

KELOWNA CATHOLIC INDEPENDENT SCHOOL COUNCIL
REGULAR MEETING MINUTES
Tuesday March 23, 2010

PRESENT: bro Gerry Craig, Shirley Goebel, 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

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

REGRETS: James Gorges, Fr. Andriy Werbowy

ABSENT: Fr. Dave DeSouza

There were five parents in attendance.

1.0 CALL TO ORDER
Shirley Goebel, 7:34 pm.

2.0 OPENING PRAYER
Led by bro Gerry Craig.

3.0 AGENDA
3.0.1 MOTION - Jacquie Marshall/Jarrold Thalheimer
To adopt the agenda as circulated.
MOTION CARRIED

4.0 APPROVAL OF MINUTES
Correction: Lisa Lundquist represents St. Pius X parish.

4.0.1 MOTION - Jacquie Marshall/Rob Sali
To approve the regular meeting minutes of February 17, 2010
as amended.
MOTION CARRIED

5.0 PARENTS' CONCERNS
A parent presented a letter to the Council which contains
questions about the schools' business plan and short and long
range goals.

5.0.1 MOTION - Elena Tostenson/Jacquie Marshall
To refer the letter to the Finance Committee for discussion,
after which the Committee will meet with the parent.
MOTION CARRIED

6.0 CORRESPONDENCE

Letters from two families were received - one was tabled to the in camera meeting and the second was read aloud.

7.0 BUSINESS ARISING FROM THE MINUTES

7.1 UPDATE - FEBRUARY 17 PARENT DISCUSSION

Jarrold Thalheimer reported that a subcommittee appointed by the Council comprising himself, Shirley Goebel (committee Chair), Elena Tostenson, and the Principals met with the Superintendent who are working on answers to Mr. Miller's questions.

7.2 UPDATE - MEXICO MISSION TRIP

The Education Chairperson provided an update on the trip. The field trip documents will be filed in the Council office.

8.0 REPORTS

ST. JOSEPH ELEMENTARY SCHOOL

8.0.1 MOTION - Fr. Wayne Pfliger/Jarrold Thalheimer

To sponsor a page in the St. Joseph school yearbook at the cost of \$100.

MOTION CARRIED

8.1 ACCEPTANCE OF REPORTS

8.1.1 MOTION - Fr. Peter Tompkins/John Vielvoye

To receive the reports as circulated and discussed.

MOTION CARRIED

9.0 NEW BUSINESS

ITEMS 9.1 TO 9.8: RECOMMENDATIONS FROM THE LOCAL POLICY COMMITTEE

9.1 SANCTIONS FOR NON-COMPLIANCE TO POLICY

9.1.1 MOTION - Fr. Peter Tompkins/Jarrold Thalheimer

That the Chair of the Education Committee requests in writing that the Board of Directors starts to develop sanctions for non-compliance to policy.

MOTION CARRIED 4 ABSTENTIONS

9.2 FUNDRAISER PROCESSES

Draft procedures were distributed. Shirley Goebel, Kim Macaulay and Elena Tostenson volunteered to revise the procedures for discussion at the April meeting of the Council.

9.3 NOTICE OF MOTION: ATTENDANCE AT COUNCIL MEETINGS

Notice read by Fr. Wayne Pfliger: That the Chair or Vice Chair of the Council must be in attendance at a Council meeting or the meeting will not be held. Principals must send a representative if they are not available to attend.

9.4 ADMINISTRATORS' ALLOWANCES

9.4.1 MOTION - Fr. Peter Tompkins/Jarrold Thalheimer

To compensate administrative allowances and salary upgrades at the actual time worked, and that the annual contract reflect this method of payment.

MOTION REJECTED 1 FOR/13 OPPOSED/1 ABSTENTION

The Superintendent was asked to provide a summary of the formula used by the local School District and the other provincial Catholic schools to pay part-time administrators.

9.5 COUNCIL MEETING SCHEDULE

9.5.1 MOTION - Fr. Wayne Pfliger/Elena Tostenson

To move the day of the regular Council meetings to the 1st Wednesday of each month effective September 2010.

MOTION CARRIED

9.5.2 MOTION - Fr. Wayne Pfliger/Fr. Peter Tompkins

To confirm the dates of the regular Council meetings for the year at the September meeting, and to require 75% of members present to agree if a meeting date is to be changed or eliminated.

MOTION CARRIED

9.6 BIG WHITE SKI TRIP

Liability and responsibility were discussed. The Education Chairperson will request complete information from Big White for discussion at the next Council meeting.

9.7 EXIT SURVEYS

There was a discussion on ways to expedite exit survey results. The usefulness of the questions was also discussed.

9.7.1 MOTION - Fr. Wayne Pfliger/Fr. Peter Tompkins

To table the survey discussion to the April meeting of the Council.

MOTION CARRIED 3 ABSTENTIONS

9.8 PARENT PROTOCOL POLICY

9.8.1 MOTION - Fr. Peter Tompkins/Fr. Wayne Pfliger
That the Chair contacts the diocesan School Board to request amendment of Policy [VIII C: Procedure for Handling Parental Complaints Against School Personnel] to involve the School Council at an earlier stage in the process.

MOTION CARRIED

9.9 SPECIAL EDUCATION POLICY

Council's input is required by the diocesan School Board. The Council Chairperson tabled discussion to the April meeting of the Council.

9.10 STUDENT SUSPENSION POLICY

Council's input is required by the diocesan School Board. The Council Chairperson tabled discussion to the April meeting of the Council.

10.0 NEXT MEETING - Tuesday April 20, 7 pm at Immaculata High School

OPENING PRAYER - John Vielvoye

11.0 MOTION TO ADJOURN - Fr. Wayne Pfliger @ 9:35 pm