

## **Meeting Agenda**

Virtual Meeting: Zoom

Wednesday, Jan. 6, 2021 6:30 p.m.

Time	Agenda	Presented by
6:30 p.m.	Opening remarks and welcome	Lesley Bowman, COSC Chair
6:32 p.m.	Roundtable introductions	All
6:35 p.m.	COSC Organizational Meeting: Election of Secretary	Lesley Bowman, COSC Chair
6:37 p.m.	Additions to the Agenda and Agenda Approval	Lesley Bowman, COSC Chair
6:38 p.m.	Approval of Minutes	Lesley Bowman, COSC Chair
6:40 p.m.	Board Report	Trina Boymook, EIPS Board Chair
6:50p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
	For Information	
7 p.m.	a. ASCA Update	Jacquie Surgenor & Krista Scott, ASCA Directors
7:05 p.m.	b. Update: School council mentorship opportunities	Lesley Bowman, COSC Chair
7:10 p.m.	c. Caregiver Series: November	Lesley Bowman, COSC Chair
7:12 p.m.	d. Saffron Cyber Second	Lesley Bowman, COSC Chair
7:15 p.m.	e. EIPS Public Engagement Strategy	Trina Boymook, EIPS Board Chair
	New Business	
7:25 p.m.	a. Annual Education Results Report 2019-20	Sandra Stoddard, EIPS Associate Superintendent
7:45 p.m.	b. EIPS First Nation, Métis and Inuit Programming 2021	Cheryl Devin and Jeremy Albert, EIPS First Nation, Métis and Inuit Education Centre
8:15 p.m.	c. COVID-19 Update	Sandra Stoddard, EIPS Associate Superintendent

Handouts

COSC Minutes: Oct. 7, 2020 and Nov. 4, 2020 Board Highlights: Nov. 24, 2020; Dec. 16, 2020

Caregiver Series
Saffron Cyber Second

EIPS Public Engagement Strategy EIPS AERR and Overview: 2019-20

**Next Meeting:** 

Wednesday, Feb. 3, 2021 virtual meeting