

KELOWNA CATHOLIC INDEPENDENT SCHOOL COUNCIL  
REGULAR MEETING MINUTES

Charity Hall, Wednesday March 2, 2011

PRESENT: bro Gerry Craig, Shirley Goebel, Teresa Johnson,  
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), Diana Podmoroff (New School Subcommittee)

REGRETS: John Campbell (IRHS-Principal); Fr. Francis dela Cruz,  
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. The Chairman welcomed Cathie Schell, new parish representative from St. Theresa.

2.0 OPENING PRAYER

Lynn Fleck

3.0 AGENDA

Addition: 7.5 Asphalt and Trees - St. Joseph School

3.0.1 MOTION - bro. Gerry Craig/Shirley Goebel

To adopt the agenda as circulated and amended.

MOTION CARRIED

4.0 APPROVAL OF MINUTES

4.0.1 MOTION - bro. Gerry Craig/Jacquie Marshall

To approve the regular meeting minutes of February 2, 2011 as circulated.

MOTION CARRIED

5.0 CORRESPONDENCE

Request from a parent to develop an alumni database

5.0.1 MOTION - Shirely Goebel/bro. Gerry Craig

To approve the development of an alumni database as requested in the letter from Judi Piper-Wallace dated February 23/11.

MOTION CARRIED

6.0 ACCEPTANCE OF REPORTS

6.0.1 MOTION - bro. Gerry Craig/Elena Tostenson

To receive the reports as circulated.

MOTION CARRIED

6.1 MOTIONS ARISING FROM THE REPORTS

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6.1.1 MOTION - Shirley Goebel/Fr. Peter Tompkins  
To accept the amendment on signing authorities proposed by  
CISND.

MOTION CARRIED 1 abstention

6.1.2 MOTION - Fr. Wayne Pfliger/Elena Tostenson  
To request that the CISND Board of Directors defer their vote  
on the Ministry of Education leaves until the current and  
proposed policies are clarified for the Kelowna School  
Council.

MOTION CARRIED

It was agreed to send feedback to CISND stating the above  
Motion and discussion points: clarification of The Purpose,  
reason for consideration of the request for retroactive  
payments, explanation and clarification of the table of  
examples provided, and comparison of the proposed policy to  
the existing policy requirement of reimbursement to the  
schools of any fees received by employees who are seconded on  
a jury.

7.0 NEW BUSINESS

7.1 FINANCE

7.1.1 MOTION - Shirley Goebel/Fr. Wayne Pfliger  
To rescind the increase of 10% for International Student  
tuition (Motion 8.4.2 February 2, 2011) and replace it with an  
increase of \$500 for the 2011/2012 school year.

MOTION CARRIED 2 opposed; 1 abstention

7.1.2 MOTION - Shirley Goebel/Fr. Peter Tompkins  
To request that CISND reviews the International Student policy  
with consideration given to students without parents (ie,  
orphans) and to include a clear definition of guardianship.

MOTION CARRIED

7.2 EDUCATION

7.2.1 MOTION - Elena Tostenson/Rob Sali  
To adopt and promote a "High Performance Program" at  
Immaculata Regional High School as outlined in the Principal's  
report and discussed.

MOTION CARRIED 1 abstention

7.2.2 MOTION - Elena Tostenson/Fr. Wayne Pfliger  
To move ahead with plans to prepare the house on the high  
school property for upcoming Special Education program needs  
using reserved funds and to allow 90 days notice to vacate to  
the present tenants.

MOTION CARRIED 1 opposed; 3 abstentions

7.2.3 MOTION - Fr. Wayne Pfliger/Fr. Andriy Werbowy  
To send written notice to vacate to the renters of the house on the high school property advising them that Council intends to research the feasibility of converting the house for in-school use.  
MOTION CARRIED

7.3 NEW ST. JOSEPH SCHOOL SUBCOMMITTEE

The Chairman vacated the chair in order to participate in debate.

7.3.1 MOTION - Rob Sali/bro. Gerry Craig  
To obtain comprehensive bids from a minimum of three large professional construction firms on the renovation/addition option for St. Joseph Elementary School as outlined in the specifications distributed at the meeting.  
MOTION CARRIED

The Chairman returned to the chair.

7.4 NEW ST. JOSEPH SCHOOL FUNDRAISING COMMITTEE

7.4.1 MOTION - Fr. Wayne Pfliger/Teresa Johnson  
To give approval in principle to the fundraising plan proposed by the New School Fundraising Committee, with the amendments that were suggested at the meeting, subject to CISND approval.  
MOTION CARRIED

The Chairman directed the New School Fundraising Committee to provide to the Secretary-Treasurer copies of Minutes of their meetings including all meetings with the Bishop and other parties.

7.5 MAINTENANCE

7.5.1 MOTION - Rob Sali/Elena Tostenson  
To approve spending up to \$3,000 to have the asphalt repaired and 4 trees removed at St. Joseph Elementary School before year end.  
MOTION CARRIED

8.0 NEXT MEETING - Wednesday, April 6; 7 pm at Immaculata High School

OPENING PRAYER - Fr. Otto Rollheiser

9.0 MOTION TO ADJOURN - Teresa Johnson @ 9:12 pm