

## **Meeting Agenda**

In-Person and Virtual Meeting
Central Services Office, boardroom
683 Wye Rd., Sherwood Park, AB
Wednesday, March 6, 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	Kendra Roemer, COSC Chair
	c. approval of minutes: Feb. 7, 2024	
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. Caregiver Series: March  b. Canadian Parents for French – Alberta  c. EIPS Annual Feedback Survey: For Parents and  Caregivers	Kendra Roemer, COSC Chair Kendra Roemer, COSC Chair Ryan Marshall, EIPS Associate Superintendent
7:10 p.m.	New Business  a. What ASCA does for school councils and resolutions for the AGM	Wendy Keiver, ASCA Executive Director Brandi Rai, President of ASCA Board of Directors
7:40 p.m.	a. Open floor for questions and comments	All

## **Electronic Handouts**

COSC Minutes
Board Highlights
Caregiver Series
EIPS Annual Parent Feedback Survey Questions
EIPS Annual Parent Feedback Survey QR Code Poster
ASCA Resolutions Package 2024

**Next Meeting:** 

Wednesday, April 3, 2024