



**CATHOLIC INDEPENDENT SCHOOLS
DIOCESE OF VICTORIA
BOARD OF DIRECTORS MEETING
September 18, 2024
Regular Meeting – Pastoral Centre**

MINUTES

PRESENT: Bishop Gary Gordon Fr. Alfredo Monacelli Michael Doyle
Regan McGrath Brianna Shereck Alice Valiquette

REGRETS: Gwen Jahelka (medical leave) Manuel Achadinha 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 2:02pm and led the Opening Prayer.

2. Additions/Approval of the Agenda

MOTION:

To approve the agenda as presented.

**Alice Valiquette/Brianna Shereck
Carried**

3. Approval of Minutes

3.1. Regular meeting of June 19, 2024

MOTION:

To approve the Minutes of June 19, 2024 as presented.

**Fr. Alfredo Monacelli/Alice Valiquette
Carried**

4. Guests – None

5. Business Arising from Previous Minutes – None

6. Correspondence – None

7. Reports

7.1. Superintendent's Report

Paul Rossetti highlighted items in his report. Bishop Gary Gordon shared information about the history of the church in Yuquot.

7.2. Finances

Jackie Marchand highlighted items in the financial report.

MOTION:

To accept the financial report as presented.

**Alice Valiquette/Brianna Shereck
Carried**

7.3. Building Projects

- 7.3.1. St Joseph's Early Learning Centre – Update
Jackie Marchand informed that the tender drawings are almost finished. The Saanich Building Permit application has been processed.
- 7.3.2. St. Andrew's Sports Field – Update
The project is on budget. The signs and goal posts are the only items left to be finished. Blessing and grand opening will be on October 4th.
- 7.3.3. St. Patrick's Elementary Building Condition Report
It is a pilot project. The report is a guide and a great tool. The Board will be updated as comments are received. Regan McGrath offered to help in this project if needed.
- 7.3.4. St. Joseph's Chemainus – Update
Jackie Marchand shared that the Diocese is still looking at many options and potential buyers. No offers or concrete options yet.

7.4. Vicar of Education

Fr. Alfredo Monacelli informed that he celebrated the school Masses for St. Andrew's Regional High School and St. Joseph's School. Next week he will concelebrate Mass at St. Patrick's and will be introducing Fr. Benson Asuming. Bishop Gary Gordon informed that the Catechesis of the Good Shepperd is going to be offered in Duncan; Queen of Angels School will be the pilot.

7.5. Council Reports

- Alice Valiquette and Brianna Shereck attended yesterday's Local School Council meeting at St. Joseph's. Things are looking good.

Everyone agreed to continue with their assignments. It was suggested to invite the Local School Council chairs periodically to join the Board meetings via Zoom and share how the council is doing.

8. **New Business**

8.1. SARHS French Exchange Approval

The French Exchange proposal was circulated. Discussion took place.

MOTION:

To approve in perpetuity the St. Andrew's Regional High School exchange program unless there are significant changes.

**Megan McGrath/Brianna Shereck
Carried**

8.2. CISDV Graduate Studies Grant Program Review

An updated version of the application was circulated. Discussion took place. It was agreed to leave the current Graduate Studies Grant program as it is and use the updated version of the application form.

8.3. Policy 705: Travel Allowance

Paul Rossetti presented the suggested changes to the policy.

MOTION:

To approve Policy 705 as presented.

8.4. CSTA Agreement Negotiations

The CISDV team is organized. The negotiations with the Catholic School Teacher Association (CSTA) are expected to start in the spring next year.

8.5. CISDV Strategic Plan Review

The CISDV Board members are invited to review the documents circulated. They will be updated at the end of this year. It was agreed to have a retreat in January facilitated by Sheila Beauchemin.

8.6. 2024 AGM and Term Review

Two members will be elected at the AGM on November 13th at 7:00pm.

8.7. Meeting Dates

It was agreed that the CISDV Board regular meetings for the current school year will start at 2:00pm on the following dates: October 16, November 13 (3pm), December 18, January 17/18 (retreat), February 19, March 12, April 9, May 14 and June 18.

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

10. **MOTION to adjourn** the meeting at 4:23pm.

**Fr. Alfredo Monacelli/Bishop Gary Gordon
Carried**