

Meeting Agenda

In-Person and Virtual Meeting
Central Services Office, boardroom
683 Wye Rd., Sherwood Park, AB
Wednesday, Jan. 8, 2025
6:30 p.m.

Time	Agenda	Presented by
6:30 p.m.	Opening Remarks and Welcome	Michelle Uytterhagen, COSC Vice-Chair
6:31 p.m.	Land Acknowledgement	Michelle Uytterhagen, COSC Vice-Chair
6:32 p.m.	Introductions	All
6:35 p.m.	Motions a. additions to the agenda b. agenda approval c. approval of minutes: Nov. 6, 2024	Michelle Uytterhagen, COSC Vice-Chair
6:40 p.m.	Board Report	Cathy Allen, EIPS Board Chair
6:50 p.m.	ATA Report	Maxine Holm, President, ATA Local No. 28
7 p.m.	For Information a. Annual Education Results Report 2023-24 b. Assurance Reviews c. ASCA update d. Caregiver Series: January e. School Council Engagement Grant	Sandra Stoddard, EIPS Superintendent Sandra Stoddard, EIPS Superintendent Michelle Uytterhagen, COSC Vice-Chair Michelle Uytterhagen, COSC Vice-Chair Michelle Uytterhagen, COSC Vice-Chair
7:20 p.m.	COSC Sharing a. COSC Operating Procedures: What is COSC and How do I Fit In	Krista Scott, COSC member
7:50 p.m.	New Business a. Provincial public education funding model b. Approved Division calendars	Candace Cole, EIPS Secretary-Treasurer Sandra Stoddard, EIPS Superintendent

Electronic Handouts

COSC Minutes Board Highlights

EIPS AERR and Overview: 2023-24

Caregiver Series

School Council Engagement Grant Process

COSC Operating Procedures

Next Meeting:

Wednesday, Feb. 5, 2025