

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
 HELD ON NOVEMBER 20, 2025, AT 6:30 PM
 ONLINE MEETING VIA TEAMS**

Present:	Regrets:
Catherine O’Gallagher (Principal) Nicolas Thibault (Parent) Cindy Fex (Parent) Marc-André Smith (Parent) Philippe Radermaker (Parent) Katherine Langton (Daycare) Carolyne Ste-Marie (Teacher) Kristen Eedy (Teacher) Julie Fraser (Psycho-educator) Eugenia Soares (Community rep)	Guests: Shirley Picknell (SS Commissioner CQSB)

1. Opening of the Assembly and Verification of Quorum

The meeting was called to order at 6:32 PM. Quorum achieved.

2. Reading and Approval of the Agenda for Novembre 18, 2025, meeting

RESOLUTION 2025-11-01: The November 18 meeting agenda is unanimously approved.

3. Approval of the October 15th meeting minutes

RESOLUTION 2025-11-02: The October 15th meeting minutes are unanimously approved.

4. Ratification of e-mail resolutions

- School shirts and apparel service provider
- Daycare service is closed on January 5 pedagogical day

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RESOLUTION 2025-11-03: The school shirts and apparel service provider and closed daycare service on January 5th pedagogical day are unanimously approved.

5. Question Period

- From the Public: No questions.
- From the Members:
 - Q: What will happen with the clothes in the lost and found after the November 28 deadline?
 - A: Any remaining items will be donated to a charitable organization.

6. Word from the Chair

- Deeds of establishment consultation: Catherine explains the document and mentions that all establishments are listed with the schools, etc., buildings as well as the projected enrollment for the next few years. For consultation only will be approved by the council of commissioners in December 2025.
- Registration criteria consultation: Catherine explains the document, such as cross-boundary transfers, the age of the children in K4 needs to be 4 years old by September 30th. She also mentions that parents think it's the school who delivers the eligibility certificate, but it's the Government that delivers the certificate. The school needs the eligibility certificate to accept à registration. For consultation only will be approved by the council of commissioners.
- Governing board communication to parents: Nicolas proposes to write a communication to parents, which will include a review of the activities from the beginning of the year. He will also remind parents of collaboration on school values, etc. Nicolas adds that he will send a proposition to the members of the Governing Board to comment. Members of the board expressed their agreement with the proposal.

7. Word from the principal and follow-ups from the last meeting

- School personnel update: a new gym teacher and a new French teacher in cycle 2 and 3, have been hired. Also, new supervisors have been hired for lunch time, and 2 teachers are now mentors at NLES.
- Upcoming school activities:
 - Moumy's cooking activity this week and three sessions of yoga coming soon
 - Christmas hamper starting on parent-teacher night

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- Four buses for 184 students, free of charge, going to the Christmas show at Palais Montcalm on December 2nd.
- With winter coming, reinforcing outdoor rules, the school recently sent a shorter and simpler version of the ABAV Plan
- New student council grades 4, 5 and 6 with one representative from each grade/class and, eventually, spirit committee.
- Special Halloween lunch with different activities offered, since it was pouring rain

8. Presentation from the South Shore commissioner, Shirley Picknell

- Introduction of Shirley Picknell, commissioner of CQSB, she's vice-chair of the transportation committee and budget committee and VP of MCDC. She mentions that MCDC is making connections and developing communities and South Shore English Network (SSEN) is a small branch of MCDC.

9. Outing approval – Royal regiment concert at Palais Montcalm on December 2nd

RESOLUTION 2025-11-04: The outing at the Royal regiment concert is unanimously approved as well as the Grade 4 activity at the Base de plein-air de Ste-Foy (free of charge) on February 13, is also unanimously approved.

10. Sexual education curriculum

RESOLUTION 2025-11-05: The sexual education curriculum and the K4 sexual education program are unanimously approved.

11. Sharing on life at school

- Marc-André Smith is a basketball coach, and his team has 15 players, but only 12 can be dressed per game. It is and going well. Triple header on December 5th, where the three teams will play at NLES
- Julie says every class has a mason jar of kindness and a full jar means a class reward
- Katherine mentions the bowling outing went very well; the kids behaved and it was a fantastic activity.

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Date of next meeting

Wednesday, January 14, 6:30 PM.

12. Adjournment

RESOLUTION 2025-11-16: Meeting is adjourned at 7:30 PM by Nicolas Thibault.