

NOTRE DAME SCHOOL COUNCIL

Thursday, December 10, 2020 at 6:30 p.m.
Online Meeting via Zoom

Minutes of special executive meeting.

Present: Charmaine Moeller, Colleen Richard, Fr. Vener Sabacan, Glenda Macarat, Pauline Gerwien, Jim Kinnear, Marika Sherman

Charmaine Moeller, Chairperson, was present. Marika Sherman, Secretary, was present and recorded the minutes.

Meeting was held to make several urgent motions that could not wait until the next regular monthly meeting.

- 1) Opening prayer led by Fr. Vener at 6:35pm.
- 2) Snow Removal - MOTION by Charmaine Moeller to continue with snow removal provided by Reg Norman Trucking Ltd. at their hourly rate for the remainder of the 2020-2021 winter season. Seconded by Pauline Gerwien. Carried.
- 3) Financial Assistance Request - MOTION by Charmaine Moeller for Financial Assistance Request #2020-04, we grant a reprieve from sending the account to collection until February 28, 2021 so the family can make payment to bring the account up to date by no later than that time. Seconded by Glenda Macarat. Carried.
- 4) Request for Discretionary Day – MOTION by Charmaine Moeller to approve Discretionary Day for the 2020-2021 school year as per the local school policy. Seconded by Jim Kinnear. Carried.
- 5) Repairs to School Wall - MOTION by Charmaine Moeller to accept the quote from Fero Construction to repair the school wall, as per the inspection, to a maximum of \$4,900.00 including tax. Seconded by Pauline Gerwien. Carried.
- 6) Closing prayer led by Fr. Vener. The meeting adjourned at 7:37pm.