Harold Napper School
Governing Board Meeting
Tuesday June 10th, 2025, at 6:30 pm (In Person)

Members Present:

- Laila Prud'homme
- Candice Valentine
- Francine Couture
- Tina Del Vecchio
- Natasha Laliberté
- Andrea Lagacé Desautels
- Krista Rahn
- James Stadnyk
- Nick Moraitis
- Catherine Greven
- Olga Jelowicki
- Valerie Forde

Members Absent with regret:

- Georgia Asimacopoulos
- Marie-Josée Broudehoux
- Connie Fernandes

Agenda

1. **Call to Order and Welcome**
   - The Harold Napper Governing Board meeting was called to order at 6:38PM.

2. **Adoption of the Agenda**
   - Motioned by Francine Couture and seconded by Krista Rahn for the agenda to be approved.

APPROVED

3. **Adoption of the Minutes from May 21st , 2025**
   - Adoption of the May, 21st, 2025, agenda was motioned by Catherine Greven and seconded by Andrea Lagacé Desautels.

APPROVED

4. **Business Arising from the Previous Minutes**

4.1. School organization provisional staffing 2025-2026.

- Staffing is growing.
- Assignment sessions in late June will help complete the staffing.

4.2. School expansion

Information was covered as we discussed the library project.

4.3. Budget for the legacy library project

- Presentation was given regarding the timeline for the library remodel project.
- Visuals for the library set up was shown.
- Grand Opening is projected for January 2026.
- Estimates for the shelves, furniture, painting and décor to be purchased was provided.
- Estimate was approximately $65, 000 for everything.

A motion to approve the spending of $65, 000 from the special destination fund to the library legacy project was motioned by Natasha Laliberté and seconded by Krista Rahn.

APPROVED

5. New Business

5.1. Evaluation and Reporting schedule for 2025-2026

- No changes in the Evaluation and Reporting schedule on both the English and French sides.

Motion to approve the Evaluation and Reporting Schedule for 2025-2026 was motioned by James Stadnyk and seconded by Krista Rahn.

APPROVED

5.2. School supply lists 2025-2026

- Motion to approve the School Supply list 2025-2026 was motioned by Andrea Lagacé Desautels and seconded by Catherine Greven.

APPROVED

5.3. School Fee Request 2025-2026

- Tabled (will be presented via email)

5.4. Noon Hour supervision fee 2025-2026

- Tabled (will be presented via email)

5.5. Initial budget 2025-2026 (including measures)

- Tabled until September 2025

5.6. AB-AV end of year report

- AB-AV report was presented by Valerie Forde
- A lot of emphasis has been put on prevention

A motion to approve the AB-AV report was motioned by Natasha Laliberté and Nick Moraitis.

APPROVED

5.7. Annual report 2024-2025

- The Annual Report was presented by Valerie Forde.

A motion to approve the 2024-2025 Annual Report was motioned by Catherine Greven and seconded by Olga Jelowicki.

5.8. Field trip
- Field Trips were presented

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

6. Reports:

6.1. Chairperson's and Parent Rep. Reports
-

6.2. Administration Report
- Valerie Forde presented their visit to St. Foy Elementary in Quebec.

6.3. PPO Report
- Fun Day is coming up

6.4. Daycare Report
- None

6.5. Teacher's Report
- Mr. Makenzie had his music show.
- They were able to use their new mixing boars and Microphone stands.

6.6. Support Staff Report
- Attendants have been helping during the outings.
- Janitors and secretaries have been working hard with school closures and throughout the summer for the new start.

6.7. Other Reports
- None

7. Correspondence
- Letter sent to Desjardins for funding bookshelves

8. Varia
- With the new insurance, contact sports are not insured, therefore the Jujitsu offering has been put on hold for now. We will follow up in September.

9. **Public Question Period – 10 minutes max.**
   - None
10. **Closing of the meeting**
   - A motion to end the meeting at 8:12pm was motioned by Natasha Laliberté and seconded by James Stadnyk.

APPROVED

Next meeting: TBA

Appendix A

Email votes:

1. None

Approvals needed:

1. None