

KELOWNA CATHOLIC INDEPENDENT SCHOOL COUNCIL  
REGULAR MEETING MINUTES  
Immaculata High School, Wednesday April 6, 2011

PRESENT: bro Gerry Craig, Fr. Francis dela Cruz, Shirley Goebel,  
Kim Macaulay, Jacquie Marshall, Fr. Wayne Pfliger,  
Fr. Otto Rollheiser, Rob Sali, Cathie Schell,  
Fr. Peter Tompkins, Elena Tostenson, Jarrod Thalheimer,  
Fr. Andriy Werbowy

NON-VOTING: Lois Ehman (V-Principal, Immaculata), Lynn Fleck  
(Teacher, St. Joseph), Cece Sinotte (Secretary-Treasurer),  
Val Cocar, (PSG, St. Joseph), Jennifer Newman (PSG,  
Immaculata), Carmen Prehofer (New School Subcommittee)

REGRETS: John Campbell (IRHS-Principal), Teresa Johnson,  
Andrew Wallace (SJS-Principal)

ABSENT: Fr. Dave DeSouza

ALSO IN ATTENDANCE: three school parents

1.0 CALL TO ORDER AND WELCOME  
Jarrod Thalheimer, 7:02 pm.

2.0 OPENING PRAYER  
Fr. Otto Rollheiser

3.0 AGENDA  
3.0.1 MOTION - Shirley Goebel/Fr. Andriy Werbowy  
To adopt the agenda as circulated.  
MOTION CARRIED

4.0 APPROVAL OF MINUTES  
4.0.1 MOTION - Fr. Wayne Pfliger/Shirley Goebel  
To approve the regular meeting minutes of March 2, 2011 as  
circulated.  
MOTION CARRIED

5.0 ACCEPTANCE OF REPORTS  
5.0.1 MOTION - Shirley Goebel/Jacquie Marshall  
To receive the reports as circulated.  
MOTION CARRIED

5.1 BUSINESS ARISING FROM THE REPORTS  
Copies of outgoing correspondence from the Chairman, to: Judi  
Piper-Wallace re: alumni database, CISND Board of Directors  
re: signing officers and Ministry of Education leaves, and  
renters re: notice to vacate, were received and discussed.

6.0 NEW BUSINESS

- 6.1 NEW ST. JOSEPH SCHOOL BUILDING - APPROVAL IN PRINCIPLE  
The Council discussed a letter from Pat Monette, Vicar of Schools dated March 31/11, which contained CISND approval in principle for an addition to Doyle Hall, approval for a fundraising program subject to three pre-conditions, and the requirement for a credible financial plan.

6.1.1 MOTION - Fr. Wayne Pfliger/Rob Sali  
To authorize the new school subcommittee to immediately put together their condensed fundraising plan and to present it to the Diocese.

MOTION CARRIED 1 abstention

6.2 2011/2012 PROVISIONAL OPERATING BUDGETS

6.2.1 MOTION - Shirley Goebel/Fr. Peter Tompkins  
To adopt the 2011/2012 provisional operating budgets as circulated and to present the budgets to CISND as required.

MOTION CARRIED 1 abstention

6.2.2 MOTION - Fr. Wayne Pfliger/Shirley Goebel  
To give the Finance Committee the permission to release as many contracts on April 15 as increased enrollments allow at that time.

MOTION CARRIED 1 abstention

6.3 ANNUAL GENERAL MEETING

6.3.1 MOTION - Fr. Wayne Pfliger/Elena Tostenson  
To change the date of the Annual General Meeting to May 18/11.

MOTION CARRIED 1 opposed

- 7.0 NEXT MEETING - Wednesday, May 4; 7 pm at Charity Hall  
OPENING PRAYER - bro. Gerry Craig

- 8.0 MOTION TO ADJOURN - Rob Sali @ 8:30 pm



