



Committee of School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park BOARDROOM

Wednesday, Feb. 5, 2020

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
7:06 p.m.	Approval of Minutes: Nov. 6, 2019	Jacque Surgenor, COSC Chair
7:10 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:20 p.m.	ATA Report	Deneen Zielke, president, ATA Local No. 28
7:40 p.m. 7:41 p.m. 7:43 p.m. 7:44 p.m. 7:45 p.m.	For Information <ol style="list-style-type: none"> ASCA Conference and AGM ASCA Advocacy Resolutions Strathcona County School Traffic Safety Partnership ASCA Advocacy Manual PEP Talks: February issue 	Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair
7:46 p.m. 8:05 p.m.	New Business <ol style="list-style-type: none"> Combined Education Plan and Annual Education Results Report 2018-19 Student Transportation Fee Structure for 2020-21 	Mark Liguori, Superintendent, EIPS Mark Liguori, Superintendent
8:30 p.m.	COSC Sharing Developing the COSC Operating Procedures	Jacque Surgenor, COSC Chair

Handouts

COSC Minutes: Nov. 6, 2019

Board Highlights:

- Nov. 21, 2019
- Nov. 28, 2019
- Dec. 19, 2019
- Jan. 23, 2020

Strathcona County School Traffic Safety

ASCA Advocacy Manual

PEP Talks

AERR Overview

Developing the COSC Operating Procedures

Next Meeting:

Wednesday, March 4, 2020

Central Office Boardroom