



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, Nov. 7, 2018

7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacque Surgenor, COSC Chair
7:02 p.m.	Round table introductions	All
7:05 p.m.	Additions to the Agenda and Agenda Approval	Jacque Surgenor, COSC Chair
7:07 p.m.	Approval of Minutes: Oct. 3, 2018	Jacque Surgenor, COSC Chair
7:10 p.m. 7:15 p.m.	COSC Sharing <ul style="list-style-type: none"> a. School Council Regulations: updates b. How school councils and fundraising societies can work together. 	Mark Liguori, Superintendent, EIPS Jacque Surgenor, COSC Chair
7:40 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:50 p.m.	ATA Report	Deneen Zielke, president, ATA Local No. 28
7:55 p.m. 8 p.m.	For Information <ul style="list-style-type: none"> a. Saffron Cyber Second b. ASCA update 	Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair
8:05 p.m. 8: 40 p.m.	New Business <ul style="list-style-type: none"> a. EIPS Results Review b. Star 360 and MIPI Assessment Tools: How the Division is using the data. 	Mark Liguori, Superintendent, EIPS Mark Liguori, Superintendent, EIPS

Handouts

COSC Minutes: Oct. 3, 2018
 Board Highlights: Oct. 18, 2018
 Results Review Presentation
[School Councils Regulation](#)
[School Act: School Councils](#)

Next Meeting:

Wednesday, Jan. 9, 2019
 Central Office Boardroom