

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
HELD ON OCTOBER 15, 2025, AT 6:30 PM
IN-PERSON MEETING**

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

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 October 15, 2025 meeting

RESOLUTION 2025-10-01: The October 15th meeting agenda is unanimously approved, with a correction to the date.

3. Approval of the September 17th meeting minutes

RESOLUTION 2025-10-02: The September 17th meeting minutes are unanimously approved.

4. Question Period

- From the Public: No questions.
- From the Members:

Q: What is the situation concerning the replacement of the French teacher on leave?

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A: The french teacher replacement is currently posted on the CQSB website.

5. Word from the Chair – Approval of NLES GB rules of engagement

RESOLUTION 2025-10-03: The NLES GB rules of engagement are unanimously approved, with the following amendments:

- **Removal of the annual operating budget amount;**
- **Inclusion of the mission statement and logo.**

The principal will upload the updated document on the NLES governing board TEAMS page once the modifications have been made.

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

- Follow-up on the cross-country run: 49 participants and the school won the Ford Cup and the pre-mosquito boys' banner.
- School fees: All school fees and basketball fees have been billed. The school will follow-up monthly on unpaid fees and have made arrangements with parents.
- The unpaid fees do not impact the school's operating budget. However, the school board will be implementing measures to recuperate unpaid fees as of next year.
- HopHop application: There have not been any reports concerning leaked data and the application's servers have been shut down. Schoolboards are working with the government to ensure security of information. The app will not be used until further notice.
- Impact of government budget restrictions: The school has not been impacted by the recent government budget cuts.

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7. School budget clarifications and approval of differed revenues

RESOLUTION 2025-10-04: The school budget, differed revenues and school measures are unanimously approved.

8. Anti-bullying and anti-violence plan

RESOLUTION 2025-10-05: The anti-bully and anti-violence plan (ABAV) is unanimously approved.

9. Daycare services for January 5th Ped day

POSTPONED – An e-mail resolution will be sent out to the governing board members.

10. Approval of school educational activities

RESOLUTION 2025-10-06: The school educational activities are unanimously approved.

11. School clothing – service provider proposal

Shanny Dagenais, a parent from NLES, presents a proposal for school clothing and apparel from her company Efaroh. Although the proposal is interesting, the governing board members request information on how the latter compares to other providers before making their decision. Further information will be sent out to the board members by e-mail and a resolution will follow.

12. Sharing on life at school

POSTPONED

Date of next meeting

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Thursday, November 20th, 6:30 PM.

13. Adjournment

RESOLUTION 2025-10-07: Meeting is adjourned at 9:20 PM by Nicolas Thibault.