



Committee of
School Councils

Meeting Agenda

EIPS Central Office, Sherwood Park **BOARDROOM**

Wednesday, March 1, 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 Feb. 1, 2017 minutes	Jacque Surgenor, COSC chair
7:05 p.m.	Board Report	Heather Wall, trustee, 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 a. ASCA Update b. COSC Email List c. School Nutrition Working Group: Update	Jacque Surgenor, COSC chair Jacque Surgenor, COSC chair Annette Hubick, COSC vice-chair
7:40 p.m.	New Business a. 2017 ASCA AGM Issue Resolution	Jacque Surgenor, COSC chair
8:30 p.m.	School Council Sharing: a. Challenges School Council Groups are Facing - Know-how from COSC colleagues	Jacque Surgenor, COSC chair

Handouts

COSC Minutes (Feb. 1, 2017)
Board Highlights (Feb. 16, 2017)
School Nutrition: AHS PowerPoint
2017 ASCA AGM Issue Resolution

Next Meeting:

Wednesday, April 5, 2017
Central Office Boardroom

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