

## **Meeting Agenda**

Central Services Office boardroom 683 Wye Rd., Sherwood Park, AB Wednesday, March 1, 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: Feb. 1, 2023	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: March  c. School Council Engagement Grant  a. Approvals  b. Pooling funds	Lesley Williams, COSC Chair Lesley Williams, COSC Chair Lesley Williams, COSC Chair
8 p.m.	New Business  a. ASCA resolutions b. PIPA and record retention for school councils	Lesley Williams, COSC Chair Lesley Williams, COSC Chair
8:50 p.m.	a. School councils' nutrition and food initiatives	Lesley Williams, COSC Chair Chelsea Pretzlaw, COSC Vice-Chair

**Electronic Handouts** 

COSC Minutes Board Highlights Caregiver Series **Next Meeting:** 

Wednesday, April 5, 2023