



Harold Napper School  
Governing Board Meeting  
Wednesday May 25th, 2025, at 7:00 PM (Teams)

**Members Present:**

- Laila Prud'homme
- Francine Couture
- Nick Moraitis
- Andrea Lagacé Desautels
- Natasha Laliberté
- Krista Rahn
- James Stadnyk
- Connie Fernandes
- Catherine Greven
- Valerie Forde

**Members Absent with regret:**

- Olga Jelowicki
- Georgia Asimacopoulos
- Tina Del Vecchio
- Candice Valentine
- Marie-Josée Broudehoux

**Agenda**

**1. Call to Order and Welcome**

- The Harold Napper Governing Board meeting was called to order at 7:05PM.

**2. Adoption of the Agenda**

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

**APPROVED**

**3. Adoption of the Minutes from April 23<sup>rd</sup>, 2025**

- Adoption of the April 23<sup>rd</sup>, 2025, agenda was motioned by Nick Moraitis and seconded by Andrea Lagacé Desautels.

**APPROVED**

#### **4. Business Arising from the Previous Minutes**

##### 4.1 School organization provisional staffing 2025-2026.

- Enrollment stable although some registrations were lost due to certain circumstances such as visas, eligibility or moving away.
- It is projected that there be 23 groups for the 2025-2026 school year.
- There are 2 teachers on loan.

##### 4.2 School expansion timeline

- Expansion project is on track. Teachers are now picking furniture for their classrooms

##### 4.3 Budget for the legacy library project

- Approval for library shelving to be pushed to next meeting.

#### **5. New Business**

##### 5.1. Next meeting date

- Meeting moved to June 10<sup>th</sup>, 2025 ay 6:30 PM to coincide with PPO meeting as it is in person.

##### 5.2. School-Based Ped Day

- It was discussed that January 6<sup>th</sup>, 2026 be the school based ped day for professional development and relocation efforts following the delivery of the expansion.

Adoption motioned by Connie Fernandes and seconded by James Stadnyk.

**APPROVED**

##### 5.3. Brazil Jiu-JITSU

- Free of charge to Cycle 3 students; 2 teachers from a local Jiu-Jitsu school approached Krista to offer such services which is to be presented to students during gym class. Concern was raised amongst staff regarding the introduction of a contact sport. Krista explained that the students will be split into two groups, one is more "grappling", the other more "games". Andrea offered her experience with her children in the sport and suggested opening it up to the younger classes. Discussion ensued amongst those that were present as to the structure of the classes offered. Approval was requested by those present.

Adoption motioned by Natasha Laliberté and seconded by Nick Moraitis.

**APPROVED**

#### 5.4. Bill 47

- Valerie discussed the introduction of Bill 47: *An Act to reinforce the protection of students, including with regard to acts of sexual violence regarding sexual violence* and its impact on hiring policies and engaging volunteers. On top of background checks by third-party providers, there is also a provincial search and the possibility to talk to previous employers regarding potential issues. Catherine mentioned that it was burdensome to the school/school board to bear the costs of the background checks, and that it should be a more collaborative measures between the Ministry of Education and the provincial authorities to facilitate such searches. Discussion ensued amongst those present as to the mechanism of such searches. Nathasha provided clarity on its applicability to volunteers such that this would only apply to longstanding volunteers (i.e. lunch monitors, libraries) as opposed to those who periodically do so (i.e. Fun Day).

#### 5.5. Support mechanisms for students

- Valerie explained the process at the administration level regarding certain support mechanisms provided by the school for students for any matters that are deemed important such as, but not limited to, lunches, Christmas baskets, etc., and that confidentiality is important.

#### 5.6. Field trips

- A breakdown of the upcoming school events was presented to the Board.

#### 5.7. Governing Board Approval of PPO Expenses, etc...

- Refer to Appendix A for ratified decision.
- Approval is requested from the library for \$250 to act as a grand prize for the class that brings back all of the library books currently checked out as fast as possible. Such funds will be used to refresh the classroom library of the winning class.

Adoption motioned by James Stadnyk and seconded by Francine Couture.

**APPROVED**

## 6. Reports:

### 6.1. Chairperson's and Parent Rep. Reports

- Nick advised that the Parents' Committee has offered a bursary to all schools in an amount of \$200. Valerie advised that the bursary would be divided amongst the 5 graduating classes equally by way of a gift card.
- Chairperson's report: N/A

### 6.2. Administration Report

- Valerie presented on the Cobalt notification system.
- Discussion regarding street circulation come drop off and pick up.
- Nathasha questioned the removal of the "Jump Rope for Hearts" event from the June calendar and it was confirmed that the removal was due to the schedule of the gym teachers.

### 6.3. PPO Report

- Nick presented on the events for Fun Day.
- Valerie advised that she had secured an ice cream truck for Fun Day as well.
- PPO accounting for the 2024-2025 year was presented to the Board.

### 6.4. Daycare Report

- Connie advised that registration is almost complete at 87%.

### 6.5. Teacher's Report

- James reported that there are many activities in the works for the month of June and that the music event was to be moved to June.

### 6.6. Support Staff Report

- Francine provided a report summarizing the roles and responsibilities of the support staff of Harold Napper.

### 6.7. Other Reports

- None

## 7. Correspondence

- None

## 8. Varia

- The GB budget for 2024-2025 year was confirmed. Request for approval to utilize such funds for the last meeting for refreshments.

Adoption motioned by Connie Fernandes and seconded by Francine Couture.

**APPROVED**

- The retirement of two teachers coming at the end of the school year.
- Discussion regarding additional reminders for community fundraisers such as Make a Wish ice cream day, deadline for submission of tabs, etc. alongside suggestions for additional fundraising endeavours.

## 9. Public Question Period – 10 minutes max.

- None

## 10. Closing of the meeting

- A motion to end the meeting at 8:39 pm was motioned by Connie Fernandes and seconded by James Stadnyk.

**APPROVED**

Next meeting: June 10th , 2025 at 6:30 PM

## Appendix A

### Email votes:

Admin/PPO request to provide financial support to a grade 6 student to pay for their grad trip. Value of the request: \$194.00

Motioned Catherine Greven by and seconded by Krista Rhan.

**APPROVED**

### Approvals needed:

None