



Harold Napper School Governing Board Meeting Wednesday March 27th, 2024

Members present:

- Laila Prud'homme
- Natasha Laliberté
- Valerie Forde
- Catherine Greven
- Nick Moraitis
- Krista Rahn
- Michael Pestemalgicil
- Asma Qureshi
- Connie Fernandes
- Steve Belanger
- Leigh Bulmer
- Francine Couture
- Brigitte Piche
- Steve Vennes

Members Absent with regret:

- Andrea Lagacé Desautels
- Candice Valentine
- Marie-Josée Broudehoux (attends PPO meeting)
- Stacy Pinho (no regrets)
- Tina del Vecchio (no regrets)

Agenda

1. Call to order and welcome.

- Harold Napper Governing Board Chair, Laila Prud'homme called the meeting to order at 7:05 p.m.

2. Adoption of the agenda

- Steven Venne requested *Jump Rope for Heart* activity be added to the agenda.
- Motioned by Francine Couture and seconded by Connie Fernandes for the agenda to be approved with modification.

CARRIED

3. Adoption of the minutes from June 14, 2023

- Motioned by Krista Rahn and seconded by Catherine Greven for approval of the meeting minutes with corrections from January 17th, 2024.

CARRIED

4. Business arising from the previous minutes

- None

5. New Business

- **Jump rope for Heart activity: Request for Approval**

- S. Venne requests approval to participate in Jump Rope for Heart activity. Date to be confirmed; usually held in late May/early June. This would be Harold Napper's 20th year participating. We have raised \$185,000 in total to date. 10% of funds raised are returned to the school to be used by the Phys Ed department for equipment and supplies.
- Motioned by Michael Pestemalgcil and seconded by Natasha Laliberté for approval pending date in late May/early June being approved.

CARRIED

- **Provisional Staffing 2024 – 2025**

- Due to enrollment will open an English K5 with 8 students. There will be 2 K5 immersion classes. Currently 18 registered for K4 (max is 17); mandated to keep taking registrations until end of April.
- Total of 25 homerooms projected (max is 26): 8 English / 17 Immersion. Staffing will adjust based on numbers. Administration grateful to teachers for flexibility in finding solutions when needed.

- **CPR training**

- CPR course was originally for the 26th of April but is now on the 8th of April.
- It will be from 8 a.m. to 12 p.m. so there's enough time for students to leave before the total eclipse.
- Was open to grade 6. First time being offered at HN.

- **HN 50th Anniversary**

- The committee had a second meeting.
- Looking at May 30th.
- Looking of having a musical presentation. Mr Stadnik and Ms. Turner will take care of entertainment.
- It will be similar to the fall corn roast in the playground.
- Will have invited guests such as former admin and people who contributed to the school over the years.
- Maybe memorabilia in the pit.

- **Field trips**

- Ms. Diwan and ms. Calderesi's groups received an invitation from the mayor, Doreen Assaad, to spend day at the Ville de Brossard.

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

- Ratification of email vote for Rental of the of HN gym to Elections Canada for the Federal elections polling stations in October 2025.

Motioned by Catherine Greven and seconded by Francine Couture for approval.

CARRIED

6. Reports:

- **Chairperson's and Parent Rep. Reports**
 - Presented by Catherine Greven
 - SSEF balance is \$6024.39. This year's fundraiser contribution will not be going into the SSEF.
 - Earlier this month, they talked about technology in the classrooms. In partnership with EPCA, two workshops will be offered to public. One on teens and screens and the second on bullying.

- **Administration Report**
 - Currently having a cooking workshop where the kids are learning to make pasta from scratch.
 - Special project funded through Writers in Schools. Received funding to have two artists come in.
 - Transition to high school workshop with EPIC at the end of April.
 - Expansion project
 - There will be a presentation of the school expansion project to the school team in early May.
 - There will be a town hall meeting about it on May 6th in the gym. Invitations will go out to the community, neighbours, parents. The architect, the engineer and the project manager will also present.
 - waiting for final approval from ministry.

- **PPO Report**
 - The Fundraiser soirée
 - Was a great turnout.
 - Raised a total average of \$26k
 - Working out kinks for next year.
 - Funday
 - Reservations for equipment is done.

- **Daycare Report**
 - Plans for April 8th (total eclipse)
 - Parents are asked not to pick up kids between 2-4:30 p.m..
 - Educators will also not to leave between that time frame.
 - The windows and the doors that leave to the backyard will be covered.
 - There will maybe be a pyjama party and a live stream of the eclipse in the gym.
 - **Solar eclipse glasses**
 - Possibly send an email asking parents if they would like one. If so, then they will have to fill out a consent form with disclaimer so the school isn't liable for how they're worn. The concern isn't about giving them out but we want to make sure they're used in a safe and secure way.

- **Teacher's Report**
 - Ms. Piche: Thanking parents and PPO for all the treats during appreciation week.
 - Ms. Turner and Mr. Stadnyk are taking care of a project on poetry and music. Kids are enthusiastic about it.

- Author visit for cycle 2/3 by Mr Rousseau.
- There's a woman who will come in to speak about 19th century Québec. It's not on the April calendar.

- **Support Staff Report**

- Steve Belanger. Verona is a stagiaire from Champlain college and its her second stage for 6 weeks until Mid May.

- **Other Reports** - none

7. Correspondence 0 None

8. Varia

- We are posting minutes once they're approved but we don't post the agenda. However, time and date of the upcoming GB meetings are posted on the website.

9. Public Question Period – 10 minutes max. - None

10. Closing of the meeting

- Motioned by Krista Rahn and seconded by Connie Fernandes that the meeting be adjourned at 8:32 p.m.