



Committee of  
School Councils

# Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, Oct. 4, 2017

7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacque 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 2017-18 COSC Chair, Vice-Chair, and Secretary	Jacque Surgenor, COSC member Jacque Surgenor, COSC member Jacque Surgenor, COSC member Jacque Surgenor, COSC member
7:15 p.m.	Additions to the Agenda and Agenda Approval	COSC Chair Elect
7:20 p.m.	Approval of Minutes: April 5, 2017 & May 3, 2017	COSC Chair Elect
7:25 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:35 p.m.	ATA Report	Deneen Zielke, president, ATA Local No. 28
7:40 p.m. 7:45 p.m.	<b>For Information</b> a. ASCA Update b. Strathcona County School Traffic Safety Partnership	Jacque Surgenor, COSC member Jacque Surgenor, COSC member
7:50 p.m. 8:10 p.m. 8:15 p.m.	<b>New Business</b> a. COSC Planning for 2017-18 b. Supporting School Council Chairs c. Bill 1: An Act to Reduce School Fees I. <i>Board Policy 17, Student Transportation Services</i> II. <i>Board Policy 23, School and Administrative Fees</i> III. Fee Rebate Process	Jacque Surgenor, COSC member Jacque Surgenor, COSC member Trina Boymook, Board Chair, EIPS & Mark Liguori, Superintendent, EIPS

## Handouts

April 5, 2017 COSC Minutes

May 3, 2017 COSC Minutes

Board Highlights

(May 24, May 29, June 15, August 24 and September 14)

*Policy 17, Student Transportation Services*

*Policy 23, School and Administrative Fees*

*Administrative Procedure 505, School and Administrative Fees*

## Next Meeting:

Wednesday, Nov. 1, 2017

Central Office Boardroom