



Harold Napper School Governing Board Meeting Thursday September 26th, 2024 at 7:00PM

Members present:

- Laila Prud'homme
- Candice Valentine
- Valerie Forde
- Catherine Greven
- Georgia Asimacopoulos
- Krista Rahn
- James Stadnyk
- Natasha Laliberté
- Connie Fernandes
- Olga Jelowicki (Alternate)

Members Absent with regret:

- Andrea Lagacé Desautels
- Asma Qureshi
- Nick Moraitis
- Marie-Josée Broudehoux

Agenda

1. Call to order and welcome.

The Harold Napper Governing Board meeting was called to order at 7:43 PM.

2. Adoption of the agenda

Motioned by Krista Rahn and seconded by Catherine Greven for the agenda to be approved.

CARRIED

3. Adoption of the minutes from June 12, 2024

To be tabled for October meeting

4. Business arising from the previous minutes

See item 5.4

5. New Business

5.1 Round Table Introductions

5.2 Elections of the Chair/Vice Chair/Secretary of the Governing Board

- Laila Prud'homme accepted the nomination for Chair of the Governing Board. Motioned by Krista Rahn and seconded by Natasha Laliberté for the approval of Laila Prud'homme as chair.
- Natasha Laliberté accepted the nomination for Vice Chair of the Governing Board. Motioned by Laila Prud'homme and seconded by Connie Fernandes for the approval of Natasha Laliberté to be Vice Chair.
- Secretary will be determined next meeting.

5.3 Parent Committee member update

- Nick Moraitis has volunteered to be the Parent Committee rep.

5.4 Initial Budget 2024-2025 (Including Measures)

- The initial Budget for 2024-2025 school year, including measures was presented by Ms. Forde.
- The motion to adopt the budget was approved by Catherine Greven and seconded by Krista Rahn.

CARRIED

5.5 Approvals

- Gym Rental to Mr. Rousseau
 - A motion to approve the Gym rental to Mr. Rousseau for his floor hockey team was approved by Connie Fernandes and seconded by Krista Rahn.

CARRIED

- Grad Fundraiser Movie Night
 - A motion to accept The Movie Night Fundraiser for grade 6 grad was approved by Natasha Laliberté and seconded by Georgia Asimacopoulos.

CARRIED

- Buddy Bench Paint
 - A Motion to approve the request for 300\$ worth of paint to repaint the Buddy Bench was approved by Krista Rahn and seconded by James Stadnyk.

CARRIED

- Fundscript
 - A motion to accept the request to use Fundscript for this year's fundraising was approved by Catherine Greven and seconded by Krista Rahn.

CARRIED

- SSIAA
 - A motion to approve the SSIAA busses to transport student to and from two (2) South Shore Interscholastic Athletic Association (SSIAA)

tournaments, a value of 1350\$, was approved by Georgia Asimacopoulos and seconded by Connie Fernandes.

CARRIED

6 Reports:

- 6.1 Chairperson's and Parent Rep. Reports - None
- 6.2 Administration Report - None
- 6.3 PPO Report - None
- 6.4 Daycare Report - None
- 6.5 Teacher's Report - None
- 6.6 Support Staff Report - None
- 6.7 Other Reports - None

7 Correspondence - None

8 Varia – None

9 Public Question Period – None

10 Closing of the meeting

- A motion to end the meeting at 8:10pm was approved by Connie Fernandes and seconded by Krista Rahn.

CARRIED