

NOTRE DAME SCHOOL COUNCIL

July 24, 2020 at 7:00 pm
Online Meeting via Zoom

Minutes of emergency in-camera meeting.

Present:

Charmaine Moeller
Colleen Richard

Fr. Vener Sabacan
Pauline Gerwien

Glenda Macarat
Jim Kinnear

Regrets: Cristina Amano, Maddy de Castro, Janice Depositari

Opening prayer led by Fr. Vener at 7:01 pm.

1. MOTION to approve a 4 week unpaid leave request received from Nelo Caguitla beginning in December 2020 and ending in January 2021, with the understanding that:
 - Pauline Bates will backfill and the school will pay her wages, and
 - Nelo will follow any requirements for self isolation upon his return to Canada (for a total of 6 weeks unpaid leave)

Motion by Charmaine Moeller;
Seconded by Pauline Gerwien
Carried.

2. The recent asbestos assessment recommended removal of some asbestos from school property. School administration was not able to obtain 3 quotes for removal cost as recommended, due to our geographic location and only one local business being certified to remove asbestos.

MOTION to approve Jock's Restoration to complete the asbestos removal from the school property as per their quote up to a maximum of \$20,000.00.

Motion by Charmaine Moeller;
Seconded by Jim Kinnear
Carried.

Closing prayer led by Fr. Vener. Meeting adjourned at 7:32pm.

Minutes recorded and prepared by Charmaine Moeller.