



École Harold-Napper
Harold Napper School

**Harold Napper School
Governing Board Minutes
Wednesday June 14, 2023**

MEMBERS PRESENT:

- Laila Prud'homme
- Krista Rahn
- Richard Rousseau
- Karolyn Vear
- Julie Guerin
- Sarib (Mani) Shaikh
- Sana Diwan
- Connie Fernandes
- Candice Valentine
- Marjorie Beaulieu
- Francine Couture
- Valerie Forde
- Natasha Laliberté
- Marie-Josée Broudehoux

MEMBERS ABSENT WITH REGRET

- Andrea Lagacé Desautels
- Julie Dawson
- Steve Belanger
- Tina Del Vecchio
- Christina Fanara

PUBLIC

1. Call to order and welcome.

Harold Napper Governing Board Chair, Laila Prud'homme, called the meeting to order at 6:38 pm.

2. Adoption of the agenda.

IT WAS MOVED BY Connie Fernandes and **SECONDED BY** Karolyn Vear that the agenda be approved.

CARRIED

3. Adoption of the minutes from May 17th, 2023

IT WAS MOVED BY Francine Couture and **SECONDED BY** Mani Shaikh that the May 17th minutes be approved as presented.

CARRIED

4. Business arising from the previous minutes

4.1. Cafeteria services

Le Lunch will be the new catered cafeteria service for the 2023-2024 school year.

4.2. Staffing for next year

Staffing has gone up on the immersion side. Staffing meeting will be coming up to fill the smaller positions.

Mme Piche and Mme Leonard will be team teaching together for next year.

4.3. "Our school" Survey

What stood out was anxiety, if they have experienced bullying and feeling safe in school.

Level of anxiety was high in girls in grade 4 and 6 compared to previous years.

Safety on the bus and unstructured time, locker rooms, were areas where children felt bullied the most.

Sense of belonging is what we want to see go up.

Sense of ownership of friends has been expressed as an issue.

Suggestions were:

Bus leaders, playground leaders.

Adding a page in the agenda on what proper online etiquette is.

Kindness club was a positive club.

Student council was a suggestion.

Consistency with rules across teachers and lunch supervisors.

Any reports from the bus driver are followed up with the students.

The administration and one class representative met and discussed these key factors.

5. New Business

5.1. School supply lists 2023-2024

School supply lists have been shared via email prior to the meeting.

IT WAS MOVED BY Karolyn Vear and **SECONDED BY** Richard Rousseau that the school supply list for the 2023-2024 school year be approved.

CARRIED

5.2. School Fee Request 2023-2024

IT WAS MOVED BY Krista Rahn and **SECONDED BY** Marjorie Beaulieu that the School Fee Request for the 2023-2024 school year be approved.

CARRIED

5.3. Noon Hour supervision fee 2023-2024

An increase to the noon hour supervision fee will take effect for next year.

IT WAS MOVED BY Natasha Laliberté and **SECONDED BY** Sana Diwan that the Noon Hour Supervision Fee for the 2023-2024 school year be approved.

CARRIED

5.4. Initial budget 2023-2024 (including measures)

Valerie Ford explained the breakdown of the initial budget for the 2023-2024 school year.

IT WAS MOVED BY Francine Couture and **SECONDED BY** Krista Rahn that the Initial budget for the 2023-2024 school year be approved.

CARRIED

5.5. School based ped day 2023-2024

November 1st is the requested school based ped day for the 2023-2024 school year.

IT WAS MOVED BY Julie Guerin and **SECONDED BY** Richard Rousseau that the November 1st school based ped day for the 2023-2024 school year be approved.

CARRIED

5.6. Student Agenda – Code of Conduct (netiquette) 2023-2024

Teams is meant to be used as a school network, not a social network.
The Netiquette page will be added to the agenda for next year.

IT WAS MOVED BY Sana Diwan and **SECONDED BY** Karolyn Vear that the addition of the Netiquette page in the Code of Conduct section of the 2023-2024 agenda be approved.

CARRIED

5.7. AB-AV end of year report

Valerie Ford went over the AB-AV report.

5.8. Annual report 2022-2023

Annual report was presented via email prior to the meeting.

IT WAS MOVED BY Mani Shaikh and **SECONDED BY** Richard Rousseau that the annual report presented be approved.

CARRIED

5.9. CCQ to replace ERC

CCQ is Culture and Citizenship in Quebec. This will replace Ethics and Religious Culture.

This program is intended to evolve the ERC program to Culture in Citizenship.

The Ministry is not ready to implement the program at this time. The Government will leave it up to the teachers discretion if they would like to remain in status quo with the existing ERC program or implement the new program, leaning on those who have received training.

The Harold Napper teacher involved in teaching this subject voted to remain at status quo with the existing program for this year.

IT WAS MOVED BY Karoyn Vear and **SECONDED BY** Sana Diwan that we remain status quo with the teaching of for the 2023-2024 school year.

CARRIED

5.10. Consultation | By-law 14 - Examination of Complaints and Planning Document 2023-2024

Document was presented.

5.11. Field trips

Many end-of-year field trips were presented.

Mr. Rousseau applied for a grant from **Foundation des Transporteur des Autobus** to allow his and Mme. Marques' students to visit their pen pals they wrote to throughout the year at St Bruno school.

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

Email votes:

1. GB budget of \$226 for some food/drink after the GB and PPO June meetings.

IT WAS MOVED BY Francine Couture and **SECONDED BY** Marjorie Beaulieu that the food and drinks budget for the GB/PPO June meeting be approved.

CARRIED

Approvals needed:

1. Nets to extend the height of the back fence, value to be determined.

We will table until September as we do not have the cost at this time.

2. Scientists in school workshop for next school year– 27 homerooms - \$6800.

IT WAS MOVED BY Natasha Laliberté and **SECONDED BY** Sana Diwan that the Scientists in Schools workshop be approved for the 2023-2024 school year.

CARRIED

3. Epic workshop (or any other wellness workshops) – HN can pay for some of it out of measures but can not cover the complete cost.

The amount of 4800\$ is being requested to put towards wellness workshops for the 2023-2024 school year.

IT WAS MOVED BY Connie Fernandes and **SECONDED BY** Marjorie Beaulieu that 4800\$ be used for the wellness workshop for 2023-2024 school year be approved .

CARRIED

4. Play structure repair – Waiting for quote, value to be determined.

4, 200 \$ is the estimate for the repair. We will table until September.

6. Reports:

6.1. Chairperson's and Parent Rep. Reports

Nothing to report

6.2. Administration Report

An administration report was presented during the meeting.

6.3. PPO Report

Profit for the Soiree was 22000\$

Donations to the SSEF was a huge success towards the Soiree.

6.4. Daycare Report

Daycare report was presented via email prior to the meeting.

6.5. Teacher's Report

Les Atelier Vert was offered to the grade 3 and 4 immersion classes. It was workshops centered around art, the environment and science.

6.6. Support Staff Report

Ms. Jeanne, Mr. Gerry, Ms Sue and Ms Kelly are retiring.

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 Sana Diwan and **SECONDED BY** Francine Couture that the meeting be adjourned at 8:14 pm.

CARRIED

Respectfully Submitted by:

Laila Prud'homme

Chair



Candice Valentine

Secretary

Next meeting: September 2023 AGA