



Council of School Councils (COSC)

7 PM, Wednesday, October 5, 2016

Board Room, Centre for Education, Stony Plain

A G E N D A

1. Call to Order
2. Welcome and Introductions
3. Approval of Agenda
4. [Approval of Minutes – May 4, 2016](#)
5. Board Report
6. Public Engagement – November 17, 2016 TBD
7. Discussion Items – Year End Reports, Operating Procedures, Insurance for Associations
8. Announcements: Alberta School Council's Association Conference date April 28-30; New School Council Resource Guide is now online; Literacy and Learning Day October 22.
 - ASCA Webinar Wednesdays
 - October 12: Masterful Minutes
 - October 19: School Council Purpose
 - October 26: Chair Basics
 - November 2: Fundraising Association Partnership Purpose
 - November 9: Meeting Management
 - November 16: Masterful Minutes
 - November 23: Tools for Effective School Councils
 - November 30: Competencies: Who, What, When, Where & Why?
9. Confirmation of Proposed 2016-17 Meeting Dates:
 - Wednesday, November 30, 2016
 - Thursday, February 16, 2017
 - Wednesday, March 22, 2017
 - Wednesday, May 3, 2017
10. Adjournment

Future Meeting Date: TBD