



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, Jan. 11, 2017

7 p.m.

Time	Agenda	Presented by
7 p.m.	Opening remarks and welcome	Jacque Surgenor, COSC chair
7:02 p.m.	Additions to the Agenda and Agenda approval	Jacque Surgenor, COSC chair
7:04 p.m.	Approval of Nov. 2, 2016 minutes	Jacque Surgenor, COSC chair
7:05 p.m.	Board Report	Trina Boymook, Board Chair, EIPS
7:15 p.m.	ATA Report	Lynn Johnston, president, ATA Local No. 28
7:20 p.m. 7:25 p.m. 7:30 p.m.	For Information <ul style="list-style-type: none"> a. ASCA Conference, AGM 2017 and awards b. Ten Steps to Privacy, Safety and Citizenship c. Benchmarking Tools: Star360 and MIPI 	Jacque Surgenor, COSC chair Lynn Johnston, president, ATA Local No. 28 Mark Liguori, Superintendent, EIPS
7:45 p.m.	New Business <ul style="list-style-type: none"> a. AP 164, Nutrition 	Tracy Muth, director of Inclusive Learning, EIPS
8:15 p.m. 8:35 p.m.	School Council Sharing: <ul style="list-style-type: none"> a. Results Review experiences b. Parent Engagement Framework 	Jacque Surgenor, COSC chair Jacque Surgenor, COSC chair

Handouts

COSC Minutes (Nov. 2, 2016)
 Board Highlights (Nov. 24, 2016 & Dec. 15, 2016)
 Ten Steps to Privacy, Safety and Citizenship
 AP 164, Nutrition—Feedback highlighted in red
 AHS School Nutrition Information Sheet
 Nutrition PowerPoint presentation
 Parent Engagement Framework

Next Meeting:

Wednesday, Feb. 1, 2017
 Central Office Boardroom

All COSC information is also available at www.eips.ca/parents/committee-of-school-councils-cosc.