Gregory Krabes	Bishop-appointed member
	Richard Klein	Bishop-appointed member
	Joe Pereira	Member, Central Representative
Excused	Fr. John Garden	Secretary/Treasurer
	Fr. Terry Brock	Vicar General
	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 5:03pm**

2. **Prayer –** Bishop Jensen – Prayer
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3. **Acceptance of Agenda**

   The Agenda for the Board meeting of October 20, 2026 was accepted, noting NO *in camera* meeting. M/ Gregory Krabes S/Joe Periera
   CARRIED

4. **Approval of the Minutes from June 16, 2026**

   Motion: CISPG BOD 2026.10.20.01
   M/ Fr. Matthew Bellerive S/ Joe Periera

   That the Minutes of the Board meeting of June 16, 2026 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 financial statements for 2025-2026. He noted minimal adjustments were required and commended the Finance Office for its excellent work, which contributed to a clean audit.

Motion: CISPG BOD 2026.10.20.02 M/ Fr. Matthew Bellerive S/ Gregory Krabes That the CISPG BOD approve the 2025-2026 audited financial report as presented. **CARRIED**

5.1 CISPG final 2026-2027 Budget for approval

Motion: CISPG BOD 2026.10.20.03 M/ Fr. Matthew Bellerive S/ Joe Periera That the CISPG BOD approve the 2026-2027 CIS budget as presented. **CARRIED**

6. **Report from Superintendent of Schools – Chris Dugdale** (report provided)
Principal of Learning update, Thank you from Sr. Oyin-Oza - SSND

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)

Gregory Krabes added he was able to meet Sr. Angela when he was recently in Kitimat. He feels Sr. Angela is a great addition to the school and parish community.

8. **New Business - None**

9. **Adjournment at 5:28pm**

AGM meeting to begin at 6:00pm

Final 2026 Meetings

CISPG Leadership Meeting Tuesday November 17 – 7:00pm

Next BOD Meeting Tuesday December 8, 2026 – 4:00pm