

NOTRE DAME SCHOOL COUNCIL

Tuesday, March 15, 2022
6:30 p.m. - Online Meeting via Zoom

Minutes of regular monthly meeting.

Present: Nikki Chmelyk, Pauline Gerwien, Charmaine Moeller, Colleen Richard, Fr. Vener Sabacan, Marika Sherman, Marissa Thola, and Rachel Veiner

Regrets: Jim Kinnear, Glenda Maracat

Pauline Gerwien, 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 Pauline Gerwien. Carried.

3) Reading and Approval of Minutes

MOTION by Fr. Vener to approve the minutes as presented. Seconded by Marika Sherman. Carried.

4) Reports of Committees

- a. Staff Representative – Nikki Chmelyk – newsletters circulated prior to meeting
- b. CIS Regional Representative – Charmaine Moeller– report circulated prior to meeting
- c. Maintenance & Repairs – Jim Kinnear- no report;
 - i. Colleen Richard noted that there is a bookshelf in the grade 3 classroom that needs to be attached to the wall, and some scratch marks in the downstairs bathroom to be repaired.
- d. Parent Support Group – Rachel Veiner
 - i. St Patrick’s Day treats made for kids
 - ii. Hoping to do Carnival if enough volunteers can be found.
- e. Parish Council – report circulated prior to meeting;
 - i. Correction: no confession on April 11, 2022

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

MOTION by Fr. Vener to accept all of the reports as presented. Seconded by Marissa Thola. Carried.

6) Reports of Officers

- a. Treasurer – report circulated prior to meeting

MOTION by Marissa Thola to accept the Treasurers Report as circulated. Seconded by Pauline Gerwien. Carried.

7) Unfinished Business - no unfinished business

8) New Business – no new business

9) Next Meeting Dates

- April 19, 2022

(Charmaine Moeller, Nikki Chmelyk, and Rachel Veiner left the meeting at 6:44 pm)

10) Executive Session

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

MOTION by Fr. Vener to come out of Executive Session. Seconded by Marissa Thola. Carried.

MOTION by Marissa Thola to increase the school supply fee by \$25.00 to \$85.00 for the 2022-2023 school year, with the condition of reviewing the fee again for the next school year. Seconded by Pauline Gerwien. Carried.

MOTION by Marissa Thola that we ask parents to pay for the bus from Central Middle School to Notre Dame starting the September 2022 school year, with a letter to be sent to the 13 families affected by the change. Seconded by Pauline Gerwien. Carried.

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

Minutes recorded and prepared by Marika Sherman.