



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, March 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: Feb. 7, 2018	Jacque Surgenor, COSC Chair
7:05 p.m.	Board Report	Heather Wall, Board Vice-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. 7:45 p.m.	For Information <ol style="list-style-type: none"> ASCA Update Proxy Vote The Pass System Screening and Panel Discussion Sharing Circle with Elder Wilson Bearhead Assurance Model 	Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair
7:50 p.m.	New Business <ol style="list-style-type: none"> 2018 ASCA AGM Issue Resolution: Discussion of member-submitted issue resolutions being voted on at AGM. Resolutions passed are incorporated in to the ASCA Advocacy Policy. 	Jacque Surgenor, COSC Chair
8:45 p.m.	COSC Sharing <ol style="list-style-type: none"> What topics of conversation do you have around your school council table? 	Jacque Surgenor, COSC Chair

Handouts

Feb. 7, 2018 COSC Minutes
 Board Highlights Feb. 15, 2018
 Proxy Voting Form
 2018 ASCA AGM Issue Resolutions

Next Meeting:

Wednesday, April 4, 2018
 Central Office Boardroom