

## **Meeting Agenda**

In-Person and <u>Virtual Meeting</u> Wednesday, May 4, 2022 6:30 p.m. <u>Register Now!</u>

Time	Agenda	Presented by
6:30 p.m.	Opening remarks and welcome	Lesley Bowman, COSC Chair
6:32 p.m.	Introductions	All
6:35 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
7 p.m. 7:05 p.m. 7:11 p.m. 7:12 p.m.	For Information a. ASCA Update b. Caregiver Series: May c. School Council Grant Update d. School Council Annual Reports: Due June 28	Jacquie Surgenor & Krista Scott, COSC members Lesley Bowman, COSC Chair Lesley Bowman, COSC Chair Lesley Bowman, COSC Chair
7:15 p.m.	COSC Sharing ASCA Conference and AGM: Overview and Highlights	Lesley Bowman, COSC Chair
7:30 p.m.	New Business a. Draft Spring Budget 2022-23: Highlights	Sandra Stoddard, EIPS Associate Superintendent
7:45 p.m.	School Council Grant Speaker Series: Part 3 a. ASCA Presentation: Assurance Framework	Brenda Kell, Alberta School Councils' Association

## Handouts

COSC Minutes: April 6, 2022 Board Highlights: April 21, 2022 Caregiver Series School Council Annual Report: Samples 2022-23 EIPS Budget Highlights ASCA Presentation: Handouts

## **Next Meeting:**

Wednesday, May 4, 2022 EIPS Central Services Office, Boardroom Members can also join virtually

Register to attend, by May 4