



Committee of  
School Councils

# Meeting Agenda

In-Person and [Virtual Meeting](#)  
 Central Services Office, boardroom  
 683 Wye Rd., Sherwood Park, AB  
 Wednesday, April 3, 2024  
 6:30 p.m.

Time	Agenda	Presented by
6:30 p.m.	<b>Opening Remarks and Welcome</b>	Kendra Roemer, COSC Chair
6:31 p.m.	<b>Land Acknowledgement</b>	Dallas Kirtz, COSC Vice-Chair
6:32 p.m.	<b>Introductions</b>	All
6:35 p.m.	<b>Motions</b> <ul style="list-style-type: none"> <li>a. additions to the agenda</li> <li>b. agenda approval</li> <li>c. approval of minutes: March 6, 2024</li> </ul>	Kendra Roemer, COSC Chair
6:40 p.m.	<b>New Business</b> <ul style="list-style-type: none"> <li>a. Potential implications of policies to preserve choice</li> </ul>	Sandra Stoddard, EIPS Superintendent
7 p.m.	<b>Board Report</b>	Cathy Allen, EIPS Board Chair
7:10 p.m.	<b>ATA Report</b>	Deneen Zielke, President, ATA Local No. 28
7:20 p.m.	<b>For Information</b> <ul style="list-style-type: none"> <li>a. Caregiver Series: April</li> <li>b. ASCA update               <ul style="list-style-type: none"> <li>a. Credential voting and proxy voting</li> </ul> </li> </ul>	Dallas Kirtz, COSC Vice-Chair Kendra Roemer, COSC Chair
7:40 p.m.	<b>COSC Sharing</b> <ul style="list-style-type: none"> <li>a. ASCA AGM Discussion               <ul style="list-style-type: none"> <li>a. Proposed advocacy resolutions</li> </ul> </li> <li>b. Educational composting initiatives at your school</li> </ul>	All

## Electronic Handouts

COSC Minutes  
 Board Highlights  
*EIPS Three-Year Capital Plan: 2025-28*  
 Caregiver Series

## Next Meeting:

Wednesday, May 1, 2024