

KELOWNA CATHOLIC INDEPENDENT SCHOOL COUNCIL
REGULAR MEETING MINUTES

Wednesday December 1, 2010 at Immaculata Regional High School

PRESENT: Bro. Gerry Craig, Fr. Francis dela Cruz, Shirley Goebel,
Teresa Johnson, Kim Macaulay, Jacquie Marshall,
Fr. Wayne Pfliger, Rob Sali, Fr. Peter Tompkins,
Elena Tostenson, Jarrod Thalheimer (Chair), Gary Trepanier,
Fr. Andriy Werbowy

NON-VOTING: John Campbell (Principal-Immaculata), Jennifer
Newman (IRHS-PSG), Cece Sinotte (Secretary-Treasurer),
Andrew Wallace (Principal-St. Joseph)

REGRETS: Fr. Otto Rollheiser

ABSENT: Fr. Dave DeSouza

1.0 CALL TO ORDER AND WELCOME

Jarrod Thalheimer, 5:30 pm. The Chair welcomed Teresa Johnson,
representing Holy Spirit parish.

2.0 OPENING PRAYER

Led by Rob Sali.

3.0 ADOPTION OF AGENDA

3.0.1 MOTION - Shirley Goebel/Rob Sali
To adopt the agenda as circulated.
MOTION CARRIED

4.0 APPROVAL OF MINUTES

4.0.1 MOTION - Shirley Goebel/Fr. Andriy Werbowy
To approve the minutes of the November 3 meeting as circulated.
MOTION CARRIED

5.0 REPORTS

5.0.1 MOTION - Gary Trepanier/Jacquie Marshall
To receive the reports as circulated.
MOTION CARRIED

5.1 DISCUSSION FROM THE REPORTS

EDUCATION REPORT

A request from a teacher to survey high school students as part
of a requirement for his Master's course was discussed, as well
as the need for a Council Motion to authorize the request.
The Superintendent had advised the Education Chairperson that
Council's authorization is not required.

5.1.1 MOTION - Fr. Wayne Pfliger/Elena Tostenson

To hold a vote of approval or denial regarding in-class studies
by a teacher performed at the discretion of the school principal.
MOTION DEFEATED by a vote of 4 for and 6 opposed

6.0 NEW BUSINESS

6.1 MOTIONS ARISING FROM THE FINANCE REPORT

6.1.1 MOTION - Shirley Goebel/Fr. Wayne Pfliger

That any 2 of the 4 Council approved signatories be authorized to sign cheques on Administrative Accounts as long as financial statements of said accounts are submitted to the Council office monthly for review.

MOTION CARRIED

Fr. Peter Tompkins added that diocesan policy and procedures must be followed for all bank accounts; for example, cheques cannot be pre-signed.

6.1.2 MOTION - Shirley Goebel/Gary Trepanier

To ask the local Policy Committee to look at including a professional development clause in future employee contracts for employees who are not directly attached to a school.

MOTION CARRIED with 8 votes for, 1 opposed and 2 abstentions

6.1.3 MOTION - Shirley Goebel/Rob Sali

That the Kelowna Catholic Independent School Council officially requests the results of the exit surveys done between June 2010 and December 2010 from the Superintendent's office.

MOTION CARRIED

Motion 6.1.3 was not consistent with the Motion that was voted on by the Finance Committee at their meeting on November 29. The Finance Chairperson then made Motion 6.1.4 to override Motion 6.1.3:

6.1.4 MOTION - Shirley Goebel/Jacquie Marshall

That the Kelowna Catholic Independent School Council officially requests from the Superintendent's office the results of the exit surveys done effective June 2010.

MOTION CARRIED

6.1.5 MOTION - Shirley Goebel/Theresa Johnson

That the Kelowna Catholic Independent School Council requests the Superintendent's office to complete exit surveys on all families who have left our schools effective September of the current year.

MOTION CARRIED

6.1.6 MOTION - Shirley Goebel/Gary Trepanier
To append the following sentence to Motion 6.1.5:
Surveys are to be completed by January 31, 2011.
MOTION CARRIED

6.2 NEW SCHOOL SUBCOMMITTEE

The Council Chairperson temporarily vacated the chair so that he could engage in debate, since the position of Chair of the New School Subcommittee remains vacant. The Vice-Chairperson assumed the role of Chair.

6.2.1 MOTION - Shirley Goebel/Gary Trepanier
That the Kelowna Catholic Independent School Council authorizes spending up to \$2,500 on new project information, design, layout and/or sketches relating to a combination renovation-new construction approach to the infrastructure needs of St. Joseph Elementary.
MOTION CARRIED, 2 abstentions

The Chairperson returned to the chair.

7.0 NEXT MEETING

7.0.1 MOTION - Elena Tostenson/Gary Trepanier
That the meeting scheduled for Wednesday January 5 at Charity Hall @ 7 pm be moved to the following Wednesday, January 12, 2011 to allow for committees to meet after the Christmas break.
MOTION CARRIED with 8 votes for, 1 opposed and 2 abstentions

OPENING PRAYER - Gary Trepanier

8.0 MOTION TO ADJOURN - Fr. Wayne Pfliger @ 6:35 pm