



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, March 4, 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: Feb. 5, 2020	Jacque Surgenor, COSC Chair
7:10 p.m.	COSC Sharing a. ASCA Advocacy Resolutions	Jacque Surgenor, COSC Chair
7:55 p.m.	Board Report	Heather Wall, Board Vice-Chair
8:05 p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
8:15 p.m. 8:20 p.m. 8:26 p.m. 8:29 p.m.	For Information a. ASCA Update: b. ASCA Conference c. Proxy Vote d. <i>Pep Talk</i>	Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair
8:30 p.m. 8:45 p.m.	New Business a. COSC Operating Procedure b. Alberta's Funding Framework: What we know so far	Jacque Surgenor, COSC Chair Sandra Stoddard, Associate Superintendent

Handouts

COSC Minutes: Feb. 5, 2020
Board Highlights: Feb. 20, 2020
ASCA Conference Information
Proxy Vote Form
Advocacy Resolutions
COSC Operating Procedure

Next Meeting:

Wednesday, April 8, 2020
EIPS Central Services Boardroom