

NOTRE DAME SCHOOL COUNCIL

Tuesday, June 15, 2021
6:30 p.m. - Online Meeting via Zoom

Minutes of regular monthly meeting.

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

Regrets: Jim Kinnear, Yvonne Becotte, Glenda Macarat,

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

1) The meeting was called to order at 6:35 pm. Fr. Vener opened in prayer.

2) Adoption of Agenda

MOTION by Charmaine Moeller to adopt the agenda as presented. Seconded by Pauline Gerwien. Carried.

3) Reading and Approval of Minutes

MOTION by Charmaine Moeller to approve the minutes of the May 18, 2021 monthly meeting as circulated. Seconded by Pauline Gerwien. Carried.

4) Reports of Officers

a. Treasurer – Glenda Macarat – no report available

5) Reports of Committees

a. Staff Representative – Nikki Chmelyk – 3 newsletters (Grades 3, 4,5) circulated prior to meeting

b. CIS Regional Representative – report circulated prior to meeting

c. Maintenance & Repairs – Jim Kinnear - waiting for basketball nets, some playground fixes to be done this summer

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

e. Parish Council – Pauline Gerwien – First Communion and First Reconciliation to be celebrated later this month, both masses are full. Hoping to increase church capacity as provincial health orders continue to be updated.

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

MOTION by Charmaine Moeller to accept all of the reports as presented. Seconded by Marika Sherman. Carried.

7) Unfinished Business - no unfinished business from previous meetings.

8) New Business

Discussed a new logo to be put on hats because current logo isn't scalable. Will be brought to school council for approval in the fall.

9) Next Meeting Dates – Upcoming meeting dates TBA.

(Rachel Veiner, Nikki Chmelyk & Allison Bijl left the meeting at 6:48 pm)

10) Executive Session

MOTION by Charmaine Moeller to go into Executive Session. Seconded by Marika Sherman. Carried.

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

11) The meeting adjourned at 7:05 pm. Closing prayer led by Fr. Vener.

Minutes recorded and prepared by Marika Sherman.