

MEMORANDUM

April 12, 2022

Regular Board Meeting

TO Board of Trustees

FROM Shauna Boyce, Superintendent

ORIGINATOR Eric Cameron, Trustee

RESOURCE Scott Johnston, Associate Superintendent

GOVERNANCE POLICY Board Policy 2: Role of the Board

ADDITIONAL REFERENCE BP 2: Stakeholder Engagement and Communication

BP 2: Supports and Services

Administrative Procedure 124: Council of School Council

SUBJECT COUNCIL OF SCHOOL COUNCILS (COSC)

PURPOSE

Information. No recommendation required.

BACKGROUND

The Board of Trustees is responsible for meeting with representatives of the School Councils to provide information, share resources and discuss strategies. The attached report is in support of these responsibilities.

REPORT SUMMARY

On March 29, 2022, a COSC meeting was held virtually and covered the following topics.

Director Jordi Weidman introduced himself and discussed his background and areas of responsibilities with the Parkland School Division.

Trustee Cameron presented information on the Attendance Area review, Spruce Grove Composite High School, Edwin Parr Nominees, Fees and Allowances, Three Year Capital Plan, Board Policies and the 2021-2022 Infrastructure Maintenance Renewal "IMR".

Associate Superintendent Johnston discussed the new curriculum, Education plans, Attendance Area Review, Funding Manual and the School Council funding.

COSC members asked a variety of questions throughout the meeting.

Administration would be pleased to answer any questions.

SJ:rg