



Harold Napper School Governing Board Meeting Wednesday October 16th, 2024 at 7:00PM

Members present:

- Laila Prud'homme
- Candice Valentine
- Valerie Forde
- Catherine Greven
- Georgia Asimacopoulos
- Francine Couture
- Nick Moraitis
- Krista Rahn
- James Stadnyk
- Natasha Laliberté
- Connie Fernandes
- Olga Jelowicki (Alternate)
- Andrea Lagacé Desautels

Members Absent with regret:

- Asma Qureshi
- Marie-Josée Broudehoux

Agenda

1. Call to order and welcome.

- The Harold Napper Governing Board meeting was called to order at 7:04 PM.

2. Adoption of the agenda

- Motioned by Krista Rahn and seconded by Connie Fernandes for the agenda to be approved.

APPROVED

3. Adoption of the minutes from June 12, 2024, and September 26, 2024

- Adoption of the June 12, 2024, agenda was motioned by Nick Moraitis and seconded by Francine Couture.

APPROVED

- Adoption of the September 26, 2024, agenda was motioned by Connie Fernandes and seconded by Georgia Asimacopoulos.

APPROVED

4. Business arising from the previous minutes

- None

5. New Business

5.1 Secretary of the Governing Board

- Candice Valentine was nominated to be secretary for the 2024-2025 Governing Board. Candice has accepted the position.

APPROVED

5.2 Governing Board meeting schedule

- Dates for the Governing board meetings for 2024-2025 were presented. Dates were motioned by Krista Rhan and seconded by Connie Fernandes.

APPROVED

5.3 Adoption of Internal Rules

- Internal rules of the governing board were presented.
- Tina Del Vecchio is interested in being our community representative.
- We will send her an invitation to our future meetings.
- The internal rules were motioned by Nick Moraitis and seconded by Krista Rahn.

APPROVED

5.4 Conflict of Interest and Authorization to Divulge.

- Conflict of Interest form is to be completed by all Governing Board members. The Authorization to Divulge pertains to the Chair of the Governing board.

5.5 Admin approval of Guest speakers/presentations and Field trips

- Admin approval of Guest speakers/presentations and Field trips was motioned by Andrea Lagacé Desautels and seconded by Connie Fernandes.

APPROVED

5.6 Consultation | Policy on the Enrolment Criteria for Registration

- Update on minor changes to the Policy of Enrolment and Criteria for Registration were presented.

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

6. Reports:

6.1 Chairperson's and Parent Rep. Reports

- No Chairperson reports.
- Parent Rep. Report- It was brought to their attention that high school students are vaping on the bus. They will be working on this.

- Cobalt Messaging will be available to all school within Riverside school boards. This will be a way to communicate with parents at a school level. They are looking at mid-November for the launch.

6.2 Administration Report

- Valerie Forde Presented the Administration report.

6.3 PPO Report

- No Reports

6.4 Daycare Report

- Five positions were open and all five were filled.
- 225 regular students registered.
- September 23rd ped day- 100 students
- October 17th Ped day- 90 students registered.
- October 18th Ped day- 93 students registered.

6.5 Teacher's Report

- Multimedia club started
- Kindness club has started
- Student Voice initiative has started.

6.6 Support Staff Report

- Soutiens a la class has started. Appreciated by all.

6.7 Other Reports

- No reports

7 Correspondence

- No correspondence

8 Varia

- New parent to Harold Napper had a question regarding Buses and bus reports. Question was, when there are issues on the bus, when are parents notified.
- The answer was that we engage the student first. Once this has been done, administration will then contact individual parents regarding any safety issues. Reports are also made and documented.
- Question regarding Tutoring. IS there a measure that offers extra support to students? How will this be implemented?
- Answer was that the measure from last year will be carried over to this year. A memo to teachers was sent out on who would be interested in being a tutor. Once a tutoring staff is in place more information to parents will be sent out.
- If parents would like more information on having your child tutored, it is advised to reach out to your child's teacher.

9 Public Question Period – 10 minutes max.

- No Public

10 Closing of the meeting

- A motion to end the meeting at 8:51pm was motioned by Connie Fernandes and seconded by Krista Rahn. Next meeting: November 20, 2024

APPROVED

Appendix A

Email votes to be ratified:

1. School supply lists and school fees for 2024/2025 (via email on June 21)

- School Supply list and school fees were motioned by Krista Rahn and seconded by Andrea Lagacé Desautels.

APPROVED

2. Overage of corn roast amount of \$87.82. (Via email September 17, 2024)

- Corn Roast funds were motioned by Krista Rahn and seconded by Francine Couture.

APPROVED

Approvals needed:

1. HN's Spring Cleaning Clothes Drive Les super recycleurs: Annual request. To take place on April 26, 2025. An eco-friendly initiative that will clean closets and raise money. No cost. Motioned by Connie Fernandes and seconded by Nick Moraitis.

APPROVED

2. Panier du Fermier: To start in November. Flyers will be made and sent out to the HN community who can subscribe to boxes (fresh produce) and the company gives back \$1/basket to the school. No cost. Motioned by Nick Moraitis and seconded by Natasha Laliberté,

APPROVED

3. Halloween @ HN Door Decorating Prizes: Annual request. To take place on Thursday, October 31, 2023. Special treats for the 4 classes who win. Cost \$200. Motioned by Andrea Lagacé Desautels and seconded by Georgia Asimacopoulos.

APPROVED

4. Movember Moustache Day PPO Donation: Annual request. To take place on November 25, 2024: PPO donation of \$100 on behalf of the entire HN Community. Cost \$100. Motioned by Natasha Laliberté and seconded by Krista Rahn.

APPROVED

5. Staff Appreciation Week: To take place in February 2025: Annual request. Celebrates our fantastic HN Teachers/staff. Covers a week's worth of surprises for ~80 people. Cost \$600. Motioned by Georgia Asimacopoulos and seconded by Candice Valentine.

APPROVED

6. "HN CAN Make A Difference" Tab Collection Contest Schoolwide Donut Day: Annual request. To take place on Friday June 13, 2025. PPO will reward the entire school if HN collects 400lbs of tabs by Friday, May 30, 2025. Cost \$500. Motioned by Andrea Lagacé Desautels and seconded by Francine Couture.

APPROVED

7. Jump Rope for Heart Foundation PPO Donation: To take place on June 16, 2025: Annual request. PPO will donate \$100 on behalf of the entire HN Community to support. Cost \$100. Motioned by Natasha Laliberté and seconded by Krista Rahn.

APPROVED

8. 2025 Graduation PPO Donation: Annual request. PPO to put aside funds just in case the Grad Committee does not meet its fundraising objectives. Cost \$500. Motioned by Connie Fernandes and seconded by Nick Moraitis.

APPROVED

9. 2025 Fun Day: Annual request. To take place on Friday, June 20, 2025: A much-loved HN tradition on the last day of school! Cost \$6000. Motioned by Georgia Asimacopoulos and seconded by Andrea Lagacé Desautels.

APPROVED

10. 2025 Back-to-School Corn Roast: Annual request. To take place on September 11, 2025: Annual request. Cost \$1300. Motioned by Connie Fernandes and seconded by Natasha Laliberté.

APPROVED

11. Santa Claus visit: Annual request. To take place on December 19, 2024: PPO volunteer will visit every classroom and every child receives a candy cane. Cost \$200. Motioned by Krista Rahn and seconded by James Stadnyk.

APPROVED