



Christine Meikle School Council Meeting Agenda

November 4, 2025, 6:00 pm
In Person at CMS

AGENDA

1. Call to Order
2. Welcome and Introductions and Sign In
3. Approval of Agenda
4. Approval of Minutes of Previous Meeting
5. Old Business –
 - a. 5.1 Bylaw
 - b. 5.2 School Spending Budget
 - c. 5.3 Annual Report
6. Reports
 - a. Treasury Report
7. New Business
 - a. 7.1 Casino Wishlist school Spending Budget
 - b. 7.3 Annual General Meeting (AGM) Nov 18, 2024
 - c. 7.4 Society Meetings, Second School Tuesday of the month, after School Council:
 - i. December 9, 2025
 - ii. January 13, 2026
 - iii. February 10, 2026
 - iv. March 10, 2026
 - v. April 14, 2026
 - vi. May 12, 2026
 - vii. June 9, 2026
8. Adjournment

CMS Council Meeting

Tuesday, November 4, 2025

Meeting Minutes

Attendees:

- Kelly Graham
- Jason Rip (CMS Vice Principal)
- Serhii Budiak
- Susan & Daniel Chanda
- Rachel MacDonald (CMS Principal)
- Shenna Helm
- Lindsey Stanford
- Dima Abu-Judom
- Wendy Chow
- Zhifei Liu
- Lina Dilov
- Wendy Chow

1. Lindsey motion to start meeting. Kelly motion to second.
2. Welcome and introductions at 6:05 PM
3. Rachel gave overview of student council versus society.
4. Rachel made motion to approve minutes of previous. Lina motion to second.
5. Principal's report
 - a. School Re-entry (Rachel)
 - i. Acknowledge strike difficulty on students and families, recognized that there are many difficult feelings
 - ii. Excellent first day on Wednesday, many happy and excited students
 - iii. Support staff had been cleaning and organizing during strike making things ready
 - iv. Students did well transitioning back into the school, some students concerned that they had done something wrong
 - v. Social stories and conversations to help reassure them
 - vi. Refocusing on routines and keeping calm at school
 - b. School Goals (Rachel) (AAC Device – Build communication). iPad + Touch chat in all classrooms.

- i. Working on School Development Plan more details to follow
- ii. Focusing on using AAC and multimodal devices to help students express
- iii. themselves and show understanding
- iv. All teachers will be given an AAC device for modelling communication
- v. There will be a second AAC device in classrooms for use with students and EA staff
- vi. VST System (Jason) Installing video cameras. Installed over the summer but not turned on yet. Data from footage will be used should a safety or incident occur. Cameras are in public spaces indoor and outdoor – not in individual classrooms or washrooms. Only Principal + Vice Principal has access plus security and safety. Council provided feedback on benefits of cameras, any concerns, and opportunity to ask questions.

6. Treasury Report (Dima)

- a. Council account balance is \$1,285.70
- b. Overview of what this account has been used to pay for in the past.
- c. Fundraising for school – open question for next meeting.

7. By Laws

- a. Council – there is a template from CBE we can adjust. Need to determine Quorum.
- b. Rachel to send draft bylaws for approval at AGM. Kelly motioned. Dima seconded motion.

8. New Business

- a. AGM
 - i. Scheduled for November 18, 2025
 - ii. Need a Quorum
 - iii. Vote on executive
- b. Bylaws

- i. To be sent out 2 weeks in advance
 - ii. Approval at AGM
- c. School Council Goals
- d. Roles
 - i. Chair/President
 - ii. Vice Chair
 - iii. Treasury
 - 1. Tracking money in and out of accounts
 - 2. Treasury annual reports
 - iv. Secretary
 - 1. Set-up google drive / email account
 - 2. Take meeting minutes for council and society
 - 3. File a report at end of year
 - v. Fundraising
- e. Upcoming Meetings Dates
 - i. December 9
 - ii. January 13, 2026
 - iii. February 10
 - iv. March 10
 - v. April 14
 - vi. May 12
 - vii. June 9

9. Next Meeting

- a. November 18, 2025 at 6:00 PM – IN PERSON
- b. Kelly motion to adjourn. Rachel seconded.