



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.	<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: April 3, 2024</li> </ul>	Kendra Roemer, COSC Chair
6:40 p.m.	<b>Special Presentation</b>	COSC members
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: May</li> <li>b. ASCA update</li> <li>c. School Council Annual Reports: Due June 26</li> <li>d. Draft AP 528: Building security and door locking</li> </ul>	Dallas Kirtz, COSC Vice-Chair Dallas Kirtz, COSC Vice-Chair Kendra Roemer, COSC Chair Sandra Stoddard, EIPS Superintendent
7:35 p.m.	<b>COSC Sharing</b> <ul style="list-style-type: none"> <li>a. ASCA Conference and AGM experiences</li> <li>b. School Council Engagement Grant</li> <li>c. Open floor               <ul style="list-style-type: none"> <li>a. What topics do you discuss in your school council meetings?</li> <li>b. How do you discuss difficult topics with your school administration team?</li> <li>c. What's the most rewarding initiative you have tackled successfully and how did you do it?</li> </ul> </li> </ul>	All
8 p.m.	<b>New Business</b> <ul style="list-style-type: none"> <li>a. Draft Spring EIPS Budget 2024-25: Highlights</li> <li>b. EIPS Four-Year Education Plan</li> </ul>	Sandra Stoddard, EIPS Superintendent

## Electronic Handouts

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

## Next Meeting:

Wednesday, Oct. 2, 2024