

NOTRE DAME SCHOOL COUNCIL

June 6, 2023

Present: Glenda, Fr. Vener, Sharlene Weingart, Charmain Moeller, Pauline, Lisa, Rachel, Duncan Malkinson, Rose, Colleen Richard.

1. Call to Order

The meeting was called to order at 6:32 and presided by Pauline Gerwien, Chairperson. Father Vener led the opening prayer.

2. Adoption to Agenda

Lisa moved to adopt the agenda. Fr. Vener seconded. MOTION carried.

3. Reading and Approval of Minutes

Duncan moved to accept the minutes with above corrections. Lisa seconded. MOTION Carried

4. Report of Officers

a) Treasurer's Report

-No report on financials

5. Reports of Committees

a) Staff Representative

Sharlene has submitted her report and she has nothing to add.

b) CIS Northern Representative

Charmaine has submitted her report and she has nothing to add.

c) Parent Support Group - Lisa added to their report, as follows:

School Fun Day moved to June 27

Discussed fundraising for field trip, and BBQ in the fall for the meet the teachers

d) Parish Council

Pauline discussed about the Father's Day BBQ.

e) Maintenance & Repairs

No report on repairs and maintenance

6. Principal's Report

Collen submitted her report and added the following:

- There was a meeting with Troy Greek of the City Hall Fire Department and the school was advised on repairs that need to be done on the school building

such updating of the emergency lights, some lever of door knobs that needs replacement.

- The school will be purchasing some pieces of furniture from Ms. Patty for the daycare.
- Thanked everybody for the help on the BBQ event.
- Fr. Vener said that the bishop was impressed with the turnout, the atmosphere and the organization of the event.

Duncan moved to accept all the reports submitted and presented. Seconded by Glenda. MOTION carried.

7. Unfinished Business – There is no unfinished business.

8. New Business – No new business.

9. Executive Sessions

MOTION by Pauline to go into executive session. Seconded by Charmaine. MOTION was carried.

MOTION by Duncan to leave the Executive session. Fr. Vener seconded the motion and was carried.

9. Next Meeting – September 19, 2023, at 6:30 p.m., face to face.

10. Adjournment

Meeting adjourned at 7.30 p.m. Father Vener led the closing prayer.

Recorded by: Rosemarie Abueva