

KELOWNA CATHOLIC INDEPENDENT SCHOOL COUNCIL
REGULAR MEETING MINUTES
Wednesday February 17, 2010

PRESENT

VOTING: bro Gerry Craig Lisa Lundquist Fr. Peter Tompkins
James Gorges Kim Macaulay Jarrod Thalheimer
Shirley Goebel Fr. Wayne Pfliger Fr. Bart van Roijen
Harvey Lalach Rob Sali John Vielvoye
Fr. Andriy Werbowy

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

REGRETS: Jacquie Marshall, Fr. Otto Rollheiser, Elena Tostenson

ABSENT: Fr. Dave DeSouza, Kathleen Peters

GUEST ON AGENDA: Tim Miller (parent)

OBSERVORS: 19 staff from Immaculata Regional High School;
16 parents

1.0 CALL TO ORDER AND WELCOME

James Gorges, 8:04 pm

The Chair welcomed Lisa Lundquist, the new representative from St. Pius X parish, and also the parents and teachers in attendance.

2.0 OPENING PRAYER

Led by Fr. Andriy Werbowy

3.0 AGENDA

3.0.1 MOTION - Shirley Goebel/Jarrold Thalheimer
To adopt the agenda as circulated.
MOTION CARRIED

4.0 APPROVAL OF MINUTES

4.0.1 MOTION - Shirley Goebel/Rob Sali
To approve the regular meeting minutes of January 20, 2010 as circulated.
MOTION CARRIED

5.0 PARENTS' QUESTIONS

Mr. Tim Miller, representing a group of parents, read aloud a list of questions pertaining to Immaculata Regional High School. After discussion the Chair referred the questions to an ad hoc committee which will be formed, with instructions that the committee will contact the parent group directly.

6.0 CORRESPONDENCE

1. Superintendent's response to the letter dated February 10 from Council pursuant to the discussion at the Council meeting of January 19, 2010:

"Dear KCISC members,

I spoke with James yesterday about the letter of February 10 that I received from him on behalf of council. I indicated I would send an email reply also. In reply to the letter:

- I have spoken with John and Rita about the policy on male/female supervision of students on overnight trips.
- Please find the exit survey summaries attached.
- I recognize the problems with trying to schedule meetings around so many people as I have the same problem. In June of last year, the principal meeting dates were set for the 2009-10 school year. Unfortunately, the 7 schools have different school schedules which leaves little choice when we have meetings. There are 6 councils all with different schedules; some councils have a set council meeting dates (sic) which they set in August or September, others decide monthly when their next meeting will be. May I suggest that you ask the principals for the dates of principal meetings in August when you are setting your yearly schedule.

As always thanks for the work you do on behalf of the schools.

Together in Christ,
 Beverly Pulyk
 Superintendent of Schools
 Nelson Diocese"

2. Letter from a parent. The Chair referred the correspondence to the Superintendent in accordance with the Catholic Independent Schools of Nelson Diocese policy Section X (7). There was no discussion.

7.0 BUSINESS ARISING FROM THE MINUTES

7.1 TRUSTEES' CONVENTIONS

Attendance at the upcoming conventions in Ottawa and Kananaskis was discussed; no Motion was made.

8.0 REPORTS

FINANCE

The 2010/2011 operating budgets are required to be sent to the Diocese by April 23. The schools have requested that families return their registration forms by March 31. The budgets will therefore be presented and discussed at the Council meeting of April 20.

8.1 ACCEPTANCE OF REPORTS

8.1.1 MOTION - Kim Macaulay/Shirley Goebel
To receive the reports as circulated and discussed.
MOTION CARRIED

9.0 NEW BUSINESS

There was no new business.

10.0 NEXT MEETING - Tuesday March 23, 7:30 pm at Charity Hall.
OPENING PRAYER - bro Gerry Craig

11.0 MOTION TO ADJOURN - Shirley Goebel - 9:14 pm

