

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
HELD ON FEBRUARY 12, 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:

1. Opening of the assembly and verification of quorum

Quorum achieved.

2. Reading and approval of the agenda for February 12, 2025, meeting

RESOLUTION 2025-02-01: The February 12, 2025, meeting agenda is approved unanimously.

3. Reading and approval of minutes from January 14, 2025

RESOLUTION 2025-02-02: The January 14, 2025, meeting minutes are approved unanimously with changes made in the wording.

4. Question period from members or public

No members of public present.

Questions from members of Governing Board:

1. It has been brought about by the media that no call for tenders was made for the new school furniture. It is asked if any calls from parents were received following this news. The principal mentions that she has not received any calls and that the purchase of school furniture is handled at the school board level.

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
HELD ON FEBRUARY 12, 2025 @ 6:30 PM
IN PERSON MEETING**

2, How are lunch hour activities chosen by the school?

School activities are chosen on the basis of the Ourschool Survey results where students are asked to mention the activities they would like to have. The students asked that there be other activities than sports. Certain companies also send out offers for activities. It is also mentioned that the capacity for activities is limited by the availability of rooms in which these can be held.

5. Designation of Governing Board Treasurer

- The 2024-2025 governing board budget amounts to \$966.91 (580\$ plus the money not spent in the previous year).
- Sara Roy is appointed as treasurer of the Governing Board.
- **Official Budget will be reviewed at next meeting.**

6. Word from the Chair

- **MCDC Southshore demographics to be tabled until next meeting to ensure all have time to review the results.**
- Suggested reading- La vulnérabilité chez les enfants de maternelle 5 ans anglophones au Québec

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

- Registration update – overflowing with registration with K4, K5 and Grade 1 95% complete by parents with Mosaic. Calls being made to remaining 5% or parents.
 - End of March School Board will give a provisional number. The building was made for 368 students.
 - Tutoring program : 8 teachers & 1 professional and 19 students identified by Term 1 results – More Math than English this term.
- Cooking workshop – Ms. Moumy from SSEN will teach 2 Grade 5 classes to begin. Letter goes home to parents along with tip sheets.

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
HELD ON FEBRUARY 12, 2025 @ 6:30 PM
IN PERSON MEETING**

- Catering services – A follow up was made with *Bergeron* company for catering services. The service will only be provided to the school if it can guarantee a minimum of 30 meals daily. It is suggested that a question be included in the governing board parent survey to see if the level of interest before going further.
- A movie night will be held on February 21st

8. School hours

It is proposed to the GB members that the school hours be changed for the next school year 2025-2026 to the following:

Morning: 8:20 – 11:35

Lunch: 11:35-12:45

Afternoon: 12:45 – 3:25

This new arrangement will allow for students to spend less time waiting for the transfer buses.

RESOLUTION 2025-02-03: The school hours for 2025-2026 are approved unanimously.

9. Daycare policy- 2025-2026

Ped Days will be sent out at beginning of year to parents

- Time adjusted to meet new regular school day.
- Sporadic Day fees may be adjusted and based on the hourly rate of the government indexation(tbd)

RESOLUTION 2025-02-04: The daycare policy for 2025-2026 is approved unanimously.

10. Sexual education curriculum

**NEW LIVERPOOL ELEMENTARY GOVERNING BOARD MEETING MINUTES
HELD ON FEBRUARY 12, 2025 @ 6:30 PM
IN PERSON MEETING**

The Governing Board approved the preschool sexual education program. The sexual education course is taught through the CCQ (Grades 1 to 6) from the Ministry of Education. Letter will be sent home to parents following presentations from the CISSS nurse or social worker.

RESOLUTION 2025-02-05: The preschool sexual education program for 2025-2026 is approved unanimously.

11. Governing Board Survey

- Governing board brainstormed questions for the survey to parents. This will be continued at the next meeting.

12. School life

PPO upcoming events;
February 21- Movie Night
March 27 – Family Math Night
April – Used book fair
May – possibility of another STARBOOK reading event.

Staff reported on school life.

13. Varia

No varia.

14. Date of next meeting

Wednesday March 19, 2025

15. Adjournment

RESOLUTION 2025-02-06: Meeting is adjourned at 8:35. Motion proposed by Marc-André Smith and seconded by Nicolas Thibault.