

NOTRE DAME SCHOOL COUNCIL

Tuesday, January 19, 2021
6:30 p.m. - Online Meeting via Zoom

Minutes of regular monthly meeting.

Present: Charmaine Moeller, Colleen Richard, Fr. Vener Sabacan, Glenda Macarat, Pauline Gerwien, Jim Kinnear, Marika Sherman, Rachel Veiner, Allison Bijl, & Nikki Chmelyk

Regrets: Yvonne Becotte

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

- 1) The meeting was called to order. Fr Vener opened in prayer at 6:40 pm.
- 2) Adoption of Agenda - MOTION by Charmaine Moeller to adopt the agenda as presented. Seconded by Glenda Macarat. Carried.
- 3) Reading and Approval of Minutes
 - a. MOTION by Charmaine Moeller to approve the minutes of the November 17, 2020 regular monthly meeting as circulated. Seconded by Pauline Gerwien. Carried.
 - b. MOTION by Charmaine Moeller to approve the minutes of the December 10, 2020 special executive meeting as circulated. Seconded by Glenda Macarat. Carried.
- 4) Reports of Officers
 - a. Treasurer – Glenda Macarat – no update at this time
- 5) Reports of Committees
 - a. Staff Representative – Nikki Chmelyk - Report emailed to all prior to meeting.
 - b. CIS Regional Representative – no report
 - c. Maintenance & Repairs – Jim Kinnear – no report
 - d. Parent Support Group – Charmaine Moeller - Report emailed to all prior to meeting.
 - e. Parish Council – Pauline Gerwien – drive-through Communion is occurring after the Sunday livestreamed mass.
- 6) Principle's Report- report emailed to all prior to meeting. Additional notes added as follows:
 - a. Repairs have been made to the wall and water heater.
 - b. The NET team has been postponed until after March break, due to Covid-19.

MOTION by Charmaine Moeller to accept reports as presented. Seconded by Glenda Macarat. Carried.

- 7) Unfinished Business- no unfinished business from previous meetings.
- 8) Next Meeting Dates – Upcoming meeting dates were confirmed.
 - a. February 16, 2021

(Rachel Veiner, Allison Bijl & Nikki Chmelyk left the meeting at approximately 7:05 pm)

9) 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.

MOTION by Charmaine Moeller to set the tuition rates for the 2021-2022 school year at \$210.00 for one child, \$275.00 for two children, and \$310.00 for three or more. Seconded by Glenda Macarat. Carried.

MOTION by Charmaine Moeller to to set the parish supporter discount for the 2021-2022 school year at 20%. Seconded by Glenda Macarat. Carried.

- 10) Closing prayer led by Fr. Vener. The meeting adjourned at 7:34pm.

Minutes recorded and prepared by Marika Sherman.