



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS MEETING  
HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,  
ALBERTA ON THURSDAY, NOVEMBER 29, 2018**

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**ATTENDANCE:**

School Council Representatives

Rich Haggarty - Prescott Learning Center – Co-Chair  
Brenda Cryer – Prescott – Co-Chair  
Archie Lillico – Millgrove  
Pam Pirie – Millgrove  
Crystal VanderBurg – Millgrove  
Donna Betke – Ecole Broxton Park  
Brenda Baker – MCHS  
Chantelle deBoer– PVS  
Lei Gryshik – Brookwood  
Patricia Whalen – Blueberry  
Rhonda Stewart – SGCHS  
Jackie Davies - Graminia

Board of Trustees

Anne Montgomery, Trustee  
Lorraine Stewart, Trustee

Administration

Scott Johnston, Associate Superintendent  
Nicole Lakusta – Curriculum Educational Technology  
Facilitator

Recording Secretary

Roxanne Genereux

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**1. CALL TO ORDER/RULES OF ORDER**

COSC Chair Richard Haggarty called the meeting to order at 7:01 pm and discussed rules of order.

**2. WELCOME AND INTRODUCTIONS**

Chair Haggarty welcomed the new COSC members, completed a round table of introductions.

**3. CHANGES TO THE AGENDA**

- Remove item 9. Surveys – Isolation Rooms & Alberta Education Business Plans
- Remove item 7. Parkland School Division Technology Services
- Move item 5. Stakeholder Engagement Event Review to number 7.
- Move item 8. Parkland School Division Education Department to item 5.

**3.1 APPROVAL OF AGENDA**

Moved by Chair Haggarty that the Agenda of the November 29, 2018 meeting be approved as amended.

**CARRIED**

**4. APPROVAL OF MINUTES**

Moved by Jackie Davies that the Minutes of the October 26, 2018 meeting be approved as presented.

**CARRIED**

**5. PARKLAND SCHOOL DIVISION LEARNING SERVICES**

Nicole Lakusta, Curriculum Educational Technology Facilitator, presented on supporting our children in today's technology. Ms. Lakusta reviewed with the COSC members the Eight (8) Alberta competencies, BYOD guidelines, Google Suite applications and safe data collection.

Ms. Lakusta discussed utilizing technology, Learning and Technology policy framework, the digital learning environment. Further information was provided regarding the responsible use of technology agreement student form and how to get children (including younger children) involved in understanding this form and what it means to use electronic devices responsibly.

Link to Slides:

<http://bit.ly/COSCTech>

Ms. Lakusta answered any questions from COSC members.

**6. ANNOUNCEMENTS:**

Chair Haggarty brought forward the dates for the ASCA Conference April 26-28, 2019. ASCA website school Council Resource Guide is online. If you have questions, contact Chair Richard Haggarty or Brenda Cryer at [prescottscchair@psd70.ab.ca](mailto:prescottscchair@psd70.ab.ca)

**7. STAKEHOLDER ENGAGEMENT EVENT REVIEW**

Associate Superintendent Johnston brought forward discussions regarding the Stakeholder Engagement event held on November 28, 2018 and went over the ThoughtExchange results.

Chair Haggarty and other COSC members gave an overview of the Stakeholder Engagement event and the ThoughtExchange between attendees.

Associate Superintendent Johnston answered questions from COSC members regarding ThoughtExchange.

**8. BOARD REPORT**

Board Vice Chair Lorraine Stewart discussed the 5 Assurance Elements for governors from the Education Plan. Vice Chair Stewart brought forward the opportunity for submission of nominations for the Honoring Spirit: Indigenous Student Awards, with February 1, 2019 as the deadline.

ASBA has an Indigenous Insights Series. These three minute videos provide insights and conversation on numerous aspects of Indigenous communities. <https://vimeo.com/album/5545531>

Vice Chair Stewart discussed the Board approving the audited Financial statements for the year end August 31, 2018.

Vice Chair Stewart, Trustee Montgomery and Associate Superintendent Johnston answered any questions from COSC members.

**9. SENIOR ADMINISTRATION REPORT**

Associate Superintendent Johnston indicated that the Engagement Event review would serve as the Senior Administration report.

**10. UPCOMING MEETING DATES**

Chair Haggarty requested adding a January 24, 2018 regular meeting so COSC could utilize the March 2019 meeting for discussions on the ASCA resolutions for interpretations.

COSC members agreed to add the January meeting date.

**11. FUTURE AGENDA ITEMS**

ASCA presentation

**12. ADJOURNMENT**

Moved by Chair Haggarty that the meeting adjourn at 9:02 pm.

CARRIED

**Next Meeting:** Thursday, January 24, 2019, 7 pm