

NOTRE DAME SCHOOL COUNCIL

Tuesday, March 30, 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, & Allison Bijl

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 February 16, 2021 regular monthly meeting as circulated. Seconded by Pauline Gerwien. Carried.

4) Reports of Officers

a. Treasurer – Glenda Macarat – Report circulated prior to meeting.

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 – classroom newsletter circulated prior to meeting.

b. CIS Regional Representative – nothing to report

c. Maintenance & Repairs – Jim Kinnear – nothing to report

d. Parent Support Group – Charmaine Moeller - Report circulated prior to meeting.

e. Parish Council – Pauline Gerwien – Report circulated prior to meeting. Mass will continue to be livestreamed, with drive-in Eucharist available.

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

6) Principle's Report - Report circulated prior to meeting.

- 7) Unfinished Business - no unfinished business from previous meetings.
- 8) Next Meeting Dates – Upcoming meeting dates were confirmed.
 - a. April 20, 2021
 - b. May 18, 2021
 - c. June TBD

(Rachel Veiner, Nikki Chmelyk & Allison Bijl left the meeting at 6:40 pm)

9) Executive Session

MOTION by Charmaine Moeller to go into Executive Session. Seconded by Pauline Gerwien. Carried.

MOTION by Charmaine Moeller to come out of Executive Session. Seconded by Jim Kinnear. Carried.

MOTION by Charmaine Moeller to accept the quote from Jocks Restoration to clean ceiling tiles on the main floor and wrap all the ACM parging joints to a max of \$19,000.00 to be paid from the DDF savings. Seconded by Glenda Macarat. Carried.

- 10) Closing prayer led by Fr. Vener. The meeting adjourned at 6:59 pm.

Minutes recorded and prepared by Marika Sherman.