

Bishop Gary Gordon
Manuel Achadinha
Audrey Thom

Fr. Alfredo Monacelli
Michael Doyle
Alice Valiquette

Gwen Jahelka
Dale Gross

Leah MacKenzie

Paul Rossetti

8.1. Superintendent's Report

Paul Rossetti highlighted items on his report.

8.2. Finances

8.2.1. 2023-24 Budget and Enrolment Update

Leah MacKenzie highlighted items on the financial report and presented the final budgets. She also informed that a new accounting system for the schools will be implemented in the Spring.

8.2.2. KPMG Statements and Summary

Leah MacKenzie presented and highlighted items on the KPMG reports.

To present the reports at the AGM for approval.

8.2.3. Chemainus Sale – Update

Leah MacKenzie informed that the sale to Influent Acquisitions Inc. (Influent Group) has collapsed. CISDV will continue to manage the property until it is sold.

8.3 Building Projects

St. Joseph's School – Alice Valiquette will attend the next Local School Council meeting.
St. Andrew's Regional High School – Manuel Achadinha will attend the next Local School Council meeting.
Queen of Angels School – Michael Doyle informed that the new Local School Council chair is committed and new members are joining.

was led by Fr. Alfredo

the meeting at 3:55pm.