

## **Meeting Agenda**

EIPS Central Office, Sherwood Park **BOARDROOM**Wednesday, March 6, 2019
7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacquie Surgenor, COSC Chair
7:02 p.m.	Roundtable introductions	All
7:05 p.m.	Additions to the agenda and agenda approval	Jacquie Surgenor, COSC Chair
7:07 p.m.	Approval of minutes: Feb. 6, 2019	Jacquie 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. 7:35 p.m.	For Information  a. Saffron Cyber Second  b. ASCA Update: Board of Directors	Jacquie Surgenor, COSC Chair Jacquie Surgenor, COSC Chair
7:40 p.m.	New Business  a. Election Advocacy: Education funding	Trina Boymook, Board Chair and Mark Liguori, Superintendent
8:00 p.m.	a. ASCA Resolutions	Jacquie Surgenor, COSC Chair

## **Handouts**

COSC Minutes: Feb. 6, 2019
Board Highlights: Feb. 21, 2019
ASCA Conference Information
ASCA AGM Resolutions
ASCA Board of Directors information

## **Next Meeting:**

Wednesday, April 3, 2019 EIPS Central Services Boardroom