

NOTRE DAME SCHOOL COUNCIL

Tuesday, Sept 28, 2021
6:30 p.m. - Online Meeting via Zoom

Minutes of regular monthly meeting.

Present: Charmaine Moeller, Colleen Richard, Fr. Vener Sabacan, Marika Sherman, Glenda Macarat, Rachel Veiner, Allison Bijl, Yvonne Becotte (arrived at item 5), & Pauline Gerwien (arrived late)

Regrets: Jim Kinnear & Nikki Chmelyk

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

1) The meeting was called to order at 6:31 pm. Fr. Vener opened in prayer.

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 June 15, 2021 regular monthly meeting as circulated. Seconded by Marika Sherman. Carried.

4) Reports of Officers

a. Treasurer – Glenda Macarat – no report available

5) Reports of Committees

a. Staff Representative – Colleen Richard shared several “Meet the Teacher” introductions prior to the meeting

b. CIS Regional Representative – Yvonne Becotte – 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

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

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

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

8) New Business – Snow Removal

MOTION by Charmaine Moeller to hire Reg Norman Trucking Ltd. to provide snow removal services on an hourly rate per visit based on their hourly price list for the 2021/2022 winter season. Seconded by Marika Sherman. Carried.

9) Next Meeting Dates

- October 20, 2021
- November 16, 2021 (AGM followed by regular monthly meeting)
- December 14, 2021

(Rachel Veiner, Allison Bijl, and Yvonne Becotte left the meeting at 6:51 pm)

10) 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 Pauline Gerwien. Carried.

MOTION by Charmaine Moeller to approve a discretionary day as per the policy for the 2021/2022 school year, pending availability of coverage for the position. Seconded by Glenda Macarat. Carried.

11) The meeting adjourned at 7:19 pm. Closing prayer led by Fr. Vener.

Minutes recorded and prepared by Marika Sherman.