



Board Members

Bishop Gary Gordon
Fr. Alfredo Monacelli
Manuel Achadinha
Audrey Thom

Fr. William Hann
Gwen Jahelka
Michael Doyle

C D DC

People introduced themselves.

DC EE D AD C

To accept the agenda as presented.

C A C A A

EE D AD C D D B

To accept the minutes as presented.

AA B CC A D A

C B DE D DC

Bishop Gary Gordon gave a verbal report and highlighted the following items:

- When he asks students what they like about the schools most of them talk about the teachers and also their friends.
- He thanked the pastors for their presence at the schools.
- Parents are the primary educators. He thanked the parents who entrusted us with the education of their children.
- A huge issue at this time is recruiting and retaining staff. It is extremely difficult to find active practicing catholic to work in our schools.
- We are partnering with St. Mark's College in order to have well informed people about our Catholic faith and ethos.
- A big thank you to the CISDV Board and Local School Council members for the great job that they are doing and for doing it as volunteers.

8.2 Chief Financial Officer's Reports – Leah MacKenzie

a.

Leah MacKenzie reviewed the consolidated financial statements circulated. Local School Council chairs are allowed to share this document with the school community once it is approved at this meeting.

To approve the CISDV Consolidated Financial Statements for the Year ended June 30, 2023 as presented.

C A C A A

Bishop Gary Gordon thanked Leah MacKenzie and the finance team for the great work that they do.

b.

Leah MacKenzie highlighted items in the Unrestricted Net Assets report.

c.

To appoint the accounting firm KPMG as the accountants for the 2023-24 school year.

DB A D A

d.

Leah MacKenzie informed that there is one outstanding item, which is the sports field. The project will start at the end of June 2024.

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9.1 Elections and thank you to outgoing Board Member

Bishop Gary Gordon thanked Dale Gross for his dedication and commitment as a member of the Board of Directors for the past six years.

Two new Board members were to be elected. The nominees were