



Harold Napper School Governing Board Meeting Wednesday June 12th, 2024 at 6:30PM

Members present:

- Laila Prud'homme
- Candice Valentine
- Francine Couture
- Valerie Forde
- Catherine Greven
- Andrea Lagacé Desautels
- Krista Rahn
- Brigitte Piche
- Michael Pestemalcigil
- Asma Qureshi
- Connie Fernandes

Members Absent with regret:

- Natasha Laliberté
- Steve Vennes
- Steve Bélanger
- Nick Moraitis (attending PPO meeting)
- Marie-Josée Broudehoux (attending PPO meeting)
- Stacy Pinho (no regrets)
- Leigh Bulmer
- Tina del Vecchio

Agenda

1. Call to order and welcome.

Governing Board Chair, Laila Prud'homme called the meeting to order at 6:40 PM.

2. Adoption of the agenda

Motioned by Connie Fernandes and seconded by Candice Valentine.

CARRIED

3. Adoption of the minutes from June 14, 2023

Motioned by Catherine Greven and seconded by Krista Rahn.

CARRIED

4. Business arising from the previous minutes

4.1 Education project update

- Same objective which is to increase language proficiency for all students.

- For FSL, need to limit the revolving door of the FSL position in dual track school. Ms. Leonard will be taking on the FSL regular position. In addition, another teacher has been retained to replace Ms. Leonard.
- On the English side, we will be doing the looping system within the same cycle.
- Once the budget has been looked over, we will look into hiring extra teachers and will get the teachers to do RTI with money that we get.

4.2 Expansion project update

- During the town hall meeting, the architect and project manager shared vision of how it will evolve.
- Parents had questions about security
- The project will start between the end of September and the beginning of October instead of waiting until next summer because the cost keeps rising.
- The classrooms in the very back will have some noise at times. All of the security fences will be blocking the children from going inside the construction zone.
- No longer need portable classroom because number of homerooms is lower.

5. New Business

5.1. Evaluation and Reporting schedule for 2024-2025

- No changes between immersion and English.
- An added mandatory competency in ERC will be CCQ (Culture and Citizenship in Quebec). It will be one hour a week. Teachers have gone through training.
- SHE program is built into it. Parents cannot opt out.
- Motioned by Brigitte Piché and seconded by Candice Valentine for approval

CARRIED

5.2. School supply lists 2024-2025

- Not ready. Will have to send by email by next week.

TABLED

5.3. School Fee Request 2024-2025

- Part of the school supply list

TABLED

5.4. Noon Hour supervision fee 2024-2025

- No changes
- Motioned by Andrea Lagacé Desautels and seconded by Krista Rahn for approval

CARRIED

5.5. Initial budget 2024-2025 (including measures)

TABLED

5.6. School based ped day 2024-2025

- At the last school council meeting, it was decided to add September 23rd as an additional HN ped day. This would help with prep for school year, pedagogical decisions or workshops.
- 19th September will be for meet the teacher night. It would be a good time to also combine the general assembly.

- Motioned by Leigh and seconded by Micheal Pestemalcigil for approval. Connie Fernandez abstains.

CARRIED

5.7. AB-AV end of year report

- Focus has been on school climate and the students' sense of belonging and safety as well as social emotional learning.
- Shout out to Ms. Elissa who handled and running the kindness club this year.
- We need to continue in areas that allow to grow a sense of belonging for students.
- Anxiety is still an issue.
- Some of the things that have been implemented to support objectives:
 - Increase of resources in the library
 - Our technicians are doing daily check ins
 - We have 3R assemblies
 - There's the kindness club
 - Guest speakers
 - Activities
- School surveys used to measure effectiveness of programs during the school year.
- Start the school year with focus group.
- Bus continues to be an area of challenge.
- Motioned by Francine Couture and seconded by Andrea Lagacé Desautels for the approval of the ABA plan.

CARRIED

5.8. Annual report 2023-2024

- Motioned by Catherine Greven and seconded by Krista Rahn

CARRIED

5.9. Field trips

- One to the Ecomuseum which is already booked
- Motioned by Candice Valentine and seconded by Brigitte Piché to give approval of administration to go forward for the next school year planning of guest speaker presentations and field trips.

CARRIED

5.10. Governing Board Approval of PPO Expenses, etc...

- None

6. Reports:

6.1. Chairperson's and Parent Rep. Reports

- Parent rep giving away two bursaries to two students nominees.

6.2. Administration Report

- AGA: September 19th, 2024 at 8 PM

6.3. PPO Report

- None

- 6.4. Daycare Report
 - Ms. Arlene is retiring
- 6.5. Teacher's Report
 - Presented by Brigitte. Ms. Turner and the physical education team have done a great job this year.
- 6.6. Support Staff Report
 - None
- 6.7. Other Reports
 - None
7. Correspondence
 - We received certificate pf appreciation by the Terry Fox foundation. Signed up for a run for September 27th.
8. Varia - None
9. Public Question Period – None.
10. Closing of the meeting
 - Motioned by Connie Fernandez and seconded by Candice Valentine that the meeting be adjourned at 7:52 PM

CARRIED