

Bishop Gary Gordon  
Manuel Achadinha  
Dale Gross

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Fr. William Hann  
Blanche Barco  
Alice Valiquette

Gwen Jahelka  
Michael Doyle

Audrey Thom

5.2. Follow-up from AGM Item Re: Board Members Voting for Themselves

It is viewed as a conflict of interest. Discussion took place. It was suggested that the term could finish the day before the AGM. That way the person could not vote for himself or herself.

Leah MacKenzie will consult with the lawyers.

To suspend the meeting for a few minutes at 4:37pm.

6.1. Retirement Letter

Paul Rossetti read a letter sent by Kathy Korman informing the Board of Directors that she is retiring at the end of the current school year.

7.1 Membership on Local School Councils (CISDV & RCD employees) Called to Serve – Chapter 9

Discussion took place. Bishop Gary Gordon suggested that anyone who works for the Bishop of Victoria should not be a member of the any Local School Council.

7.2 Support staff salaries (i.e. bus drivers)

Tabled for next meeting.

7.3 Principal Job Posting(s)

Administrators Positions will be posted in two weeks.

7.1. Revision of Student Admission Policy 500

Proposed changes were presented.

To approve Policy 500 as presented.

