



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF VICTORIA
BOARD OF DIRECTORS MEETING
May 15, 2024
Regular Meeting – Pastoral Centre**

MINUTES

PRESENT:	Bishop Gary Gordon Michael Doyle	Fr. Alfredo Monacelli Regan McGrath	Manuel Achadinha Alice Valiquette
REGRETS:	Gwen Jahelka Leah MacKenzie	Brianna Shereck	Audrey Thom
CHIEF FINANCIAL OFFICER:		Jackie Marchand	
SUPERINTENDENT:		Paul Rossetti	
RECORDING SECRETARY:		Heidi Pivaral	

1. Call to Order and Opening Prayer

Michael Doyle called the meeting to order at 2:05pm and led the Opening Prayer.

2. Additions/Approval of the Agenda

MOTION:

To approve the agenda as presented.

**Alice Valiquette/Regan McGrath
Carried**

3. Approval of Minutes

3.1. Regular meeting of April 17, 2024

MOTION:

To approve the Minutes of April 17, 2024 as presented.

**Manuel Achadinha/Regan McGrath
Carried**

4. Guests – None

5. Business Arising from Previous Minutes

5.1. Approval of Minutes from the Special Joint Meeting

MOTION:

To approve the Minutes from the Special Joint Meeting as presented.

**Manuel Achadinha/Alice Valiquette
Carried**

6. Correspondence – None

7. Reports

7.1. Superintendent's Report

Paul Rossetti highlighted items in his report.

7.2. Finances

7.2.1. Financial Statements Schools

Jackie Marchand highlighted items in the financial report. She gave an update on the implementation of the new accounting system.

7.3. Building Projects

7.3.1. St Joseph's Early Learning Centre – No update at the moment.

7.3.2. St. Andrew's Sports Field – No update at the moment.

7.4. Vicar of Education

Fr. Alfredo Monacelli attended the Transforming Leaders in Catholic Schools. It was beneficial to him. He suggested that the School Chaplains attend it too.

7.5. Council Reports

- St. Joseph's School – Alice Valiquette shared that the Local School Council is wrapping up the school year.
- Queen of Angels School – Michael Doyle shared that the school is organizing a fun fair. They are hosting the ICS Speech Competition this year.
- St. Patrick's School – Regan McGrath informed that the school will have their AGM next week.

8. New Business

8.1. Approval of 2024/25 School Calendar

The draft calendar for the 2024/25 school year was presented.

MOTION:

To approve the 2024/25 School Calendar as presented.

**Manuel Achadinha/Alice Valiquette
Carried**

8.2. ICS District Leadership Update

Paul Rossetti informed that he would like to increase to full time the role of the Director of Learning Support Services and the Executive Director of CISDV Child Care and Early Learning Centres.

8.3. Enrolment Update 2024/25

Jackie Marchand gave a verbal update.

8.4. Communication Strategy re: Clarification of Policy 105

A copy of Policy 105 – Non-discrimination was circulated. Discussion took place.

9. Closing Prayer was led by Fr. Alfredo Monacelli.

10. MOTION to adjourn the meeting at 3:30pm.

**Alice Valiquette/Manuel Achadinha
Carried**

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