



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS MEETING  
HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,  
ALBERTA ON THURSDAY, FEBRUARY 21, 2019**

---

**ATTENDANCE:**

School Council Representatives

Rich Haggarty - Prescott Learning Center – Co-Chair  
Brenda Cryer – Prescott – Co-Chair  
Archie Lillico – Millgrove  
Candy Haudaman - Greystone  
Tracy Shanmugam – Spruce Grove Comp.  
Kris Trojan – Spruce Grove Comp.  
Megan Foster - Graminia  
Jacky Davies - Graminia  
Brenda Baker – MCHS  
Chantelle DeBoer– PVS  
Brandi Rai - Millgrove  
Lei Gryshik – Brookwood/Woodhaven

Board of Trustees

Anne Montgomery, Trustee - Regrets  
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. APPROVAL OF AGENDA**

Moved by Ms. Lei Gryshik that the Agenda of the February 21, 2019 meeting be approved as presented.  
Seconded by Ms. Jacky Davies.

CARRIED

**4. APPROVAL OF MINUTES**

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

CARRIED

**5. ASCA COUNCIL PREPARATION**

Co-Chairs Haggarty and Cryer reviewed the 2019 ASCA resolutions and the voting process with the COSC members.

ASCA Vice President, Brandi Rai answered questions regarding how the resolutions were developed.

Co-Chairs Haggarty and Cryer and Associate Superintendent Johnston answered questions from the COSC members.

**6. COUNCIL AND WORKING WITH THEIR FOUNDATIONS**

Associate Superintendent Johnston and Co-Chair Haggarty brought forward the question, ‘how do the two groups work together to improve the culture of the schools?’

Co-Chair Cryer discussed working together with the fund raising society to provide ideas to ensure fundraising is successful amongst both the council and foundation.

Associate Superintendent Johnston brought forward the idea of inviting fundraising committee members to the first COSC of the next school term.

Co-Chairs Haggarty and Cyr and Associate Superintendent Johnston answered questions from COSC members.

**7. BOARD REPORT**

Vice Chair Stewart 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.

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

**ACTION:** Co-chairs will follow up on whether there is interest in representation at COSC meetings by electronic methods.

**8. SENIOR ADMINISTRATION REPORT**

Associate Superintendent Johnston explained that the 2019-2020 Online registration is now open and closes March 22, 2019; the K-9 report cards are being reviewed; and bell time are also being reviewed.

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

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

Moved by Co-Chair Haggarty that the meeting adjourn at 8:48 pm.

**CARRIED**

**Next Meeting:** Thursday, March 14, 2019, 7 pm