



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, March 4, 2015

7:00 p.m.

Time	Agenda	Presented by
7:00 pm	Opening remarks and welcome	Jacque Surgenor, COSC Chair
7:02 pm	Additions to the Agenda and Agenda Approval	Jacque Surgenor, COSC Chair
7:05 pm	Approval of January 7, 2015 and February 4, 2015 minutes	Jacque Surgenor, COSC Chair
7:10 pm	Board Report	Trina Boymook, EIPS Board Chair
7:20 pm	ATA Report	Bill Shields, President, ATA Local #28
7:30 pm	New Business a. ASCA Issue Resolutions Discussion	All
8:00 pm	For Information a. ASCA Conference – Board sponsorship of registration fees Requests due April 10 b. ASCA AGM – Proxy voting c. 8-way flashing lights in Fort Saskatchewan	Karen Sand, Director, Communications Karen Sand, Director, Communications Jacque Surgenor
8:15 pm	School Council Sharing a. What kinds of Student Transportation information are COSC members looking for (in preparation for April)?	All
8:20 pm	b. Sharing successes from the past school year	Small group discussions & then large group sharing

Handouts

COSC Minutes (January and February 2015)
Board Highlights (February)
ASCA Issue Resolutions Preview
ASCA Conference registration – request for Board funding

Next Meeting:

April 8, 2015 (please note this is the **second** Wednesday in April due to Spring Break)

All COSC information is also available at www.eips.ca/cosc