

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**Wednesday, Oct. 2, 2019
7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacquie Surgenor, COSC member
7:02 p.m.	Roundtable 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 2019-20 COSC Executive e. COSC Planning 2019-20	Jacquie Surgenor, COSC member COSC Chair Elect COSC Chair Elect COSC Chair Elect Jacquie Surgenor, COSC member
7:20 p.m.	Additions to the Agenda and Agenda Approval	COSC Chair Elect
7:22 p.m.	Approval of Minutes: May 1, 2019	COSC Chair Elect
7:25 p.m.	a. Blue Ribbon Panel: How families can engage MLA?	Trina Boymook, Board Chair and Jacquie Surgenor, COSC member
7:40 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:50 p.m.	ATA Report	Deneen Zielke, president, ATA Local No. 28
8 p.m. 8:05 p.m. 8:10 p.m. 8:11 p.m. 8: 12 p.m. 8:14 p.m. 8:15 p.m. 8: 30 p.m.	For Information a. Parent-Teen Study b. ASCA Update: Funding, membership, engagement c. Online COSC information: Facebook and eips.ca d. Student-to-Author Conference – Oct. 19, 2019 e. Caregiver Series update f. PEP Talk: October issue New Business a. Choice in Education Act b. Education Act: What changed, what didn't and what it means now that it's in effect	Sandra Stoddard, Associate Superintendent Jacquie Surgenor, COSC member Trina Boymook, Board Chair Trina Boymook, Board Chair

Handouts

COSC Minutes
Board Highlights
Parent-Teen Study
Overview of ASCA
Caregiver Series
PEP Talks

Next Meeting:

Wednesday, Nov. 6, 2019 Central Services Office Boardroom