



Harold Napper School
Governing Board Meeting
Wednesday April 23rd , 2025, at 7:00 PM (Teams)

Members Present:

- | | |
|-------------------------|--------------------------|
| • Laila Prud'homme | • Krista Rahn |
| • Candice Valentine | • James Stadnyk |
| • Francine Couture | • Connie Fernandes |
| • Tina Del Vecchio | • Catherine Greven |
| • Georgia Asimacopoulos | • Olga Jelowicki |
| • Natasha Laliberté | • Marie-Josée Broudehoux |

Members Absent with regret:

- Andrea Lagacé Desautels
- Nick Moraitis
- Valerie Forde

Agenda

1. Call to Order and Welcome

- The Harold Napper Governing Board meeting was called to order at 7:10PM.

2. Adoption of the Agenda

- Motioned by Natasha Laliberté and seconded by Francine Couture for the agenda to be approved.

APPROVED

3. Adoption of the Minutes from February 19th, 2025

- Adoption of the February 19, 2024, agenda was motioned by Connie Fernandes and seconded by Francine Couture.

APPROVED

4. Business Arising from the Previous Minutes

- None

5. New Business

5.1. School organization provisional staffing -2025-2026.

- Marie-Josée Broudehoux presented the enrollment and staffing for the 2025-2026 school year.
- It is still early in the staffing stage as registration is ongoing.

5.2. School expansion timeline

- Marie-Josée Broudehoux presented the timeline for the new expansion.

5.3. Budget for the legacy library project

- Marie-Josée Broudehoux presented the budget for the new library
- New seating and tables were presented
- All seating is movable and can be reconfigured
- Quotes we sent to Harold Napper
- More information will be provided in May once more details have been gathered and selected.

5.4. Feedback for Consultation | Planning Document 2025-2026

- Planning Document was presented.
- No feedback at this time

5.5. Feedback for Consultation | Policy on the Use of Technology

- Policy on the Use of Technology was presented.
- No feedback at this time

5.6. Feedback for Consultation | Policy to Prevent and Address Harassment

- Policy to Prevent and Address Harassment was presented.
- No feedback at this time

5.7. Jump Rope for Heart – Fundraiser - June 18th.

Motioned by James Stadnyk and seconded by Natasha Laliberté for the June 18th fundraiser to be approved.

APPROVED

5.8.

5.9. Field trips

- Field Trips were presented for April and May, 2025
- SSIAA is back. The Volleyball, Soccer and Track and Field outings will be added to the Fieldtrip form.

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

Motion by Connie Fernandes and seconded by Krista Rahn for the email votes to be approved.

APPROVED

6. Reports:

6.1. Chairperson's and Parent Rep. Reports

- None

6.2. Administration Report

- A crossing guard will be officially provided on the corner of Baffin and Balzac. Start date will be as soon as possible but most likely September 2025
- Voting will be in our school gym. Security will be provided. No access to the school except for individuals in a wheelchair who need to use the restroom.
- The grade 6 bake sale made 1800\$.

6.3. PPO Report

- None

6.4. Daycare Report

- Connie presented the daycare report
- Ped days were presented

6.5. Teacher's Report

- Grade 6 exams will be starting soon
- May 22nd is a tentative date for a cycle 3 spring concert. The entire school will be able to watch in the afternoon. An evening concert is in discussion.

6.6. Support Staff Report

- None

6.7. Other Reports

- None

7. Correspondence

- None

8. Varia

- None

9. Public Question Period – 10 minutes max.

- None

10. Closing of the meeting

- A motion to end the meeting at 8:11 pm was motioned by James Stadnyk and seconded by Connie Fernandes.

APPROVED

Next meeting: May 21st , 2025

Appendix A

Email votes:

1. Grad Easter Bake Sale – April 15th - Grade 6 students will prepare a variety of baked goods. Items will be sold for \$1.00 or \$2.00 each. A maximum of \$5.00 per student. All profits will go toward covering the cost of: Graduation hoodies, Yearbook, Grad Day decorations and Grad lunch.
2. Grad Shoot-A-Thon: April 25th to help reduce the cost of their grad trip (\$379.00). Students will ask family and friends to sponsor them. Sponsorship options include: A pledge per goal/basket/exchange/jump (e.g., \$0.25 per goal) or a flat donation of any amount. Collecting Funds: After the event, students will contact their sponsors to collect the pledged amounts. No funds will be deposited in the school's grad account since the parents have already paid the trip fee online directly to the company.
3. Use of HN as a polling location on April 28th 9:30-closing.
4. PPO would like to purchase a warmer for the school. There are about 4-5 events a year that we can use the warmer so it makes sense for us to purchase one instead of keep renting them. Request: Standup Warmer Value: \$2,523.70.
5. PPO Teacher request: - Mme Elissa Grade 1. Value \$550 to buy 2 rocking chairs for her students. Sitting on a regular chair is challenging for many students this year.

Approvals needed:

1. From PPO for Verona & Ashley (Oasis Technicians) - Value of \$350 for Sensory Play Group Funding. They would like support for the creation of a sensory play group for children at Harold Napper, particularly those with sensory processing challenges, special needs, or anxiety, with a structured and engaging environment to explore different textures, improve motor skills, and develop self-regulation strategies through sensory play. They would purchase Playdough, Slime, Kinetic sand, Ingredients to make sensory cloud dough/clay, Silly putty and Sensory bins (containers to hold materials and allow children to explore).

Motioned by Krista Rahn and seconded by James Stadnyk.

APPROVED

2. Ice Cream For Breakfast fundraiser for Make a Wish Foundation . We have received a donation from Laiterie de Coaticook Ice Cream. We would like to hold the event on May 23rd. No cost.

Motioned Natasha Laliberté by and seconded by Francine Couture.

APPROVED