

Meeting Agenda

Central Services Office boardroom 683 Wye Rd., Sherwood Park, AB Wednesday, Jan. 4, 2023 7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening Remarks and Welcome	Lesley Williams, COSC Chair
7:02 p.m.	Introductions	All
7:05 p.m.	Motions a. additions to the agenda b. agenda approval c. approval of minutes: Nov. 2, 2022	Lesley Williams, COSC Chair
7:10 p.m.	Board Report	Trina Boymook, EIPS Board Chair
7:20 p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
7:30 p.m.	For Information a. ASCA update b. Caregiver Series: January c. School Council Engagement Grant	Lesley Williams, COSC Chair Lesley Williams, COSC Chair Lesley Williams, COSC Chair Kendra Roemer, COSC member
7:50 p.m.	New Business a. Annual Education Results Report 2021-22 b. Mental Health Strategic Plan: Attendance Initiative	Sandra Stoddard, Associate Superintendent Marcus Reed, Director of Specialized Supports Mardi Hardt, Mental Health Advisor
8:30 p.m.	a. Assurance reviews: School council experiences	Lesley Williams, COSC Chair Chelsea Pretzlaw, COSC Vice-Chair

Electronic Handouts

COSC Minutes
Board Highlights
Caregiver Series

School Council Engagement Grant *EIPS AERR* and Overview: 2021-22

Mental Health Strategic Plan Presentation

Next Meeting:

Wednesday, Feb. 1, 2023