

NOTRE DAME SCHOOL COUNCIL  
AGENDA  
December 13, 2022 – Annual General Meeting  
6:30 – Notre Dame School

Minutes of the Annual General Meeting

Present: Pauline Gerwien, Glenda Maracat (via zoom), Colleen Richard, Fr. Vener Sabacan, Marika Sherman (via zoom), Rachel Veiner, Sharlene Weingart, Charmaine Moeller, Marissa Thola, Lisa Bennett, Rosemary Abueva

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

1) The meeting was called to order at 6:39 pm. Father Vener opened in prayer.

2) Adoption of Agenda

MOTION by Marissa Thola to adopt the agenda as presented. Seconded by Father Vener. Carried.

3) Reading & Approval of Minutes

a. November 16, 2021 Annual General Meeting

MOTION by Marissa Thola to accept the minutes as presented. Seconded by Glenda Maracat. Carried.

4) Reports of Officers

a. Chairperson – Pauline Gerwien – Report circulated before meeting

o Wanted to thank everyone for their hard work

b. Vice-Chairperson – Glenda Macrat – Report circulated before meeting

c. Treasurer – Marissa Thola – Report circulated before meeting

o 2<sup>nd</sup> year in a row not being in deficit

5) Reports of Committee

a. CIS Representative – Charmaine Moeller – Report circulated before meeting

b. Maintenance & Repairs – Pauline Gerwien – Report circulated before meeting

c. Parent Support Group – Pauline Gerwien – Report circulated before meeting

d. Parish Council – Pauline Gerwien – Report circulated before meeting

6) Principal's Report – Colleen Richard – Report circulated before meeting

MOTION by Glenda Maracat to accept all the reports as presented. Seconded by Marika Sherman. Carried.

7) NEW BUSINESS:

- a. Election of School Council Members – The annual election was held. Four (4) members were newly elected (3), or re-elected (1) by acclamation. School Council elected members for the 2021-2022 year are:

	Name	Elected Term	Years previously served on council
1	Glenda Maracat	N/A (elected to 2-year term in 2021)	5
2	Pauline Gerwien	2 years	3
3	Marissa Thola	N/A (elected to 2-year term in 2021)	1
4	Rosemary Abueva	2 years	0
5	Lisa Bennett	2 years	0
6	Duncan Malkinson	2 years	0

b. Oath of Confidentiality

- i. Three (3) newly elected members completed their Oath of Confidentiality: Lisa Bennett, Rosemary Abueva, Duncan Malcomson

8) Meeting adjourned at 6:57