



Committee of  
School Councils

# Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, Jan. 8, 2020

7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacque Surgenor, COSC Chair
7:02 p.m.	Roundtable introductions	All
7:05 p.m.	Additions to the Agenda and Agenda Approval	Jacque Surgenor, COSC Chair
7:07 p.m.	Approval of Minutes: Nov. 6, 2019	Jacque Surgenor, COSC Chair
7:10 p.m.	Board Report	Heather Wall, Board Vice-Chair, EIPS
7:20 p.m.	ATA Report	Deneen Zielke, president, ATA Local No. 28
7:30 p.m. 7:35 p.m. 7:36 p.m. 7:38 p.m.	<b>For Information</b> <ol style="list-style-type: none"> <li>February meeting update</li> <li>ASCA update</li> <li>ASCA Advocacy Manual</li> <li><i>PEP Talks</i>: January issue</li> </ol>	Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair
7:40 p.m.	<b>New Business</b> <ol style="list-style-type: none"> <li><i>Combined Education Plan and Annual Education Results Report 2018-19</i></li> </ol>	Mark Liguori, Superintendent, EIPS
8:20 p.m.	<b>COSC Sharing</b> Developing the COSC Operating Procedures: Why attend	Jacque Surgenor, COSC Chair

## Handouts

COSC Minutes: Nov. 6, 2019

Board Highlights:

- Nov. 21, 2019
- Nov. 28, 2019
- Dec. 19, 2019

ASCA Advocacy Manual

*PEP Talks*: November issue

AERR Presentation

## Next Meeting:

Wednesday, Feb. 5, 2020

Central Office Boardroom