

KELOWNA CATHOLIC INDEPENDENT SCHOOL COUNCIL
REGULAR MEETING MINUTES

Charity Hall, Wednesday September 1, 2010

PRESENT: Shirley Goebel, Lisa Lundquist, Kim Macaulay,
Fr. Wayne Pfliger, Fr. Otto Rollheiser, Rob Sali,
Fr. Peter Tompkins, Elena Tostenson, Jarrod Thalheimer,
Gary Trepanier

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

REGRETS: Bro. Gerry Craig, Fr. Francis dela Cruz,
Harvey Lalach, Jacquie Marshall, John Vielvoye,
Fr. Andriy Werbowy

ABSENT: Fr. Dave DeSouza, Kathleen Peters

VISITORS: four members of Immaculate Conception Parish Council; one
teacher; three parents

1.0 CALL TO ORDER AND WELCOME

Jarrold Thalheimer, 7:00 pm. The Chairperson welcomed Andrew
Wallace, new Principal of St. Joseph School. He also welcomed
the visitors and encouraged them to communicate any questions or
concerns to any Council member outside the official Council
meeting.

2.0 OPENING PRAYER

Led by Fr. Peter Tompkins

3.0 AGENDA

add: 9.4 Increase in Teacher's Contracted Time

3.0.1 MOTION - Shirley Goebel/Gary Trepanier

To adopt the agenda as amended.

MOTION CARRIED

4.0 APPROVAL OF MINUTES

4.0.1 MOTION - Shirley Goebel/Rob Sali

To approve the regular meeting minutes of June 23, 2010 as
circulated.

MOTION CARRIED

5.0 THE YEAR AHEAD

Jarrold Thalheimer highlighted his personal goals for the year
as Council Chair.

6.0 CORRESPONDENCE

A letter from a high school parent was received and sent to
Council members in the report package. The Immaculata Principal
and his staff will implement measures to address concerns that
they have identified internally.

7.0 BUSINESS ARISING FROM THE MINUTES

There were no items brought forward. The following unresolved action items that will be discussed at future meetings were mentioned: Council structure and processes, BC online classes, New School Subcommittee.

8.0 REPORTS

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

9.0 NEW BUSINESS

9.1 CONTRACT RELEASE REQUEST: POLICY CLARIFICATION

➤ 9.1.1 MOTION - Shirley Goebel/Fr. Peter Tompkins
To send a written request to the Superintendent and CISND for clarification of the sequence of events leading to granting the release of a teacher's contract in August, to ensure that the release was in accordance with policy and with the CISND motion of March 2008.
MOTION CARRIED

9.2 COUNCIL COMMITTEES

The Chairperson discussed committee planning. He asked that each voting member work on at least one committee; if time commitments prohibit this he respectfully requested that they resign their position on Council at the earliest opportunity to make room for a volunteer who has time to contribute to the work at hand.

9.3 COMMITTEE STRUCTURE GOALS AND DIRECTION FOR 2010/2011

The Chairperson asked each committee to prepare 3-5 goals for this year and send a report on those goals for the October meeting.

9.4 INCREASE IN TEACHER'S CONTRACTED TIME

9.4.1 MOTION - Shirley Goebel/Rob Sali
To increase the new teacher's time at St. Joseph School from .54 to .84 of full time.
MOTION CARRIED

10.0 NEXT MEETING -Wednesday October 6, 7 pm - Immaculata School
OPENING PRAYER - Jarrod Thalheimer

11.0 MOTION TO ADJOURN - Shirley Goebel @ 7:41 pm