

## **Meeting Agenda**

In-Person and Virtual Meeting
Central Services Office, boardroom
683 Wye Rd., Sherwood Park, AB
Wednesday, Nov. 1, 2023
6:30 p.m.

Time	Agenda	Presented by
6:30 p.m.	Opening Remarks and Welcome	Dallas Kirtz, COSC Vice-Chair
6:32 p.m.	Introductions	All
6:35 p.m.	Motions  a. additions to the agenda b. agenda approval c. approval of minutes: Oct. 4, 2023	Dallas Kirtz, COSC Vice-Chair
6:40 p.m.	Board Report	Cathy Allen, EIPS Board Chair
6:50 p.m.	ATA Report	Deneen Zielke, President, ATA Local No. 28
7 p.m.	For Information  a. ASCA update  b. Caregiver Series: November  c. COSC Operating Procedures updates  d. School Council Engagement Grant	Dallas Kirtz, COSC Vice-Chair
7:30 p.m.	New Business  a. EIPS assurance review: What is it and how to read your school's result	Ryan Marshall, Associate Superintendent
8 p.m.	COSC Sharing  a. school council roles	All

## **Electronic Handouts**

COSC Minutes
Board Highlights
Caregiver Series
COSC Operating Procedures
School Council Engagement Grant

**Next Meeting:** 

Wednesday, Jan. 10, 2024