



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, Feb. 7, 2018

7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacque Surgenor, COSC Chair
7:01 p.m.	Round table Introductions	All
7:03 p.m.	Additions to the Agenda and Agenda Approval	Jacque Surgenor, COSC Chair
7:04p.m.	Approval of Minutes: Jan. 10, 2018	Jacque Surgenor, COSC Chair
7:05 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:15 p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
7:25 p.m. 7:30 p.m. 7:35 p.m. 7:40 p.m.	For Information <ul style="list-style-type: none"> a. ASCA Update b. Saffron Presentation École Campbelltown c. Vaping and Electronic Cigarette: What you need to know d. DRAFT <i>Policy 1, Divisional Foundational Statements</i> 	Jacquie Surgenor, COSC Chair Tracy Cyca, COSC Member Jacquie Surgenor, COSC Chair Trina Boymook, Board Chair, EIPS
7:45 p.m.	New Business <ul style="list-style-type: none"> a. Operating Procedures Subcommittee 	Jacque Surgenor, COSC Chair
8 p.m. 8:40 p.m.	COSC Sharing <ul style="list-style-type: none"> a) How to Engage Parents Who Aren't at Your Meeting b) Results Review Experiences: Share your feedback on the experience and one positive take away 	Jacquie Surgenor, COSC Chair Jacquie Surgenor, COSC Chair

Handouts

Jan. 10, 2018 COSC Minutes
 Board Highlights Jan. 25, 2018
 ASCA Conference Agenda
 Cyber World
 Over 18
 Kairos Blanket Exercise

Next Meeting:

Wednesday, March 7, 2018
 Central Office Boardroom