



MEMORANDUM

December 14, 2021
Regular Board Meeting

TO	Board of Trustees
FROM	Shauna Boyce, Superintendent
ORIGINATOR	Jill Osborne, Trustee
RESOURCE	Scott Johnston, Associate Superintendent
GOVERNANCE POLICY	Board Policy 2: Role of the Board
ADDITIONAL REFERENCE	BP 2: Stakeholder Engagement and Communication BP 2: Supports and Services Administrative Procedure 124: Council of School Council
SUBJECT	COUNCIL OF SCHOOL COUNCILS (COSC)

PURPOSE

Information. No recommendation required.

BACKGROUND

The Board of Trustees is responsible for meeting with representatives of the School Councils to provide information, share resources and discuss strategies. The attached report is in support of these responsibilities.

REPORT SUMMARY

On December 7, 2021 a COSC meeting was held virtually and covered the following topics.

COSC members discussed updating, amending or renewing the operating procedures for school councils.

COSC members discussed the provincial grant for school councils (\$11,000 at \$500 per school); ideas included hosting a school council and society development day to discuss topics such as school council improvement, Alberta School Council resolutions, and other topics that are necessary to efficiently operate a school council.

Trustee Osborne reviewed information to the COSC members outlining Board highlights from the first Board Meeting (November 20); highlighting the clean audit by Price Waterhouse Cooper.

Associate Superintendent Johnston discussed the government funding for the 22 Parkland School Division school councils and the allowable and non-allowable expenses outlined in the funding manual.

Associate Superintendent Johnston provided information regarding Administrative Procedures on the Parkland School Division website www.psd.ca.

Associate Superintendent Johnston discussed the approval of the Annual Education Results Report [AERR]. Additionally, that the AERR benefits from strong parent completion of the provincial Assurance Surveys sent out in February, each year. An update on the Division's current progress in literacy and numeracy for grade 2 and 3 was also shared and discussed by COSC members.

Administration would be pleased to answer any questions.

SJ:rg