



Harold Napper School  
Governing Board Meeting  
Thursday September 25<sup>th</sup>, 2025, at 8:00 PM

**Members Present:**

Valerie Forde  
Laila Prud'homme  
Nickolaos Moraitis  
Candice Valentine  
Andrea Lagacé-Desautels  
Catherine Greven  
Georgia Asimacopoulos

Natasha Marois-McKenzie (Alt)  
Nataly Sarrigiannis  
Connie Fernandes  
James Stadnyk  
Maia Thomas (Alt)  
Blanca Campohermoso

**Members Absent with regret:**

- Marie-Josée Broudehoux
- Tina Del Vecchio
- Sarah Fuoco
- Krista Rahn

**Agenda**

**1. Call to Order and Welcome**

- The Board meeting was called to order at 8:04 PM.

**2. Adoption of the Agenda**

- Motioned by Nick Moraitis and seconded by Andrea Lagacé-Desautels for the agenda to be approved.

**APPROVED**

**3. Adoption of the Minutes from June 10, 2025- to be tabled for October meeting**

**4. Business Arising from the Previous Minutes – See item 5.5**

**5. New Business**

5.1. Round table introductions:

- Introductions were made

#### 5.2. Election of the Chair/Vice Chair/Secretary of the Governing Board

- Andrea Lagacé-Desautels nominated Catherine. Catherine would like to shadow Laila this year. Laila agreed to start the year as Chair and Catherine will slowly take over the meetings as the year progresses.
- Laila nominated Candice as secretary. Andrea offered to be second secretary.

#### 5.3. Parent Committee members update

- Nick Moraitis volunteered to be Parent rep.
- Georgia Asimacopoulos volunteered to be alternate

#### 5.4. 2025-2026 Meeting dates

- Possible meeting dates and times were presented
- Meetings will now start at 6:30.
- Catherine will not be present for the November meeting and will try to join online in October.

#### 5.5. HN internal GB rules – To be tabled for October meeting

#### 5.6. Conflict of Interest and Authorization to Divulge – To be distributed via email

#### 5.7. Initial budget 2025-2026 (including measures)

- Valerie Forde presented the budget with the funds that were allocated in August 2025.

A motion by Catherine Greven and seconded by James Stadnyk to approve the initial budget as presented for the 2025-2026 school year.

**APPROVED**

#### 5.8. Field trips/ Presentations- Authorization for Principal to approve

A motion by Andrea Lagacé-Desautels and seconded by Catherine Greven to approve the authorization for the principal to approve field trips and presentations.

**APPROVED**

#### 5.9. Approvals required (Appendix A)

Ratification of the June approval of the school fees and noon hour supervisions to be included in the September 2025 minutes was motioned by Nick and seconded by Andrea.

**APPROVED**

## **6. Reports:**

6.1. Chairperson's and Parent Rep. Reports – none

6.2. Administration Report

- Valerie Forde presented the Administration Report.

6.3. PPO Report

- First meeting is October 8<sup>th</sup> in person

6.4. Daycare Report – none

6.5. Teacher's Report

- James shared that students were excited to be making videos/movies
- Kindness club has started
- Cross Country was a big success for Harold Napper.

6.6. Support Staff Report

- Daycare educators have been working in the classes as "Aide a la Classe".

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 8:50 pm was motioned by Connie Fernandes and seconded by James Stadnyk.

**APPROVED**

Next meeting: October 15, 2025, 6:30pm

## **Appendix A**

### **Approvals Required**

1. None

### **Approvals to Ratify**

1. School Fee Request 2025-2026 – Approved via Email June 20, 2025
2. Noon Hour supervision fee 2025-2026 – Approved via Email June 20, 2025