

## **Meeting Agenda**

In-Person and Virtual Meeting
Central Services Office, boardroom
683 Wye Rd., Sherwood Park, AB
Wednesday, Feb. 7, 2024
6:30 p.m.

Time	Agenda	Presented by
6:30 p.m.	Opening Remarks and Welcome	Kendra Roemer, COSC Chair
6:32 p.m.	Introductions	All
6:35 p.m.	Motions  a. additions to the agenda b. agenda approval c. approval of minutes: Jan. 10, 2024	Kendra Roemer, COSC Chair
6:40 p.m.	Board Report	Cathy Allen, EIPS Board Chair
6:50 p.m.	For Information  a. ASCA update  b. Returning student registration  c. Caregiver Series: February  d. School Council Engagement Grant	Dallas Kirtz, COSC Vice-Chair Sandra Stoddard, EIPS Superintendent Dallas Kirtz, COSC Vice-Chair Kendra Roemer, COSC Chair
7:10 p.m.	COSC Sharing  a. School councils' past ASCA conference experiences	All
7:40 p.m.	New Business  a. Assurance Cycle: EIPS Budget survey, Alberta Education Assurance survey and EIPS Annual Feedback surveys	Sandra Stoddard, EIPS Superintendent Ryan Marshall, Associate Superintendent

## **Electronic Handouts**

COSC Minutes Board Highlights Caregiver Series

ASCA Conference and AGM: Board-sponsored Registration Process

## **Next Meeting:**

Wednesday, March 6, 2024