

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
HELD ON MARCH 19, 2025 @ 6:30 PM
IN PERSON MEETING**

Present:	Regrets:
Catherine O'Gallagher (Principal) Nicolas Thibault (Parent) Cindy Fex (Parent) Marc André Smith (Parent) Sarah Roy (Parent) Marie-Ève Bibeau (Daycare Technician) Ramona Crane (Teacher) Julie Fraser (Psycho-educator) Kristen Eedy (Teacher) Melissa Duval- Demuy (community rep.)	
	Guests: Vincent Laliberté (CQSB secretary general)

1. Opening of the assembly and verification of quorum

Quorum achieved.

2. Reading and approval of the agenda for March 19, 2025, meeting

It is resolved that the presentation of the climate survey results will be held in camera.

RESOLUTION 2025-03-01: The March 19th, 2025, meeting agenda is approved unanimously.

3. Presentation of the climate survey results

The results of the governing board climate survey results are presented in camera.

Following the presentation of the results, it is proposed that the rules of engagement of the governing board be revised to emphasize on the importance of civility. The signature of a code of ethics as well as training needs are also discussed.

4. Adjournment

It is resolved to end the meeting and to postpone the remaining points on the agenda to the April meeting.

RESOLUTION 2025-03-02: Meeting is adjourned.