



Committee of
School Councils

Meeting Agenda

In-Person and [Virtual Meeting](#)
Central Services Office, boardroom
683 Wye Rd., Sherwood Park, AB
Wednesday, May 1, 2024
6:30 p.m.

Time	Agenda	Presented by
6:30 p.m.	Opening Remarks and Welcome	Kendra Roemer, COSC Chair
6:31 p.m.	Land Acknowledgement	Dallas Kirtz, COSC Vice-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: April 3, 2024 	Kendra Roemer, COSC Chair
6:40 p.m.	Special Presentation	COSC members
7 p.m.	Board Report	Cathy Allen, EIPS Board Chair
7:10 p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
7:20 p.m.	For Information <ul style="list-style-type: none"> a. Caregiver Series: May b. ASCA update c. School Council Annual Reports: Due June 26 d. Draft AP 538: Building security and door locking 	Dallas Kirtz, COSC Vice-Chair Dallas Kirtz, COSC Vice-Chair Kendra Roemer, COSC Chair Sandra Stoddard, EIPS Superintendent
7:35 p.m.	COSC Sharing <ul style="list-style-type: none"> a. ASCA Conference and AGM experiences b. School Council Engagement Grant c. Open floor <ul style="list-style-type: none"> a. What topics do you discuss in your school council meetings? b. How do you discuss difficult topics with your school administration team? c. What's the most rewarding initiative you have tackled successfully and how did you do it? 	All
8 p.m.	New Business <ul style="list-style-type: none"> a. Draft Spring EIPS Budget 2024-25: Highlights b. EIPS Four-Year Education Plan 	Sandra Stoddard, EIPS Superintendent

Electronic Handouts

COSC Minutes
Board Highlights
Caregiver Series
School Council Annual Report – Sample

Next Meeting:

Wednesday, Oct. 2, 2024