



Committee of  
School Councils

# Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, Oct. 5, 2016

7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacque Surgenor, 2015–2016 COSC Chair
7:02 p.m.	Round table introductions	All
7:05 p.m.	COSC Organizational Meeting a. Election of Chair b. Election of Vice-Chair c. Election of Secretary d. Approval of 2016–2017 COSC Chair, Vice-Chair, and Secretary	Corrie Fletcher Naylor, Communications COSC Chair Elect COSC Chair Elect COSC Chair Elect
7:15 p.m.	Additions to the Agenda and Agenda Approval	COSC Chair Elect
7:20 p.m.	Approval of May 4, 2016 COSC Minutes	COSC Chair Elect
7:25 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:35 p.m.	ATA Report	Lynn Johnston, President, ATA Local No. 28
7:40 p.m. 7:45 p.m. 8:00 p.m. 8:01 p.m. 8:05 p.m. 8:10 p.m.	<b>For Information</b> a. COSC Overview and 2016–2017 Planning b. Literacy Day & Limitless Literacy c. Parents Empowering Parents: Life & Death, November 22 d. ASCA Update e. Fundraising Spending Meeting f. Overview of <i>Administrative Procedure 164, Nutrition</i>	Jacque Surgenor, COSC rep Laura Comfort, COSC rep Jacque Surgenor, COSC rep Jacque Surgenor, COSC rep Annette Hubick, COSC rep Eileen Zimmerman, Associate Superintendent, EIPS
8:20 p.m.	<b>New Business</b> a. Updates to <i>Administrative Procedure 311, Welcoming Caring, Respectful, and Safe Learning Environments for Students</i> and <i>Administrative Procedure 350, Student Conduct</i>	Eileen Zimmerman, Associate Superintendent, EIPS
8:50 p.m.	<b>COSC Sharing</b> a. Parents as Partners	Jacque Surgenor, COSC rep

## Handouts

May 4, 2016 Draft Minutes

Board Highlights (June, August, and September).

PEP: Life & Death presentation November 22

*Administrative Procedure 164*

FAQ: *Administrative Procedure 164*

*Administrative Procedure 311*

*Administrative Procedure 350*

## Next Meeting:

Wednesday, Nov. 2, 2016

Central Office Boardroom