

Meeting Agenda

Central Services Office boardroom 683 Wye Rd., Sherwood Park, AB <u>Livestream available</u> Wednesday, May 3, 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: April 5, 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	Lesley Williams, COSC Chair
	b. Caregiver Series: May	Lesley Williams, COSC Chair
	c. School Council Annual Reports: Due June 27	Lesley Williams, COSC Chair
	d. School Council Engagement Grant Summary	Lesley Williams, COSC Chair
8 p.m.	New Business	
	a. Draft Spring Budget 2023-24: Highlights	Mark Liguori, Superintendent
	b. EIPS Three-Year Engagement Plan update	Mark Liguori, Superintendent
8:40 p.m.	COSC Sharing	
	a. ASCA Conference and AGM: Overview and highlights	Lesley Williams, COSC Chair
	b. School Council Engagement Grant	Lesley Williams, COSC Chair

Electronic Handouts

COSC Minutes
Board Highlights
Caregiver Series
School Council Annual Report – Sample
SCE Grant Tracking Spreadsheet
2023-24 EIPS Budget Highlights
Three-Year Engagement Plan Presentation

Next Meeting:

Wednesday, Oct. 4, 2023