



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, April 5, 2017

7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacque Surgenor, COSC chair
7:02 p.m.	Additions to the Agenda and Agenda approval	Jacque Surgenor, COSC chair
7:04 p.m.	Approval of March 1, 2017 minutes	Jacque Surgenor, COSC chair
7:05 p.m.	Board Report	Trina Boymook, Chair, EIPS
7:15 p.m.	ATA Report	Lynn Johnston, president, ATA Local No. 28
7:20 p.m. 7:25 p.m.	For Information a. ASCA Update b. Proxy Vote	Jacque Surgenor, COSC chair Jacque Surgenor, COSC chair
7:30 p.m. 8:15 p.m. 8:20 p.m.	New Business a. Supporting Truth and Reconciliation in EIPS b. Recap of presentation on the direction Alberta Education is setting, now and in the future c. Bill 1: Brief overview and discussion	Kyla Sorel, First Nations, Métis and Inuit Consultant, EIPS Mark Liguori, Superintendent Trina Boymook, Chair, and Mark Liguori, Superintendent

Handouts

COSC Minutes (March 1, 2017)
Board Highlights (March 16, 2017)
Supporting Truth and Reconciliation in EIPS

Next Meeting:

Wednesday, May 3, 2017
Central Office Boardroom

All COSC information is also available at www.eips.ca/parents/committee-of-school-councils-cosc.