



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, Jan. 9, 2019

7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacque Surgenor, COSC Chair
7:02 p.m.	Roundtable introductions	All
7:05 p.m.	Additions to the agenda and agenda approval	Jacque Surgenor, COSC Chair
7:07 p.m.	Approval of minutes: Nov. 7, 2018	Jacque Surgenor, COSC Chair
7:10 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:20 p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
7:30 p.m. 7:31 p.m. 7:35 p.m. 7:45 p.m.	For Information <ul style="list-style-type: none"> a. <i>Saffron Cyber Second</i> b. 2019 ASCA Conference and AGM; ASCA awards c. Education Terms Glossary d. <i>Combined Education Plan and Annual Education Results Report 2017-18</i> 	Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Krista Scott, COSC Vice-Chair Mark Liguori, Superintendent, EIPS
8 p.m. 8: 20 p.m. 8:40 p.m.	COSC Sharing <ul style="list-style-type: none"> a. Results Review Experiences and Feedback b. Don't Walk in the Hallway c. What does your school do to promote lifelong physical activity among students? 	Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair Jacque Surgenor, COSC Chair

Handouts

COSC Minutes: Nov. 7, 2018

Board Highlights:

Nov. 22, 2018

Dec. 20, 2018

Saffron Cyber Second

Education Terms Glossary

2017-18 AERR Summary

[Don't Walk in the Hallway](#)

Next Meeting:

Wednesday, Feb. 6, 2019

Central Office Boardroom