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# NOTRE DAME SCHOOL COUNCIL

Tuesday, April 20, 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, Yvonne Becotte, Rachel Veiner, Nikki Chmelyk, & Allison Bijl

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 6:32 pm.
2. Adoption of Agenda

MOTION by Charmaine Moeller to adopt the agenda as presented. Seconded by Glenda Macarat. Carried.

1. Reading and Approval of Minutes

MOTION by Charmaine Moeller to approve the minutes of the March 2021 regular monthly meeting as circulated. Seconded by Pauline Gerwien. Carried.

1. Reports of Officers
   1. Treasurer – Glenda Macarat – no report
2. Reports of Committees
   1. Staff Representative – Nikki Chmelyk – 4 classroom newsletter circulated prior to meeting.
   2. CIS Regional Representative – report circulated prior to meeting
   3. Maintenance & Repairs – Jim Kinnear – report circulated prior to meeting
   4. Parent Support Group – Charmaine Moeller - Report circulated prior to meeting.
   5. Parish Council – Pauline Gerwien –Report circulated prior to meeting. Please keep First Eucharist and Confirmation candidates in our prayers.
3. Principle’s Report - Report circulated prior to meeting.

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

1. Unfinished Business - no unfinished business from previous meetings.
2. Next Meeting Dates – Upcoming meeting dates were confirmed.
   1. May 18, 2021
   2. June TBD

(Rachel Veiner, Nikki Chmelyk & Allison Bijl left the meeting at 6:43 pm)

1. 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 Glenda Macarat. Carried.

1. Closing prayer led by Fr. Vener. The meeting adjourned at 7:08 pm.

Minutes recorded and prepared by Marika Sherman.