

KELOWNA CATHOLIC INDEPENDENT SCHOOL COUNCIL  
REGULAR MEETING MINUTES

Immaculata Regional High School, Wednesday February 2, 2011

PRESENT: bro Gerry Craig, Fr. Francis dela Cruz, Kim Macaulay,  
Jacquie Marshall, Wayne Pfliger, Rob Sali, Teresa Johnson,  
Fr. Peter Tompkins, Elena Tostenson, Jarrod Thalheimer

NON-VOTING: John Campbell/Lois Ehman (Principal/V-Principal  
Immaculata), Andrew Wallace (Principal St. Joseph),  
Cece Sinotte (Secretary-Treasurer), Val Cocar,  
Jennifer Newman (PSG, St. Joseph/Immaculata)

REGRETS: Shirley Goebel, Fr. Otto Rollheiser, Fr. Andriy Werbowy

ABSENT: Fr. Dave DeSouza

IN ATTENDANCE: nine school parents

1.0 CALL TO ORDER AND WELCOME

Jarrold Thalheimer, 7:03 pm.

2.0 OPENING PRAYER

Jarrold Thalheimer

3.0 AGENDA

Addition: letters from a parent group

3.0.1 MOTION - Jacquie Marshall/Teresa Johnson

To adopt the agenda as circulated and amended.

MOTION CARRIED

4.0 APPROVAL OF MINUTES

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

To approve the regular meeting minutes of December 10, 2010 as  
circulated.

MOTION CARRIED

5.0 CORRESPONDENCE

A) Reply from CISND Finance Committee re: budget

Fr. Peter Tompkins noted that the number of rented offices  
in Charity Hall were doubled which prompted a rent increase,  
and cable was billed retroactively for internet use. He will  
clarify the increases with the Superintendent.

B) Two letters from a parent group

5.0.1 MOTION - Elena Tostenson/Rob Sali

To recognize the parent fund raising group as a Subcommittee  
of Council that will appoint a Chairperson who will attend  
Council meetings and report directly to the Council.

MOTION CARRIED

6.0 ACCEPTANCE OF REPORTS

6.0.1 MOTION - Elena Tostenson/Teresa Johnson

To receive the reports as circulated.

MOTION CARRIED

7.0 BUSINESS CARRIED OVER FROM JANUARY (NO QUORUM AT MEETING)

7.1 UTILITY REFUND CHEQUE

7.1.1 MOTION - Fr. Wayne Pfliger/Rob Sali

To deposit the refund cheque of \$27,612 from the City of Kelowna

into the Building and Maintenance reserve fund.

MOTION CARRIED

7.2 MAINTENANCE - ST. JOSEPH SCHOOL

7.2.1 MOTION - Rob Sali/Fr. Wayne Pfliger

To secure quotes for repair to two sink holes in the parking lot,

drains, curbs, and overall parking lot maintenance.

MOTION CARRIED

7.3 SPACE REQUIREMENTS - ST. JOSEPH SCHOOL

The Principal referred to future room expansion discussions he has had with his staff and with the Pastor at Immaculate Conception Church.

7.4 AGENDA ORGANIZATION

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

To discontinue the practise of recording proposed Motions on the meeting agenda and to distribute proposed Motions in the Council package prior to the meeting when possible.

MOTION CARRIED

8.0 NEW BUSINESS

8.1 FUNDRAISER

It was proposed that Council send a survey to parents asking if they would rather donate to the schools in lieu of the fundraiser, or participate in a fundraising event. Council members agreed to table this discussion to the next school year.

8.2 ST. JOSEPH SCHOOL ROOF

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

To hold back 10% plus all damage receipts from the final roofing payment until all concerns are satisfied. To establish the official completion date and confirm the date with the roofing company on paper.

MOTION CARRIED

8.2.2 MOTION - Fr. Peter Tompkins/Fr. Wayne Pfliger  
To approve an expenditure up to \$500 for a professional roof  
inspection of Doyle Hall.

MOTION CARRIED

8.3 BENEFIT PREMIUM INCREASE

8.3.1 MOTION - Fr. Wayne Pfliger/Fr. Peter Tompkins  
To approve the proposed premium increase of 1.6% to Manulife  
Financial for benefit billings.

MOTION CARRIED

8.4 TUITION RATES 2011/2012

8.4.1 MOTION - Fr. Wayne Pfliger/Fr. Peter Tompkins  
To increase tuition fees for the 1<sup>st</sup> Kindergarten student in  
the family to equal the tuition charged for the 1<sup>st</sup> student in the  
family in all other grades at St. Joseph Elementary School.

MOTION CARRIED

8.4.2 MOTION Teresa Johnson/Rob Sali

To increase tuition fees by 10% for the 2011/2012 school year.

MOTION CARRIED with 4 votes for; 3 votes against and 2  
abstentions

8.5 TUITION FUNDING PROCESS

8.5.1 MOTION - Elena Tostenson/Teresa Johnson  
To request the Tuition Funding Committee to clarify the  
process of receiving funding assistance, and to include the  
procedures in the registration packages this year.

MOTION CARRIED

9.0 NEXT MEETING - Wednesday, March 2; 7 pm at Charity Hall

OPENING PRAYER - Andrew Wallace

10.0 MOTION TO ADJOURN - Rob Sali @ 9:23 pm