

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
HELD ON SEPTEMBER 30TH, 2024, AT 5:00 PM
IN PERSON MEETING**

Present:	Regrets:
Catherine O'Gallagher (Principal) Nicolas Thibault (Parent) Trevor Smith (Parent) Cindy Fex (Parent) Marc André Smith (Parent) Marie-Ève Bibeau (Daycare) Ramona Crane (Teacher) Julie Fraser (Psycho-educator) Kristen Eedy (Teacher)	
	Guests:

1. Opening of the assembly and verification of quorum

Quorum achieved.

2. Reading and approval of the agenda for September 30th, 2024, meeting

RESOLUTION 2024-09-01: The September 30th meeting agenda is approved unanimously.

3. Question period – no questions from public or members

4. Completion of the Governing Board – Approval and resolution

RESOLUTION 2024-09-02: The roles of the governing board members are appointed as follows:

- Chair: Nicolas Thibault
- Vice-Chair: Cindy Fex
- Secretary: Ramona Crane
- Transportation advisory committee representative: Cindy Fex
- Treasurer: Trevor Smith

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- Community representative: the Southshore network will appoint a representative to assist our meetings (the person may change from one meeting to another).

5. Governing Board Business

a. Schedule for 2024-2025 meetings

RESOLUTION 2024-09-03: The following schedule for the 2024-2025 school year is approved unanimously by the board members:

- **Wednesday October 9th, 6:30**
- **Wednesday Novembre 13th, 6:30**
- **Wednesday January 15th, 6:30**
- **Wednesday February 12th, 6:30**
- **Wednesday March 19th, 6:30**
- **Wednesday April 9th, 6:30**
- **Wednesday May 14th, 6:30 (back up date – no meeting scheduled for now)**
- **Wednesday June 4th, 6:30**

6. Question period

No questions.

7. Varia

No varia.

8. Date of next meeting

Wednesday October 9th, 6:30.

9. Adjournment

RESOLUTION 2024-09-04: Meeting is adjourned. Motion proposed by Marc-André Smith and seconded by Trevor Smith.

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