Harold Napper School
Governing Board Meeting
Thursday June 18, 2026 at 6:30PM (In Person)

Members Present:

Valerie Forde
Nickolaos Moraitis
Candice Valentine
Georgia Asimacopoulos
Andrea Lagacé-Desautels
Catherine Greven
Sarah Fuoco
Krista Rahn
Connie Fernandes
Blanca Campohermoso (ALT)
James Stadnyk

Members Absent with regret:

- Tina Del Vecchio
- Marie-Josée Broudehoux
- Natasha Marois-McKenzie (ALT)
- Nataly Sarrigiannis
- Laila Prud'homme
- Maia Thomas

Agenda

1. **Call to Order and Welcome**
   - The Harold Napper Governing Board meeting was called to order at 6:35 PM.

2. **Adoption of the Agenda**

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

APPROVED

3. **Adoption of the minutes from April 15, 2026**

Motioned by Connie Fernandes and seconded by Sarah Fuoco for the adoption of April 15th minutes.

APPROVED

4. Business Arising from the Previous Minutes

4.1. School organization provisional staffing 2025-2026.

- 24 homerooms
- Anticipating growth

4.2. School expansion / Ventilation Project

- The inauguration was well received
- Our school was showcased in the best way.
- Mr. Stadnyk and his Harold Napper Rock Choir preformed.
- New Ventilation system is being installed
- June 29th -July 10th the school will be closed for final touches with the ventilation project.

5. New Business

5.1. RSB & Desjardins Caisse de Brossard Entente School projects

- Caisse Desjardins Brossard supported the school in numerous projects by providing funds.
- Our school received about $4000
- It went towards collaborative spaces, sensory materials, bookshelves in the new library.
- In order to receive the funds, we have to do a proposal and invoice to show that we have purchased the materials
- These funds go towards perseverance and success in our schools
- Next year we would like to put the funding towards our school yard,

5.2. Evaluation and Reporting schedule for 2026-2027

- All remains the same except cycle 2 and cycle 3. In first term we will now be evaluating Geography, History and citizenship as it was not evaluated during first term in the past.
- It was brought to our attention that we need to evaluate this subject each term.

5.3. School supply lists 2026-2027

- Ms. Forde presented the supply lists for the 2026-2027 school year.
- It is very generic from a list with no brand names.

A motion to approve the school supply lists for the 2026-2027 school year was made by James Stadnyk and seconded by Krista Rahn.

APPROVED

5.4. School Fee Request 2026-2027 and Noon Hour supervision fee (3% increase $ 245.00 to $252.00) 2026-2027

- Cost of materials and noon hour fees will go up based on cost of living

A motion to approve the School Fees for 2026-2027 and Noon Hour supervision fees (3% increase $ 245.00 to $252.00) 2026 was made by Krista Rahn and seconded by Connie Fernandes.

APPROVED

5.5. Initial budget 2026-2027 (including measures)

- Ms. Forde presented the initial budget
- We have been cut by about 20% in out measure which allows to add to our staffing.

A motion to adopt and approve the initial budget for 2026-2027 was made by Andrea Lagacé-Desautels and seconded by Sarah Fuoco.

APPROVED

5.6. AB-AV Evaluation End of year report

- Ms. Forde presented the AB-AV evaluation and end of year report.
- We have done a lot of prevention throughout the year.
- We have been working on creating a safe environment
- We have focused on social and emotional regulation
- We have focused on respect trust and connection
- The report highlights the many clubs, initiatives, projects and activities for/ by the students.

A motion to approve the AB-AV Evaluation End of year report for 2026-2027 was made by Blanca Campohermoso and seconded by James Stadnyk.

APPROVED

5.7. Annual report 2025-2026

A motion to approve the annual report for 2025-2026 was made by Connie Fernades and seconded by Sarah Fuoco.

APPROVED

5.8. Field trips

- Field trips were presented
- Ms. Forde would like to ask the governing board for approval that she has authority to approved upcoming field trips for 2026-2027 school year.

A motion to authorize Ms. Forde to approve any upcoming field trips for the 2026–2027 school year was made by Andrea Lagacé-Desautels and seconded by Krista Rahn.

APPROVED

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

A motion to ratify the email vote to approve the expenses was made by Andrea Lagacé-Desautels and seconded by Sarah Fuoco.

APPROVED

6. **Reports:**

6.1. Chairperson's and Parent Rep. Reports

- Nothing to present

6.2. Administration Report

- Ms. Forde Presented the administration report
- David Hodges was a big highlight for the students
- Earth Rangers was a positive presentation
- Upla was a great field trip
- Transition to high school
- Exams were successful
- Teacher went to marking center
- Graduation
- Funday

6.3. PPO Report

- None

6.4. Daycare Report

- Ms. Connie presented her report
- All educators signed their contracts for next year
- One vacant position

6.5. Teacher's Report

- Mr. Stadnyk's project with David Hodges was a great success.
- David Hodges came back and had the students present their songs they have been working on with the school
- The teachers loved the ice cream truck and smoothies

6.6. Support Staff Report

- None

6.7. Other Reports

- None

7. **Correspondence**
   - None
8. **Varia**
   - Discussion about Starbucks coming to Harold Napper during the corn roast on September 10th 5-7 pm to provide free lemonade to students and iced coffee to parents.
9. **Public Question Period – 10 minutes max.**
   - None

10. Closing of the meeting

A motion to end the meeting at 7:40 pm was made by James Stadnyk and seconded by Connie Fernandes.

APPROVED

Next meeting: September 17, 2026

Appendix A

Email votes:

- None

Approvals needed:

- None