



Harold Napper School  
Annual General Assembly Minutes  
Wednesday September 14th, 2023

**ATTENDANCE:**

Valerie Forde  
Marie-Josée Broudehoux  
Andrea Lagacé-Desautels  
Laila Prud'homme  
Santina Maimone  
Candice Valentine

Irene Cotamis  
Krista Rahn  
Natasha Laliberte  
Julie Dawson  
Nikolaos Moraitis  
Kristy Moraitis

Sophie Dechamplain  
Marc Anthony Hernandez  
Stacy Pinho  
Asma Qureshi  
Catherine Greven  
Christopher Newman

1. Call to order and welcome

Harold Napper Principal, Valerie Forde, called the meeting to order at 8:43 pm.

2. Naming of the Chair of the meeting

Julie Dawson was nominated as Chair by Laila Prud'homme and accepted.

3. Naming of a Secretary of the meeting

Laila Prud'homme was nominated as secretary by Julie Dawson and accepted.

4. Question period

No questions were asked

5. Adoption of the agenda

**IT WAS MOVED BY** Andrea Lagacé-Desautels and **SECONDED BY** Krista Rahn that the agenda be approved as presented.

**CARRIED**

6. Adoption of the minutes from AGA held on September 27, 2021.

**IT WAS MOVED BY** Candice Valentine and **SECONDED BY** Natasha Laliberte that the minutes be approved as presented.

**CARRIED**

## 7. New Business

### 7.1: Voting to maintain a PPO at HN – Presentation by Santina Maimone

**IT WAS MOVED BY** Sophie Dechamplain and **SECONDED BY** Kristy Moraitis that a Parent Participation Organization (PPO) be maintained at Harold Napper for the 2023-2024 school year.

**CARRIED**

### 7.2: Adoption of an election procedure

- Elect a Chair to preside over the elections. Cannot be Chair he/she is a candidate.
- Designate two scrutineers. Should be nominated by parents and should not be candidates. Irene Costamis and Marc Anthony Hernandez were designated scrutineers.
- Nominations take place. Every participant who is eligible to vote may nominate someone.
- An eligible person may nominate themselves. It is accepted practice to allow for proxy nomination (in writing) in the case of an eligible parent who cannot attend the meeting.
- Once nominations cease, nominees are asked, if they accept the nomination. If the number of nominees is equal to the number of positions to be filled, then no vote will be necessary.
- When there are more nominees than positions available, a vote must take place.
- A secret ballot vote is recommended. This is always best to avoid any awkwardness.
- Before proceeding to the vote, each nominee should be given a few moments to speak.
- Following this, the scrutineers hand out a ballot to each eligible parent-voter only. Scrutineers then collect the ballots and assess results.
- The 4 parents with the most votes will be elected to GB. The 2 parents with the next highest number of votes will be asked if they would like to be the alternates. If they do not accept, the question will be raised to the next highest voted parent and so on.

**IT WAS MOVED BY** Andrea Lagacé-Desautels and **SECONDED BY** Krista Rahn that the election procedure be approved as presented.

**CARRIED**

### 7.3: Governing Board Election of 4 new parent members and 2 alternate members.

- 3 Returning parent members: Laila Prud'homme, Andrea Lagace-Desautels, Krista Rahn
- 4 new parent members voted in for a two-year Governing Board term are:
  1. Candice Valentine
  2. Natasha Laliberte
  3. Catherine Greven
  4. Nick Moraitis

*2 alternate members are*

  1. Stacy Pinho
  2. Asma Qureshi

7.4: Election of a Parent Committee representative (for a two-year term) and a substitute

Catherine Greven was nominated as Parent Committee rep and accepted.

Asma Qureshi was nominated as Parent Committee alternate and accepted. It was understood that as an alternate parent member to GB, Asma would not have a vote in her position at PC.

8. Closing of the meeting

**IT WAS MOVED BY** Marc Anthony Hernandez and **SECONDED BY** Irene Costamis that the meeting be adjourned at 9:30pm

**CARRIED**