

KELOWNA CATHOLIC INDEPENDENT SCHOOL COUNCIL
REGULAR MEETING MINUTES
Immaculata Regional High School, Wednesday June 23, 2010

PRESENT: bro Gerry Craig, Shirley Goebel, James Gorges,
Harvey Lalach, Lisa Lundquist, Kim Macaulay,
Jacquie Marshall, Kathleen Peters, Fr. Wayne Pfliger,
Fr. Otto Rollheiser, Rob Sali, Fr. Peter Tompkins,
Elena Tostenson, Jarrod Thalheimer, Fr. Bart van Roijen,
John Vielvoye, Fr. Andriy Werbowy

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

REGRETS: none

ABSENT: Fr. Dave DeSouza

OBSERVORS: Gary Trepanier; Lynn Fleck (St. Joseph School)

1.0 CALL TO ORDER AND WELCOME

James Gorges: 7:00 pm. The Chairperson welcomed Gary Trepanier,
voting member from Immaculate Conception parish who will replace
James Gorges effective August 1, 2010.

2.0 OPENING PRAYER

Led by Fr. Otto Rollheiser

3.0 AGENDA

3.0.1 MOTION - Shirley Goebel/Fr. Wayne Pfliger
To adopt the agenda as circulated.
MOTION CARRIED

4.0 APPROVAL OF MINUTES

4.0.1 MOTION - Shirley Goebel/Jarrold Thalheimer
To approve the regular meeting minutes of May 19, 2010 as
circulated.
MOTION CARRIED

5.0 CORRESPONDENCE

Note of thanks from the new secretary at St. Joseph Elementary
School.

6.0 BUSINESS ARISING FROM THE MINUTES

6.1 COUNCIL/STAFF DINNER

Council was reminded the date and time of the Mass and dinner.

6.2 ANNUAL GENERAL MEETING (AGM)

The Chairperson of the Public Relations Committee thanked all members who presented reports. The date of the next AGM is Wednesday May 25, 2011.

6.3 COUNCIL DYSFUNCTION DISCUSSION

- 6.3.1 MOTION - Elena Tostenson/Fr. Wayne Pfliger
To form a committee to explore the pros and cons of having two separate Councils and report back to Council.
MOTION CARRIED 2 ABSTENTIONS

The following members agreed to form the committee: Shirley Goebel, Kim Macaulay, Jacquie Marshall, Fr. Wayne Pfliger, Jarrod Thalheimer, Fr. Peter Tompkins. Recording secretary-Cece Sinotte.

7.0 REPORTS

EDUCATION

- 7.0.1 MOTION - Shirley Goebel/Elena Tostenson
To hire a .54 teacher for St. Joseph Elementary School effective September 1. The hiring will be funded from the donation account if necessary.
MOTION CARRIED 2 ABSTENTIONS

CUSTODIAL

- 7.0.2 MOTION - Harvey Lalach/Rob Sali
To allocate \$14,400 in total for summer maintenance for the two schools combined.
MOTION CARRIED

- 7.0.3 MOTION - Fr. Wayne Pfliger/Elena Tostenson
To fund the summer maintenance costs from the maintenance reserve account if necessary.
MOTION CARRIED

FINANCE

- 7.0.4 MOTION - Fr. Peter Tompkins/Elena Tostenson
To appoint Schneider Sample to do the year end financial review and audit of operating expenses for both schools at a combined cost of \$3,100 plus HST.
MOTION CARRIED

7.1 ACCEPTANCE OF REPORTS

7.1.1 MOTION - Shirley Goebel/Fr. Wayne Pfliger
To receive the reports as circulated and discussed.
MOTION CARRIED

8.0 NEW BUSINESS

8.1 ELECTIVE COURSES: BC ONLINE

➤ 8.1.1 MOTION - Jarrod Thalheimer/Shirley Goebel
That the Education Committee reviews and reports on BC Online's
potential to increase or enhance the educational options we
currently make available to our students.
MOTION CARRIED 7 FOR 6 AGAINST 3 ABSTENTIONS

9.0 NEXT MEETING - Wednesday September 1, 7 pm at Charity Hall
OPENING PRAYER - Fr. Peter Tompkins

10.0 MOTION TO ADJOURN - Fr. Wayne Pfliger @ 8:57 pm