

## NOTRE DAME SCHOOL COUNCIL

Tuesday, February 16, 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, & 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 6:31 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

MOTION by Charmaine Moeller to approve the minutes of the January 17, 2021 regular monthly meeting as presented. Seconded by Pauline Gerwien. Carried.

4) Reports of Officers

- a. Treasurer – Glenda Macarat – Report circulated prior to meeting. A grant has been received from the Ministry of Education which is not yet reflected in this report.

MOTION by Glenda Macarat to have the financial statement accepted as presented. Seconded by Jim Kinnear. Carried.

5) Reports of Committees

- a. Staff Representative – Nikki Chmelyk – Two newsletters circulated prior to meeting.
- b. CIS Regional Representative – report circulated prior to meeting.
- c. Maintenance & Repairs – Jim Kinnear – Report circulated prior to meeting.
- d. Parent Support Group – Charmaine Moeller - Report circulated prior to meeting.
- e. Parish Council – Pauline Gerwien – Report circulated prior to meeting. Virtual Stations of the Cross are livestreamed every Friday on Facebook, and are broadcasted on the parish radio station.

6) Principle's Report- Report circulated prior to meeting. Additional notes added as follows:

- a. The PSG has been going above and beyond. It is much appreciated.

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. March 30, 2021
  - b. April 20, 2021

(Rachel Veiner & Nikki Chmelyk left the meeting at 6:50 pm)

- 9) Executive Session

MOTION by Charmaine Moeller to go into Executive Session. Seconded by Jim Kinnear. Carried.

MOTION by Charmaine Moeller to come out of Executive Session. Seconded by Pauline Gerwien. Carried.

- 10) Closing prayer led by Fr. Vener. The meeting adjourned at 6:57pm.

Minutes recorded and prepared by Marika Sherman.