



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS MEETING
HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,
ALBERTA ON THURSDAY, MAY 9, 2019**

ATTENDANCE:

School Council Representatives

Rich Haggarty - Prescott Learning Center – Co-Chair
Archie Lillico – Millgrove
Pam Pirie – Millgrove
Crystal Vanderburg - Millgrove
Anil Padayas - Graminia
Murray Marran - Entwistle
Lei Gryshik – Brookwood/Woodhaven
Angie Gehlert- Graminia
Chantelle deBoer- Parkland Village
Lindsay Keelken – Parkland village

Board of Trustees

Anne Montgomery, Trustee

Administration

Scott Johnston, Associate Superintendent

Recording Secretary

Lisa Farough

1. CALL TO ORDER/RULES OF ORDER

COSC Co-Chair Richard Haggarty called the meeting to order at 7:06 pm and discussed rules of order.

2. WELCOME AND INTRODUCTIONS

Co-Chair Haggarty welcomed everyone to the meeting

3. CHANGES TO THE AGENDA

No Changes were made

4. APPROVAL OF AGENDA

Moved by Ms. Crystal Vanderburg that the Agenda of the May 9, 2019 meeting be approved.

CARRIED

5. APPROVAL OF MINUTES

Moved by Ms. Pam Pirie that the Minutes of the March 14, 2019 meeting be approved as presented.

CARRIED

6. ASCA CONFERENCE

COSC Co-Chair Richard Haggarty attended the recent ASCA Conference and shared feedback about the conference. Co-Chair Richard Haggarty and Co-Chair Brenda Cyr were able to speak with members from other COSC councils at the ASCA conference, they discovered not all are run the same or meet as often as PSD COSC. They would like to find a way to better share with School Councils more about what COSC is and what ASCA is, to bring a larger forum to the table.

Brenda Cryer received an award for being a Long-Time Volunteer and Tomahawk School received an award for their School Council's strong involvement. The question was asked if PSD would pay for two School Chairs to attend the ASCA Conference. The Board currently pays for the ASCA membership; each school pays for their committee member to attend. Co-Chair Haggarty expressed the need to start the school year off by explaining this process to all of the School Councils.

7. 2019-2020 COSC MEETING DATES SELECTION

AGM to be held October 17th, 2019

The following meetings to be scheduled in November, January, March and May

8. 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 answered questions from the COSC members.

9. SENIOR ADMINISTRATION REPORT

Associate Superintendent Johnston discussed the budget and the assumptions that may be expressed and the possible impacts of budget cuts. Associate Superintendent Johnston explained the reasons as to why we are making the school and transportation changes.

Associate Superintendent Johnston showed the Top 1000 thoughts from the ThoughtExchange. These are posted on the PSD70 website. Associate Superintendent shared the Draft of the new Vision and Mission and spoke about the process.

Associate Superintendent Johnston answered questions from the COSC members.

10. FUTURE AGENDA ITEMS

None at this time

11. ADJOURNMENT

Moved by Co-Chair Haggarty that the meeting adjourn at 8:56 pm.

CARRIED

Next Meeting: Thursday, October 17, 2019.