

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
HELD ON APRIL 15, 2026, AT 6:30 PM
IN-PERSON MEETING**

Present:	Regrets:
Catherine O'Gallagher (Principal) Nicolas Thibault (Parent) Cindy Fex (Parent) Philippe Radermaker (Parent) Marie-André Smith (Parent) Katherine Langton (Daycare) Carolyn Ste-Marie (Teacher) Kristen Eedy (Teacher) Julie Fraser (Psycho-educator) Eugenia Soares (Community rep)	
	Guests:

1. Opening of the Assembly and Verification of Quorum

The meeting was called to order at 6:30 PM. Quorum achieved.

2. Reading and Approval of the Agenda for April 15, 2026

RESOLUTION 2026-04-01: The April 15 meeting agenda is unanimously approved.

3. Approval of the February 11 meeting minutes

RESOLUTION 2026-04-02: The February 11 meeting minutes are unanimously approved.

4. Question Period

- From the Public: No questions.
- From the Members:
 - Q: Are there any guidelines to show movies or videos.
 - A: Teachers use the Smart TV to show films or videos, but only as a last resort, as the priority is to encourage students to socialize.

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5. Word from the Chair

- Will review and approve the final version of the survey.

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

- It is a very busy time of year, and planning for next year has already begun. There will be no K4 classes, as all K5 groups are already full, and most grade levels have reached maximum capacity. The school continues to grow, which is positive. Late registrations are forwarded to the School Board and may be redirected to Ste-Foy Elementary School (SFE) if space is available.
- The curling activity was a success. The school applied for a grant from the English-Speaking Foundation to support classroom materials and special projects, and received an \$8,000 grant to revamp outdoor apparel, including new snow-shoes. Additional purchases include sensory bins for K4 and an outdoor canopy.

7. Follow ups from committees

- Special Needs committee: All policies are being reviewed.
- Parents Committee: Marc-André mentioned they did not reach quorum for the last two meetings.
- Transportation Committee: The schedule has changed for secondary school students, and there continue to be numerous complaints. The plan is to separate transportation services for elementary and secondary students; however, siblings must remain on the same bus. All related policies are currently under review. CQSB and the transportation department are actively seeking solutions, as transfer buses have departed late twice in the past two weeks. Additional options are also being considered in preparation for the new high school currently under construction.

8. Approval of school hours

- No change.

RESOLUTION 2026-04-03: The 2026-2027 school hours are unanimously approved.

9. Subject minutes

- No change.

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RESOLUTION 2026-04-04: The 2026-2027 subject minutes are unanimously approved.

10. 2026-2027 Pedagogical days

RESOLUTION 2026-04-05: The 2026-2027 Pedagogical days are unanimously approved.

11. Mandatory competencies action plan

RESOLUTION 2026-04-06: The mandatory competencies and action plan are both approved unanimously.

12. Our school survey results

- CQSB mandated that all schools use the same.

13. Governing Board Survey

- Went through the survey and made a few corrections.

RESOLUTION 2026-04-07: The Governing Board survey is approved unanimously.

14. Sharing on life at school

- New Grade 6 volleyball team.
- Earth Day is coming up.

Date of next meeting

Wednesday, May 27, 6:30 PM.

15. Adjournment

RESOLUTION 2026-04-08: Meeting is adjourned at 8:46 PM by Nicolas Thibault.