

NOTRE DAME SCHOOL COUNCIL

Tuesday, February 15, 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, Marissa Thola (joined during executive session), Nikki Chmelyk, and Allison Bijl

Regrets: 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 Jim Kinnear to adopt the agenda as presented. Seconded by Fr. Vener.
Carried

3) Reading and Approval of Minutes

MOTION by Pauline Gerwien to approve the minutes as presented. Seconded by Marika Sherman. Carried.

4) Reports of Officers

a. Treasurer – no report this month

5) Reports of Committees

- a. Staff Representative – Nikki Chmelyk – newsletters circulated prior to meeting
- b. CIS Regional Representative – Charmaine Moeller– circulated prior to meeting
- c. Maintenance & Repairs – furnace repairs needed
- d. Parent Support Group – Pauline Gerwien - Report circulated prior to meeting
- e. Parish Council – position currently vacant

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

MOTION by Jim Kinnear to accept all of the reports as presented. Seconded by Pauline Gerwien. Carried.

7) Unfinished Business - no unfinished business

8) New Business – no new business

9) Next Meeting Dates

- Mar 15, 2022

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

10) Executive Session

MOTION by Father Vener to go into Executive Session. Seconded by Jim Kinnear.
Carried.

MOTION by Pauline Gerwien to come out of Executive Session. Seconded by Marissa Thola. Carried

11) The meeting adjourned at 7:12 pm. Closing prayer led by Fr. Vener.

Minutes recorded and prepared by Marika Sherman.