



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF VICTORIA
BOARD OF DIRECTORS MEETING
May 30, 2024
Extraordinary Meeting – Zoom**

MINUTES

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

1. Call to Order

Paul Rossetti called the meeting to order at 1:05pm.

2. Guests

Brian Untereiner, Principal, Queen of Angels School

3. Grade 9 Class at Queen of Angels School for the 2024/25 School Year

Brian Untereiner gave a verbal report of the current enrolment in Grade 8 at Queen of Angels School. Only eight students, possibly six, have expressed that they will continue at the school in Grade 9. Based on the fact that the class would be too small to be viable, he contacted the Local School Council and presented the suggestion to cancel Grade 9 in the 2024/25 school year (one year only). The Local School Council supports his recommendation. This decision has no impact on staffing. The teacher will be reassigned. Paul Rossetti advocates that the Board of Directors supports the Principal's suggestion too. Discussion took place. The members of the Board of Directors concur with the recommendation of the Principal, Local School Council and Superintendent of Schools.

4. The Meeting was adjourned at 1:30pm.