



**Harold Napper School
Governing Board Minutes
Wednesday May 17, 2023**

MEMBERS PRESENT:

- Laila Prud'homme
- Julie Dawson
- Andrea Lagacé Desautels
- Krista Rahn
- Sarib (Mani) Shaikh
- Sana Diwan
- Connie Fernandes
- Candice Valentine
- Francine Couture
- Steve Belanger
- Valerie Forde
- Natasha Laliberté
- Tina Del Vecchio

MEMBERS ABSENT WITH REGRET

- Karolyn Vear
- Richard Rousseau
- Marjorie Beaulieu
- Marie-Josée Broudehoux
- Christina Fanara

PUBLIC

- Julie Guerin

1. Call to order and welcome.

Harold Napper Governing Board Chair, Laila Prud'homme, called the meeting to order at 7:04pm.

2. Adoption of the agenda.

IT WAS MOVED BY Francine Couture and **SECONDED BY** Mani Shaikh that the agenda be approved.

CARRIED

3. Adoption of the minutes from April 4th and April 16th, 2023

IT WAS MOVED BY Steve Belanger and **SECONDED BY** Andrea Lagacé Desautels that the April 16th minutes be approved as presented.

CARRIED

IT WAS MOVED BY Mani Shaikh and **SECONDED BY** Francine Couture that the April 4th minutes be approved as presented.

CARRIED

4. Business arising from the previous minutes

4.1. Cafeteria services

The candidate that had shown interest in providing the in-house cafeteria service has made a decision and has decided not to take over the cafeteria.

Le Lunch would be the catering service we are looking into for next year.

4.2. Staffing for next year

Staffing from the board allows us to have 27 homerooms. We currently have space for 26 homerooms. To allow for the extra homeroom, team teaching with two grade 5 classes in one room will take place for next year.

4.3. Our school Survey

Results from the survey have just arrived. Administration, Mr. Naidoo and the focus group of students will be going over the current results.

Open ended questions from the grade 4-6 students were added to the survey. Some questions include:

1. What do you like about your school and what can be improved?
2. Describe a situation where you felt scared or anxious at school.
3. Describe why you don't feel safe at school.

After allowing the students to review and discuss the results, a power point presentation will hopefully be ready to share with the Governing board in June.

4.4. Measure update

All measures have been depleted or almost.

The measure that has not been depleted is the measure Encadrement, where the government will provide supervision and release the teachers. The teachers enjoy going on supervision therefore replacing them to do other activities during this time has not been needed.

Cultural Workshop measure is also hard as the teacher must use the repertoire and use only outings from that list.

Another challenge that we are facing across the board is the busses and their availabilities and limitation.

At the end of this year, the staff will be going over a vision for next year to help better use these measures.

4.5. Update on education project

No educational project has been put in place for this year. However, the school success teams have met three times. They have been able to meet with different school teams and discuss their current state.

Updates on all technologies in the school have been made. The school has added new iPads, new robots, and a new smart TV. to a classroom.

The Multicultural committee has met. They have discussed what celebrations can be brought back to Harold Napper. New culturally diverse literature has been added to the library, celebrations and recognition of different holidays have been shared and a language proficiency workshop was offered to the committee.

5. New Business

5.1. Field Trips

List of field trips were presented.

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

Jump Rope for Heart on June 19th

IT WAS MOVED BY Connie Fernandes and **SECONDED BY** Julie Dawson that the fundraiser be approved.

CARRIED

Gym rental for Basketball

IT WAS MOVED BY Sana Diwan and **SECONDED BY** Andrea that the gym rental be approved.

CARRIED

Fundraiser for Semaine de la Lecture

IT WAS MOVED BY Julie Dawson and **SECONDED BY** Francine Couture that the fundraiser be 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 via email prior to the meeting.
Volunteer Tea was moved to the 22nd of June.

6.3. PPO Report

Fun Day committee will be meeting to go over details.

6.4. Daycare Report

Daycare week
Registration for next year had started

6.5. Teacher's Report

Reading week was a success with many guests and a book fair.
Kindness challenges were presented to the students.
End of year exams have started.
There are many field trips as we approach the end of the year

6.6. Support Staff Report

Nothing to report

6.7. Other Reports

Tina Del Vecchio - Very exciting to see the Grade 6 students come to City Hall. The city representatives were very impressed with the Harold Napper students.

7. Correspondence

None

8. Varia

9. Public Question Period – 10 minutes max.

None

10. Closing of the meeting

IT WAS MOVED BY Connie Fernandes and **SECONDED BY** Julie Dawson that the meeting be adjourned at 7:57pm.

CARRIED

Respectfully Submitted by:

Laila Prud'homme
Chair

Candice Valentine
Secretary

Next meeting: June 14, 2023