

## **Meeting Agenda**

In-Person and <u>Virtual Meeting</u> Central Services Office, boardroom 683 Wye Rd., Sherwood Park, AB Wednesday, Feb. 5, 2025 6:30 p.m.

| Time      | Agenda  | Presented by  |
|-----------|---|---|
| 6:30 p.m. | Opening Remarks and Welcome   | Stephanie Stoddard, COSC Chair  |
| 6:31 p.m. | Land Acknowledgement  | Stephanie Stoddard, COSC Chair  |
| 6:32 p.m. | Introductions   | All   |
| 6:35 p.m. | Motions<br>a. additions to the agenda<br>b. agenda approval<br>c. approval of minutes: Jan. 8, 2025   | Stephanie Stoddard, COSC Chair  |
| 6:40 p.m. | Board Report  | Cathy Allen, EIPS Board Chair   |
| 6:50 p.m. | For Informationa.Trustee electionb.PowerSchool data breach updatec.Draft junior high curriculum updated.ASCA updatee.Caregiver Series: Februaryf.School Council Engagement Grant                                | Trina Boymook, EIPS Trustee<br>Ryan Marshall, EIPS Associate Superintendent<br>Ryan Marshall, EIPS Associate Superintendent<br>Stephanie Stoddard, COSC Chair<br>Stephanie Stoddard, COSC Chair<br>Stephanie Stoddard, COSC Chair |
| 7:50 p.m. | <ul> <li>COSC Sharing         <ul> <li>a. Extra ASCE Grant funds from Andrew School</li> <li>b. How does your school council support the goals outlined in your School's Education Plan?</li> </ul> </li> </ul> | All   |
| 8:15 p.m. | New Business<br>a. EIPS Administrative Procedure 146: Social Media  | Ryan Marshall, EIPS Associate Superintendent  |

## **Electronic Handouts**

COSC Minutes Board Highlights Caregiver Series School Council Engagement Grant Process EIPS Administrative Procedure 146: Social Media

## Next Meeting:

Wednesday, March 5, 2025