

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**Wednesday, Oct. 3, 2018
7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacquie Surgenor, COSC member
7:02 p.m.	Round table introductions	All
7:05 p.m.	COSC Organizational Meeting a. Election of Chair b. Election of Vice-Chair c. Election of Secretary d. Approval of 2018-19 COSC Executive e. COSC Planning 2018-19	Jacquie Surgenor, COSC member
7:20 p.m.	Additions to the Agenda and Agenda Approval	COSC Chair Elect
7:22 p.m.	Approval of Minutes: May 2, 2018	COSC Chair Elect
7:25 p.m.	a. How does your school council celebrate and recognize your school staff?	Jacquie Surgenor, COSC member
7:50 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
8:00 p.m.	ATA Report	Deneen Zielke, president, ATA Local No. 28
8:10 p.m.	New Business a. ASCA Presentation: What is it and what it offers to members	Celeste Burdinsky, Client Services Co- ordinator and Brandi Rai, Vice-President, ASCA
8:45 p.m. 8:45 p.m. 8:55 p.m. 8: 57 p.m. 8:59 p.m.	For Information a. ASCA Update b. Caregiver Series Update c. Saffron Cyber Second d. School Council Workshop, October 16 e. School Council Membership	Jacquie Surgenor, COSC member Tracy Muth, Director, Specialized Supports Jacquie Surgenor, COSC member Jacquie Surgenor, COSC member Jacquie Surgenor, COSC member

Handouts

May 2, 2017 COSC Minutes
Board Highlights
(May 28, May 30, June 21, August 30 and September 27)
Caregiver Series
Overview of ASCA

Next Meeting:

Wednesday, Nov. 7, 2018 Central Office Boardroom