

NOTRE DAME SCHOOL COUNCIL

Tuesday, October 20, 2020 at 6:30 p.m.  
Online Meeting via Zoom

Minutes of regular monthly meeting.

Present: Charmaine Moeller, Colleen Richard, Fr. Vener Sabacan, Glenda Macarat, Maddy de Castro, Pauline Gerwien, Jim Kinnear, Nikki Chmelyk, Rachel Veiner, Allison Bijl

Regrets: Yvonne Becotte

Charmaine Moeller, Chairperson, was present and recorded the minutes as the secretary position remains vacant.

- 1) Opening prayer led by Fr. Vener at 6:28pm.
- 2) Adoption of Agenda - MOTION by Charmaine Moeller to adopt the agenda as presented. Seconded by Glenda Macarat. Carried.
- 3) Approval of Minutes - MOTION by Charmaine Moeller to approve the minutes of the September 22, 2020 regular monthly meeting as distributed. Seconded by Pauline Gerwien. Carried.
- 4) Reports of Officers
  - a. Treasurer – Glenda Macarat - No adjusted budget for the current fiscal year was available to present comparative for discussion.
- 5) Reports of Committees
  - a. Staff Representative – Nikki Chmelyk - Report emailed to all prior to meeting.
  - b. CIS Regional Representative – Yvonne Becotte - Report emailed to all prior to meeting.
  - c. Maintenance & Repairs – Jim Kinnear - Metal from the front steps has been removed and lockers in Grade 6 have been repaired.
  - d. Parent Support Group – Charmaine Moeller - Report emailed to all prior to meeting.
  - e. Parish Council – Pauline Gerwien - Report emailed to all prior to meeting.

MOTION by Charmaine Moeller to accept reports as presented. Seconded by Jim Kinnear. Carried.

- 6) Staff gifts for Christmas - MOTION by Charmaine Moeller to continue the Christmas voucher program to Notre Dame School Staff, at \$50.00 per person, valid at Northern Toy Box or Simple Pleasures from December 1, 2020 to January 31, 2021. Seconded by Pauline Gerwien. Carried.

(Rachel Veiner, Allison Bijl & Nikki Chmelyk left the meeting at 6:49pm)

7) Executive Session –

MOTION by Charmaine Moeller to go into Executive Session. Seconded by Glenda Macarat. Carried.

MOTION by Charmaine Moeller to come out of Executive Session. Seconded by Jim Kinnear. Carried.

8) Closing prayer led by Fr. Vener. The meeting adjourned at 7:00pm.

Minutes recorded and prepared by Charmaine Moeller.