

Harold Napper School Governing Board Meeting Wednesday September 18th, 2025, at 8:15 PM

Attendance

Valerie Forde Laila Prud'homme

Nickolaos Moraitis

Krista Rahn

Candice Valentine

Asma Qureshi

Andrea Lagacé-Desautels

Catherine Greven
Julie Dawson

Kristy Moraitis

Georgia Asimacopoulos

Patrick Desaultels

Blanca Campohermoso

Alejandro Cardenas Mazyar Karimian

Natasha Marois-McKenzie

Amina Naseer Aisha Khan Asim Baig Maia Thomas

Donald Nycklass
Philip Bérard

Michael Simoes
Nataly Sarrigiannis
Mohammed Hussain

Muqaddus Siddique

<u>Agenda</u>

1. Call to order and welcome.

• Meeting was called to order by Valerie Forde at 8:20pm.

2. Question period

 Valerie Forde explained the governing board and how it functions as well as the election process

3. Naming of the Chair for the meeting

• Candice Valentine nominated Laila Prud'homme as chair for the and she accepted.

4. Naming of the Secretary of the meeting

• Laila Prud'homme nominated Candice Valentine as secretary of the meeting, she accepted.

5. Adoption of the Agenda

 Motioned by Krista Rahn and seconded by Andrea Lagacé-Desautels for the adoption of the agenda.

CARRIED

6. Adoption of the minutes from AGA held on September 19, 2024

 Motioned by Andrea Lagacé-Desautels and seconded by Krista Rahn for the adoption of the September 2024 minutes.

CARRIED

7. New Business

- 6.1 Adoption of an election procedure
- Motioned by Kristy Moraitis and seconded by Catherine Greven to approve the election procedure

CARRIED

- 6.2 GB election of 4 parents
- Scrutineers are Andrea Lagacé-Desautels and Philip Bérard
 - The elected parent representatives
 - o Catherine Greven
 - Nickolaos Moraitis
 - o Krista Rahn
 - Candice Valentine
 - Alternates
 - Nataly Sarrigiannis
 - o Blanca Campohermoso
 - Natasha Marois-Mckenzie
 - Maia Thomas
 - Alternates will be chosen on a first to respond basis.
 - 6.3 Election of a Parent Committee representative
 - Nick Moraitis
 - Georgia Asimacopoulos (alternate)

8. Decision to maintain a Parent Participation Organization (PPO)

- Kristy Moraitis, PPO chair, presented the PPO and the role and benefits it plays here at Harold Napper.
- A unanimous decision was made to maintain a PPO.

CARRIED

9. Date of the first meeting: Thursday September 25th, 2025

- The meeting will be held at 8:00pm
- This meeting will be for the approval of the budget.

10. Closing of the meeting

 Meeting was motioned to adjourned at 9:00 PM by Krista Rahn and seconded by Kristy Moraitis.