

Bishop Gary Gordon
Manuel Achadinha
Alice Valiquette

Brianna Shereck

Fr. Alfredo Monacelli
Michael Doyle

Audrey Thom

Leah MacKenzie

Paul Rossetti

Gwen Jahelka
Regan McGrath (via Teams)

7.1. Short-term Disability Policy Amendment (under 400: Staff Personnel)
Short-term disability will be added to policy 411 to match current practice. Paul Rossetti presented the additions to the policy. Discussion took place. Board members agree with the additions. The policy will be presented for approval at a future meeting.

7.2. BC Accessibility Act Plan Approval
Paul Rossetti presented the document which applies for all the CISDV schools. The Accessibility Plan will be posted on the CISDV website.

To approve the CISDV Accessibility Plan as presented.

7.3. Invite to Leadership Retreat at Harrison Hot Springs April 24-26, 2024
Fr. Alfredo Monacelli will be attending the retreat. Audrey Thom and Manuel Achadinha also expressed interest in joining.

7.4. Cancel March meeting?
It was agreed to keep the March 13th meeting to work on the Diocesan Priority Plan.

8.1. Superintendent's Report

- St. Joseph's School – Alice Valiquette attended activities during Catholic Schools' Week. All went well. Tomorrow is their Local School Council meeting.
- Queen of Angels School – Michael Doyle attended the open house during Catholic Schools' Week. It was led by grade 9 students and it was a great success. Enrollment is going up. The Local School Council is coming together. The Parent Support Group is also working well. The environment is positive.

Bishop Gary Gordon shared that it was beautiful to see the participation of the student community from Queen of Angels School during the Synod process. The plenary will be at the beginning of Lent. It will be in person and online.

was led by Michael Doyle.

the meeting at 3:47pm.