

Meeting Agenda

In-Person and Virtual Meeting
Central Services Office, boardroom
683 Wye Rd., Sherwood Park, AB
Wednesday, April 2, 2025
6:30 p.m.

Time	Agenda	Presented by
6:30 p.m.	Opening Remarks and Welcome	Michelle Uytterhagen, COSC Vice-Chair
6:31 p.m.	Land Acknowledgement	Michelle Uytterhagen, 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: March 5, 2025	Michelle Uytterhagen, COSC Vice-Chair
6:40 p.m.	Board Report	Cathy Allen, EIPS Board Chair
6:50 p.m.	Superintendent Report	Sandra Stoddard, EIPS Superintendent
7 p.m.	ATA Report	Maxine Holm, President, ATA Local No. 28
7:10 p.m.	For Information a. ASCA update b. Caregiver Series: April	Michelle Uytterhagen, COSC Vice-Chair Michelle Uytterhagen, COSC Vice-Chair
7:20 p.m.	a. ASCE Grant and leftover funds from Andrew School b. Potential trustee candidate questions	All
7:50 p.m.	New Business a. Amendments to COSC Operating Procedures b. ASCA Resolutions	Michelle Uytterhagen, COSC Vice-Chair Michelle Uytterhagen, COSC Vice-Chair

Electronic Handouts

COSC Minutes
Board Highlights
Proposed ASCA Resolutions
Caregiver Series
Trustee Candidate Questions

Next Meeting:

Wednesday, May 7, 2025