



**Harold Napper School  
Governing Board Minutes  
Wednesday January 16, 2023**

**MEMBERS PRESENT:**

- Laila Prud'homme
- Christina Fanara
- Julie Dawson
- Andrea Lagacé Desautels
- Krista Rahn
- Candice Valentine
- Sarib (Mani) Shaikh
- Sana Diwan
- Richard Rousseau
- Karolyn Vear
- Marjorie Beaulieu
- Connie Fernandes
- Francine Couture
- Steve Belanger
- Valerie Forde
- Marie-Josée Broudehoux

**MEMBERS ABSENT WITH REGRET**

- Tina Del Vecchio

**PUBLIC**

- Natasha Laliberté
- Julie Guerin

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

Harold Napper Governing Board Chair, Laila Prud'homme, called the meeting to order at 7:32 pm.

**2. Adoption of the agenda.**

**IT WAS MOVED BY** Sana Diwan and **SECONDED BY** Mani Shaikh that the agenda be approved.

**CARRIED**

**3. Adoption of the minutes from December 14, 2022**

**IT WAS MOVED BY** Marjorie Beaulieu and **SECONDED BY** Francine Couture that the December minutes be approved as presented.

**CARRIED**

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

**4.1. Playground update**

A revised plan will be presented to the city of Brossard on February 8<sup>th</sup>. The plan includes additional parking spaces, a kindergarten area, drainage, new trees, a multi purpose sand box for long jump as well for the students to use throughout the year. A wave structure, new borders on the play park and moving the “ballon poire” game.

Not confirmed that it will be approved, however feedback was positive.

Timeline:

We have until April 2023 to submit the final plan in order to be ready for the start of construction in June. The foundation pillars need to be put in first, and process will take approximately 6 weeks. However, with the delays with the ministry, there is no guarantee that we will start in June. Construction will not start before June as it is too noisy and disturbing to do so while the students are in class.

## 5. New Business

### 5.1. Subject time allocation 2023-2024

No changes of the subject time allocation have been made in the immersion program.  
No changes of the subject time allocation have been made in English program.

This document is used for their next years staffing.

**IT WAS MOVED BY** Richard Rousseau and **SECONDED BY** Connie Fernandes that the subject time allocation for the 2023-2024 school year be adopted with the above modifications.

**CARRIED**

### 5.2. Documents for Consultation: Policy to Maintain a Safe, Respectful and Drug-free Environment in Schools

Use of inclusive language was revised. Director of Complimentary Services will play more of an active role in finding services for the schools. Questions raised around the possession of legal or illegal drugs. Comments will be shared with RSB.

### 5.3. Field Trips

Field trips were presented

Meeting with Dynamic to present the grade 6 field trip to the parents. They will be going on a field trip on this February 22.

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

A request to approve \$1105 funded by PPO to pay for 1 immersion class to participate in the Les Enfants Gentils program has been made.

**IT WAS MOVED BY** Christina Fanara and **SECONDED BY** Sana Diwan that \$1105 for one class to participate in the program be approved, contingent that we find funds for the other 6 classes to participate in the program has been approved.

**CARRIED**

A request to approve the withdrawal of \$6635 from the Special Destination Fund to fund the remaining 6 classes for Les Enfants Gentils program has been made.

**IT WAS MOVED BY** Connie Fernandes and **SECONDED BY** Sana Diwan that \$6635 be withdrawn from the Special Destination Fund to fund the remaining 6 classes in order to participate in the program Les Enfants Gentils has been approved.

**CARRIED**

**6. Reports:**

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

Parent rep report was shared via email prior to the meeting.

**6.2. Administration Report**

An administration report was presented by via email prior to the meeting

**6.3. PPO Report**

Getting ready for the Fundraiser Soiree

**6.4. Daycare Report**

**6.5. Teacher's Report**

The Holiday concert and pyjama day were rescheduled due to the snow day. Students had a blast.

**6.6. Support Staff Report**

Nothing to report

**6.7. Other Reports**

None

**7. Correspondence**

Criteria for new principal document was sent off by Laila Prud'homme.

**8. Varia**

Approval of the kindergarten bins- \$734.29

**IT WAS MOVED BY** Andrea Lagacé Desautels and **SECONDED BY** Richard Rousseau that the adjustment from \$700 to \$734.29 for the Kindergarten bins has been approved.

**CARRIED**

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

None

10. **Closing of the meeting**

**IT WAS MOVED BY** Francine Couture and **SECONDED BY** Candice Valentine that the meeting be adjourned at 8:52 pm.

CARRIED

*Respectfully Submitted by:*

Laila Prud'homme  
Chair

Candice Valentine  
Secretary

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Next meeting: February 15, 2023