



Council of School Councils (COSC)

7 PM, Wednesday, October 18, 2017

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 3, 2017](#)
5. Spirit of COSC for 2017-18 – Scott Johnston
6. Chairperson Election
7. Board Report – Scott Johnston
8. Senior Administration Report – Scott Johnston
9. Wellness Opportunities & Active Transportation – Felicia Ochs
10. Public Engagement Evening (November 29, 2017) – Scott Johnston
11. Discussion Items – Year End Reports, Operating Procedures, Insurance for Associations
12. Announcements: Alberta School Council's Association Conference _April 20- 22, 2018;
[School Council Resource Guide online](#); Literacy and Learning Day October 28, 2017.
13. 2017-18 Meeting Dates
 - A [google form from Brenda Scott](#) has been sent to principals requesting school council meeting dates. We are expecting a few more principals' responses before COSC meeting dates can be finalized (<https://goo.gl/forms/mHZ4IwJWciw21JC23>).
14. Items for Future Agenda
 - School Fees – Jason Krefting
 - Consultation with School Councils
 - Use of Acorn
 - Collection of Funds by Staff for Societies/Association Purposes
15. Adjournment

Future Meeting Date: TBD