



Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, February 4, 2015

7:00 p.m.

Time	Agenda	Presented by
7:00 pm	Welcome & Introductions	Jacque Surgenor, COSC Chair
7:02 pm	Additions to the Agenda & Agenda Approval	Jacque Surgenor, COSC Chair
7:05 pm	New Business a. ASCA Workshop "Understanding Inspiring Education"	Alberta School Councils' Association
8:30 pm	Superintendent Welcome	Mark Liguori, Superintendent
8:40 pm	Board Report	Trina Boymook, Board Chair
8:50 pm	For Information a. ASCA Awards of Recognition – nomination deadline February 28, 2015 b. ASCA Conference & AGM – April 24-26 – more information about Board funding for conference registration fees will be forthcoming c. Communicating Student Learning Committee update	Karen Sand, Communications Jacque Surgenor

Handouts

ASCA Workshop handouts
ASCA Awards of Recognition information

Next Meeting:

March 4, 2015

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