



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, May 3, 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 April 5, 2017 minutes	Jacque Surgenor, COSC chair
7:05 p.m.	Board Report	Trina Boymook, EIPS Board Chair
7:15 p.m.	ATA Report	Lynn Johnston, president, ATA Local No. 28
7:25 p.m.	For Information: a. Update: <i>Administration Procedure 164, Nutrition</i> b. ASCA Conference Overview	Tracy Muth, director of Inclusive Learning, EIPS Jacque Surgenor, COSC chair
7:30 p.m. 8 p.m.	New Business a. Budget Presentation b. Bill 1: Brief overview and discussion	Shirley Hagen, director of Financial Services, EIPS Jacque Surgenor, COSC chair

Handouts:

Board Highlights (April 20, 2017)
Budget presentation (2017-18)

Next Meeting:

Wednesday, Oct. 4, 2017
Central Office Boardroom

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