

**Harold Napper School  
Governing Board Minutes  
Wednesday December 14, 2022**

**MEMBERS PRESENT:**

- Laila Prud'homme
- Christina Fanara
- Krista Rahn
- Candice Valentine
- Natasha Laliberté
- Sana Diwan
- Richard Rousseau
- Karolyn Vear
- Marjorie Beaulieu
- Connie Fernandes
- Francine Couture
- Steve Belanger
- Valerie Forde
- Marie-Josée Broudehous
- Tina Del Vecchio

**MEMBERS ABSENT WITH REGRET**

- Andrea Lagacé Desautels
- Julie Dawson
- Sarib (Mani) Shaikh

**PUBLIC**

none

**1. Call to order and welcome.**

Harold Napper Governing Board Chair, Laila Prud'homme, called the meeting to order at 6:33 pm.

**2. Adoption of the agenda.**

**IT WAS MOVED BY** Francine Couture and **SECONDED BY** Steve Belanger that the agenda be approved.

**CARRIED**

**3. Adoption of the minutes from November 16, 2022**

**IT WAS MOVED BY** Marjorie Beaulieu and **SECONDED BY** Candice Valentine that the minutes be approved as presented.

**CARRIED**

**4. Business arising from the previous minutes**

None

**5. New Business**

**5.1. Criteria Principal Selection Guidelines**

Laila explained the purpose of the document and the Guidelines were reviewed. Laila suggested that we add a requirement for both English and French as well as a preference

with a background in special needs. Both points were agreed upon and the document was adjusted.

**IT WAS MOVED BY** Natasha Laliberté and **SECONDED BY** Sana Diwan that the Criteria Principal Guidelines be adopted with the above modifications.

**CARRIED**

## **5.2. Sharing of correspondence discussion**

Received correspondence from Chinese School of Brossard for winter camp. GB must decide if and how they want to share such correspondence with the community.

At this time Governing Board decided that Harold Napper does not advertise any correspondence. We agreed to redirect families to the city of Brossard as well as the Brossard Loisard.

## **5.3. Calendars for Consultation**

The DRAFT versions for the 2023-24 complete school calendar and the 2024-25 SKELETON calendar were received. Please note that for the 2023-24 school calendar the August and June PED days, as well as the December holiday and March break were already approved last year and cannot be consulted on at this time. In addition, while the October 12 and 13 dates are up for consultation, they correspond to the teacher convention dates cannot be changed (these dates appear in RED as a reminder they cannot be altered).

The 2024-25 skeleton calendar August and June PED days and the placement of the December holiday and March break are open for consultation.

All feedback must be shared on the form sent by RSB by 4pm on January 27th, 2023.

September 15 causes concern for Daycare as it does not give the daycare time to organize a Ped Day. During this short time, some families are still not sure if they will attend daycare for the year. Proposed date would be September 22, November 22 or anytime during the beginning of December.

The two conditional Ped Days in April back-to-back are being looked at. It would be beneficial to spread them out in the event that they are removed.

## **5.4. Field Trips**

Marie Josee presented the upcoming field trips.

## **5.5. Governing Board Approval of PPO Expenses, etc... (Appendix A)**

- 1) Grad bake sale on December 20th as a fundraiser to help pay for the grad hoodies, the yearbooks and other related expenses for graduation.

**IT WAS MOVED BY** Sana Diwan and **SECONDED BY** Francine Couture that the Grad bake sale on Dec 20th be approved.

**CARRIED**

- 2) Movie night on Thursday, February 16th (just before a ped day) also to help pay for the grad hoodies, the yearbooks and other related expenses for graduation.

**IT WAS MOVED BY** Christina Fanara and **SECONDED BY** Connie Fernandes that the Movie night on Thursday, February 16th be approved.

**CARRIED**

- 3) Extra \$100 for Christmas baskets to add a few special treats like pizza night gift cards and a few toys for the kids. The original \$500 so far has been used to purchase clothing for the kids and \$100 Walmart gift card per family.

**IT WAS MOVED BY** Steve Belanger and **SECONDED BY** Richard Rousseau that the Extra \$100 for Xmas baskets be approved.

**CARRIED**

- 3) Fund to help families in need - \$800

Discussion about having a fund available for families in need. Governing board has discussed where the money should come from.

La Mission Nouvelle Generation provides support for families in need. This will be a new resource we can provide to our families in need.

**IT WAS MOVED BY** Karolyn Vear and **SECONDED BY** Marjorie Beaulieu that \$800 be put into the fund for families in need.

**CARRIED**

## **6. Reports:**

### **6.1. Chairperson's and Parent Rep. Reports**

- Parent rep report was shared by Andrea Lagacé Desautels via email prior to the meeting. A list of hot topics on Governing board was asked to be brought forward to present at the next Parent Rep Report. We will be bringing up the topic of morning drop off.

### **6.2. Administration Report**

Administration Presented a report.

A person from the school board came to supervise the morning transition to see if they can integrate some sort of drop off area to the school during construction time.

### **6.3. PPO Report**

PPO Budget was presented

#### **6.4. Daycare Report**

Connie Presented

We had three ped days since the last meeting:

- November 24th's theme was Animals and we had 84 students registered. Students made animal masks, sock animals, stuffed animals, ...
- November 25th's theme was Puppet creations where they make hand puppets, paper cup pop-up puppets, popsicle stick puppets, ... We had 83 students registered students.
- December 5th's theme was Holiday slumber party and we had 118 students registered. We did relay races, dream catchers, bingo, musical chairs and had pancakes with milk chocolate.

#### **6.5. Teacher's Report**

None

#### **6.6. Support Staff Report**

Support staff presented a report

#### **6.7. Other Reports**

None

#### **7. Correspondence**

None

#### **8. Varia**

None

#### **9. Public Question Period – 10 minutes max.**

None

#### **10. Closing of the meeting**

**IT WAS MOVED BY** Krista Rahn and **SECONDED BY** Sana Diwan that the meeting be adjourned at 7:56 pm.

**CARRIED**

*Respectfully Submitted by:*

Laila Prud'homme  
Chair

Candice Valentine  
Secretary

---

Next meeting: January 18, 2023