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# NOTRE DAME SCHOOL COUNCIL

Tuesday, December 14, 2021

6:30 p.m. - Online Meeting via Zoom

Minutes of regular monthly meeting.

Present: Pauline Gerwien, Charmaine Moeller, Colleen Richard, Fr. Vener Sabacan, Marika Sherman, Glenda Macarat, Rachel Veiner, Allison Bijl, Nikki Chmelyk, Marissa Thola, & Irene Oramah

Regrets: Jim Kinnear

Pauline Gerwien, Chairperson, was present. Marika Sherman, Secretary, was present and recorded the minutes.

1. The meeting was called to order at 6:33 pm. Fr. Vener opened in prayer.
2. Adoption of Agenda

MOTION by Marissa Thola to adopt the agenda. Seconded by Irene Oramah. Carried.

1. Reading and Approval of Minutes

MOTION by Glenda Macarat to approve the minutes as circulated. Seconded by Marissa Thola. Carrried.

1. Reports of Officers
   1. Treasurer – Marissa Thola – report circulated after meeting
2. Reports of Committees
   1. Staff Representative – Nikki Chmelyk - 4 term newsletters circulated prior to meeting.
   2. CIS Regional Representative – Charmaine Moeller– report circulated prior to meeting
   3. Maintenance & Repairs – Jim Kinnear – no report available
   4. Parent Support Group - Report circulated prior to meeting
   5. Parish Council – Report circulated prior to meeting
3. Principal’s Report - Report circulated prior to meeting.

MOTION by Marissa Thola to accept all of the reports as presented. Seconded by Marika Sherman. Carried.

1. Unfinished Business - no unfinished business
2. New Business – no new business
3. Next Meeting Dates

* January 18, 2022
* Feb 15, 2022 (subject to change)
* March 15, 2022

(Charmaine Moeller, Rachel Veiner, Nikki Chmelyk, and Allisonleft the meeting at 6:49 pm)

1. Executive Session

MOTION by Father Vener to go into Executive Session. Seconded by Marissa Thola. Carried.

MOTION by Marissa Thola to come out of Executive Session. Seconded by Glenda Macarat. Carried.

MOTION by Marissa Thola that the tuition for 2022-2023 will remain as follows: 1 Student- $210.00, 2 Students- $275.00, 3 Students- $310.00 monthly. Seconded by Irene Oramah. Carried.

MOTION by Marissa Thola that the tuition assistance application 01-21-22 be approved for 4 months in the amount of $440.00, to be reviewed in February. Seconded by Irene Oramah. Carried.

MOTION by Marissa Thola that the medical leave request for a school teacher for 3 days in February be approved. Seconded by Glenda Macarat. Carried.

1. The meeting adjourned at 7:07 pm. Closing prayer led by Fr. Vener.

Minutes recorded and prepared by Marika Sherman.