

## **Meeting Agenda**

EIPS Central Office, Sherwood Park **BOARDROOM**Wednesday, Feb. 6, 2019
7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacquie Surgenor, COSC Chair
7:02 p.m.	Roundtable introductions	All
7:05 p.m.	Additions to the agenda and agenda approval	Jacquie Surgenor, COSC Chair
7:07 p.m.	Approval of minutes: Jan. 9, 2019	Jacquie Surgenor, COSC Chair
7:10 p.m.	a. How school councils can support numeracy.	Sandra Stoddard, Associate Superintendent & Jacquie Surgenor, COSC Chair
7:40 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:50 p.m.	ATA Report	Deneen Zielke, president, ATA Local No. 28
8 p.m. 8:05 p.m.	For Information  a. Saffron Cyber Second  b. ASCA Conference & AGM update	Jacquie Surgenor, COSC Chair Jacquie Surgenor, COSC Chair
8:10 p.m. 8: 45 p.m.	New Business  a. Cellphones in the classroom  b. EIPS writer continuum	Trina Boymook, EIPS Board Chair, EIPS Sandra Stoddard, Associate Superintendent

## **Handouts**

COSC Minutes: Jan. 9, 2019 Board Highlights: Jan. 24, 2019 ASCA Conference Information Cell Phones in the Classroom

## **Next Meeting:**

Wednesday, March 6, 2019 EIPS Central Services Boardroom