



**Harold Napper School
Governing Board Minutes
Tuesday April 4th, 2023**

MEMBERS PRESENT:

- Laila Prud'homme
- Christina Fanara
- Andrea Lagacé Desautels
- Candice Valentine
- Krista Rahn
- Richard Rousseau
- Marjorie Beaulieu
- Connie Fernandes
- Sarib (Mani) Shaikh
- Francine Couture
- Steve Belanger
- Marie-Josée Broudehoux
- Natasha Laliberte

MEMBERS ABSENT WITH REGRET

- Valerie Forde
- Sana Diwan
- Karolyn Vear
- Julie Dawson

PUBLIC

- Julie Guerin Absent
- Leigh Bulmer Absent
- Tina Del Veccio Absent

1. Call to order and welcome.

Harold Napper Governing Board Chair, Laila Prud'homme, called the meeting to order at 7:03 pm

2. Adoption of the agenda.

- **IT WAS MOVED BY** Connie Fernandes and **SECONDED BY** Krista Rahn that the agenda be approved.

CARRIED

3. New Business

3.1. 2023-2024 school calendar

A document was sent with regards to the revised 2024 march break.
Some feedback include:

- Providing limited time to gather an emergency meeting regarding the change of the 2024 march break, while this topic has been a hot topic for months was not appreciated by the Governing Board.
- Some commented about it being unprofessional and unprepared.

- Comments that were made by a commissioner on social media with regards to having enough time to consult the calendars before they are finalized were taken offensively to some.
- As a Governing Board, we do have time to consult the calendars provided, however, we were not given other calendars of other boards to compare our suggested march break and to ensure that they were in line with the other schools in our neighboring boards. We will make sure we question this for the years to come.
- Questions and concerns arose about this situation possibly happening in the future and questions to whether communication with the Marie Victorin board in the future will take place to ensure this does not occur again.

4. **Varia**

Nothing to present

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

None

6. **Closing of the meeting**

IT WAS MOVED BY Francine Couture and **SECONDED BY** Richard Rousseau that the meeting be adjourned at 7:21pm.

CARRIED

Respectfully Submitted by:

Laila Prud'homme
Chair

Candice Valentine
Secretary

Next meeting: April 19, 2023