



Committee of
School Councils

Meeting Agenda

In-Person and [Virtual Meeting](#)
 Central Services Office, boardroom
 683 Wye Rd., Sherwood Park, AB
 Wednesday, Jan. 10, 2024
 6:30 p.m.

Time	Agenda	Presented by
6:30 p.m.	Opening Remarks and Welcome	Kendra Roemer, COSC Chair
6:32 p.m.	Introductions	All
6:35 p.m.	Motions <ul style="list-style-type: none"> a. additions to the agenda b. agenda approval c. approval of minutes: Nov. 1, 2023 	Kendra Roemer, COSC Chair
6:40 p.m.	Board Report	Cathy Allen, EIPS Board Chair
6:50 p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
7 p.m.	For Information <ul style="list-style-type: none"> a. ASCA update b. Caregiver Series: January c. School Council Engagement Grant: Extended application deadline d. COSC Operating Procedures update 	Dallas Kirtz, COSC Vice-Chair Dallas Kirtz, COSC Vice-Chair Kendra Roemer, COSC Chair Kendra Roemer, COSC Chair
7:15 p.m.	New Business <ul style="list-style-type: none"> a. <i>Annual Education Results Report 2022-23</i> b. Mental Health Strategic Plan: Reset rooms 	Ryan Marshall, Associate Superintendent Marcus Reed, Director of Specialized Supports Mardi Hardt, Mental Health Advisor
7:50 p.m.	COSC Sharing <ul style="list-style-type: none"> a. Assurance reviews: School council experiences b. Work session planning 	All

Electronic Handouts

COSC Minutes
 Board Highlights
 Caregiver Series
 COSC Operating Procedures
EIPS AERR and Overview: 2022-23
 Steadying Strategies Checklist

Next Meeting:

Wednesday, Feb. 7, 2024