

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**Wednesday, May 1, 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: April 3, 2019	Jacquie Surgenor, COSC Chair
7:10 p.m.	COSC Sharing a. 2019 ASCA Conference highlights	Jacquie Surgenor, COSC Chair
7:30 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:40 p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
7:50 p.m. 7:52 p.m.	For Information a. Saffron Cyber Second: May issue b. ASCA AGM summary	Jacquie Surgenor, COSC Chair Jacquie Surgenor, COSC Chair
8 p.m.	New Business a. What if the Education Act is proclaimed?	Mark Liguori, Superintendent and Sandra Stoddard, Associate Superintendent

Handouts

COSC Minutes: April 3, 2019 Board Highlights: April 18, 2019 Saffron Cyber Second: May issue **Next Meeting:**

Wednesday, Oct. 2, 2019 Central Office Boardroom