

Meeting Agenda

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

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacquie Surgenor, COSC Chair
7:02 p.m.	Round table introductions	All
7:06 p.m.	Additions to the Agenda and Agenda Approval	Jacquie Surgenor, COSC Chair
7:08 p.m.	Approval of Minutes: Oct. 2, 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. 7:37 p.m. 7:39 p.m. 7:43 p.m.	For Information a. Results Reviews b. ASCA update c. ASCA: Online member engagement opportunity d. ASCA: Engagement Task force e. PEP Talks: November issue New Business a. Fall 2019-20 Budget	Sandra Stoddard, Associate Superintendent Jacquie Surgenor, COSC Chair Jacquie Surgenor, COSC Chair Jacquie Surgenor, COSC Chair Jacquie Surgenor, COSC Chair Sandra Stoddard, Associate Superintendent
8: 20 p.m.	 b. Parents as Partners: Methods of engagement the Division uses that work best. Decisions about your child's learning and school that are most meaningful to be part of. 	Trina Boymook, EIPS Board Chair

Handouts

COSC Minutes: Oct. 2, 2019 Board Highlights: Oct. 24, 2019 ASCA Task Force: Input request PEP Talks: November issue **Next Meeting:**

Wednesday, Jan. 8, 2020 Central Office Boardroom