

NOTRE DAME SCHOOL COUNCIL

April 15, 2020 at 6:30 pm
Online Meeting via Zoom

Minutes of regular monthly meeting.

Present:

Charmaine Moeller

Maddy de Castro

Fr. Vener Sabacan

Glenda Macarat

Terri Haynal

Colleen Richard

Pauline Gerwien

Rachel Veiner

Allison Bijl

Cristina Amano

Janice Depositar

Regrets: Jim Kinnear, Yvonne Becotte

Opening prayer led by Fr. Vener @ 6:30 pm

1. **Approval of Agenda** – to approve as presented.
Motion by Charmaine Moeller
Seconded by Glenda Macarat
Carried.
2. **Adoption of Minutes** – to adopt the minutes from March 9, 2020 regular meeting as presented.
Motion by Charmaine Moeller
Seconded by Maddy de Castro
Carried.
3. **Correspondence** - none
4. **Old Business** - none
5. **Principal's Report** – Terri Haynal
 - Report emailed to all prior to meeting. There is a NID scheduled for May 1/20. If the guest speaker is able to present remotely, the topic will be about aboriginal education. If this is not possible, staff will spend the day learning the new online platform.
6. **New Business** –
 - **Questions from/for Staff Representative** - Colleen Richard
 - Report emailed to all prior to meeting.
 - Charmaine asked if all staff have access to an EFAP program, and Terri confirmed they do.
 - Colleen said that teachers with young children at home are struggling. She will meet with other LA teachers next week. Hopefully they can share ideas as they seem to share the same struggles.
 - Tabitha Logan is still able to support families via Zoom.

- Some staff were concerned about internet data usage caps at home. Charmaine suggested they check with their internet providers, as some like Telus have removed limits until April 30. Terri will pass along this information to staff.
 - If the draft policies that will be presented in-camera at tonight's meeting are approved, Maddy will coordinate with Terri on how to share this information with staff.
- Questions from/for PSG – Rachel Veiner
 - Report emailed to all prior to meeting.
 - Carnival will be cancelled, and all donations received so far will be held over to next year.
 - Rachel suggested that parents could benefit from access to educational resources to help support their children. Terri will try to get some resources posted on the website and included in the newsletter.

7. Next Meeting

Tuesday, May 19 at 6:30pm

Tuesday, June 16 at 6:30pm

(Rachel, Allison, & Colleen left the meeting.)

8. In Camera

Motion to go in camera by Charmaine Moeller

Seconded by Maddy de Castro

Carried.

(Cristina Amano left meeting early)

Motion to come out of camera by Charmaine Moeller;

Seconded by Maddy de Castro

Carried.

- Motion to approve the Discretionary Days policy as presented.

Motion by Charmaine Moeller;

Seconded by Pauline Gerwien

Carried.

- Motion to approve the Request for Leave Without Pay policy as presented.

Motion by Charmaine Moeller;

Seconded by Pauline Gerwien

Carried.

9. Closing Prayer by Father Vener

Meeting adjourned at 7:30 pm.

Minutes recorded and prepared by Charmaine Moeller and Janice Depositar.