

Meeting Agenda

Central Services Office boardroom 683 Wye Rd., Sherwood Park, AB Wednesday, April 5, 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: March 1, 2023 | Lesley Williams, COSC Chair |
| 7:10 p.m. | Board Report | Trina Boymook, EIPS Board Chair |
| 7:20 p.m. | ATA Report | Daniel Radersma, Secretary, ATA Local No. 28 |
| 7:30 p.m. | For Information a. ASCA update b. ASCA registration and proxy vote c. Caregiver Series: April d. School Council Engagement Grant update a. Approvals b. Pooling funds | Lesley Williams, COSC Chair Lesley Williams, COSC Chair Lesley Williams, COSC Chair Lesley Williams, COSC Chair Kendra Roemer, COSC member |
| 8:10 p.m. | New Business a. Provincial election planning and advocacy | Trina Boymook, EIPS Board Chair |
| 8:40 p.m. | a. Q and A for ASCA resolutions | Lesley Williams, COSC Chair Chelsea Pretzlaw, COSC Vice-Chair |

Electronic Handouts

COSC Minutes
Board Highlights
Credential Voting Form
Proxy Voting Form
Caregiver Series
Strong Public Education Candidate Questions

Next Meeting:

Wednesday, May 3, 2023