



Christine Meikle School Council Meeting Agenda

November 18, 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 (Nov 4 Minutes)
5. Reports
 - Teacher's Report – Karina Alborg
 - Principal's Report – Rachel MacDonald
 - Fall Funding (RAM) & Staffing
5. Treasurer's Report –
 - No updates (postponed)
6. Old Business – By-law re-creation
7. New Business –
 - Bylaws – Discussion
 - Bylaws – Motion to Approve
 - Executive Committee – Discussion of Roles; nominations
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Elections for Executive
8. Next Meeting
 - December 9
9. Adjournment

November 18, 2025 - Parent Council Meeting Notes

- Call to Order, 18:05
- Introduction: Parent and student name
- Approval of agenda, Rachel 2nd
- Lindsay motion to approve minutes from last meeting, Serhii 2nd
- Karina presentation on AAC
- Principal report:
 - Waiting on Fall budget
 - Explained 65 EA positions but still hiring EAs
- No Treasurer's report
- Previous Bylaws are gone
- Reviewed proposed new By-laws
 - Adjustment to Point 7 of Council Bylaws, change to 50 % of the Executive or 3 members in good standing. This will be the same for Society Bylaws.
 - Adjustment to Point 11 b, changing the number of meetings from 7 to 6
 - Adjustment to Point 7, voting and quorum can occur through e-mail or in an online meeting
 - Adjustment to Point 14 b, or at a special meeting with 2 weeks notice
- Motion to approve Bylaws, Serhii 2nd
- Executive Committee:
 - Chair – Kelly, nominated by Lindsay, Rachel 2nd, consensus
 - Vice-Chair – Lindsay, nominated by Kelly, Serhii 2nd, consensus
 - Treasurer – David, nominated by Kelly, Rachel 2nd, consensus
 - Secretary – Serhii, nominated by Kelly, Rachel 2nd, consensus
- Next meeting is December 9
- Discussed the difference between School Council and CMS Parent Advisory Council
 - School council advises
 - Parent Advisory Council has a Charitable Organization number, provides access to Casino, significant amount of funds important to school, very specific rules around what you can spend Casino money on, AGLC, quorum is 2.5 people
 - They have two different sets of minutes and Bylaws
- Meeting adjourned 19:06