

## NOTRE DAME SCHOOL COUNCIL

Tuesday, January 18, 2022  
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, Marissa Thola,

Regrets: Jim Kinnear & Irene Oramah

Pauline Gerwien, 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 Marissa Thola to adopt the agenda. Seconded by Pauline Gerwien.

3) Reading and Approval of Minutes

MOTION by Marissa Thola to approve the minutes as circulated. Seconded by Marika Sherman.

4) Reports of Officers

a. Treasurer – Marissa Thola – report circulated prior to meeting

MOTION by Marissa Thola that the financial statement submitted be accepted. Seconded by Pauline Gerwien.

5) Reports of Committees

a. Staff Representative – Nikki Chmelyk – Term 2 newsletters for kindergarten, grade 1, and grade 2/3 circulated prior to meeting

b. CIS Regional Representative – Charmaine Moeller– nothing to report, next CIS meeting Jan 25, 2022

c. Maintenance & Repairs – the furnace motor needs to be replaced and furnaces need cleaned

d. Parent Support Group – Pauline Gerwien - Report circulated prior to meeting

e. Parish Council – Irene Oramah - Report circulated prior to meeting

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

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

7) Unfinished Business - no unfinished business

8) New Business – no new business

9) Next Meeting Dates

- Feb 15, 2022

(Charmaine Moeller & Rachel Veiner left the meeting at 6:55 pm)

10) Executive Session

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

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

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

Minutes recorded and prepared by Marika Sherman.