



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS MEETING
HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,
ALBERTA ON THURSDAY, MARCH 14, 2019**

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
Anil Padayas - Graminia
Murray Marran - Entwistle
Lei Gryshik – Brookwood/Woodhaven
Katherine Mann – SGCHS

Board of Trustees

Anne Montgomery, Trustee
Lorraine Stewart, Trustee

Administration

Scott Johnston, Associate Superintendent

Recording Secretary

Roxanne Genereux

1. CALL TO ORDER/RULES OF ORDER

COSC Co-Chair Richard Haggarty called the meeting to order at 7:05 pm and discussed rules of order.

2. WELCOME AND INTRODUCTIONS

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

3. CHANGES TO THE AGENDA

- Move item 8. Senior Administrative Report to item 6.
- Moved item 5. ASCA Council Preparation to item 8.
- Moved item 8. Board Report to item 7.

4. APPROVAL OF AGENDA

Moved by Ms. Lei Gryshik that the Agenda of the February 21, 2019 meeting be approved as amended
Seconded by Ms. Crystal Vanderburg.

CARRIED

5. APPROVAL OF MINUTES

Moved by Ms. Lei Gryshik that the Minutes of the November 29, 2018 meeting be approved as presented.
Seconded by Co-Chair Brenda Cryer .

CARRIED

6. SENIOR ADMINISTRATION REPORT

Associate Superintendent Johnston discussed and reviewed a conceptual plan to provide a simplified, clear report card beginning in September, 2019; the draft concept included descriptors, exemplars and elements of assessment.

Associate Superintendent Johnston answered questions from the COSC members.

7. BOARD REPORT

Trustee Montgomery discussed the five assurance elements from the Education Plan that guide the Board's work: communication, trailblazing (risk-taking), listening and assessment, advocacy and equitable budgeting and spending.

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

8. ASCA COUNCIL PREPARATION

Co-Chairs Haggarty and Cryer discussed the pre-voting for the ASCA resolutions, an email will be distributed to the COSC members to ensure the school councils have completed their pre-voting and proxies.

Co-Chair Haggarty, Cryer and Associate Superintendent Johnston answered any questions from COSC members.

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

Moved by Co-Chair Haggarty that the meeting adjourn at 8:32 pm.

CARRIED

Next Meeting: Thursday, May 9, 2019, 7 pm