



MEMORANDUM

April 11, 2023
Regular Board Meeting

TO	Board of Trustees
FROM	Shauna Boyce, Superintendent
ORIGINATOR	Lorraine Stewart, Trustee
RESOURCE	Scott Johnston, Associate Superintendent
GOVERNANCE POLICY	Board Policy 2: Role of the Board Board Policy 8: Board Committees
ADDITIONAL REFERENCE	BP 2: Stakeholder Engagement and Communication BP 2: Supports and Services BP 8: Appendix 8.1 Governance and Planning Committee Meeting Terms of Reference AP 124: Council of School Councils
SUBJECT	COUNCIL OF SCHOOL COUNCILS (COSC)

PURPOSE

For 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 following report is in support of these responsibilities.

REPORT SUMMARY

On March 7, 2023, the Council of School Councils (COSC) met at the Parkland School Division, Centre for Education, to discuss a number of agenda items decided in advance including the Alberta School Councils Association (ASCA) April conference, and the resolutions that council members will be voting on.

Associate Superintendent Dr. Miskolzie discussed her role in Parkland School Division (PSD), as the Associate Superintendent of Student Supports and Services, providing information on inclusive and specialized services, wellness, threat assessment and trauma response in the Division.

Board Chair Stewart shared her report, highlighting items from the March 7, 2023 Regular Board Meeting:

- Board Chair Stewart share the following items that were approved by the Board:
 - The PSD Edwin Parr Nominees and the Nominee to go forward to the Alberta School Boards Association Zone 2/3 Selection Committee.
 - The Board approved the School Naming Committee's recommendation that Westview School be the newly assigned name for the Stony Plain Replacement School.
 - The Board approved the 2023-2024 Fees and Allowances.
 - The Board approved the 2023-2026 Three-Year Capital Plan.
- Board Chair Stewart shared that the Board received the following information:
 - PSD Administration provided a report for information, that the Division is relocating PSD's outreach and virtual learning programming to the École Broxton Park School site for the 2023-2024 school year.

Associate Superintendent Johnston shared his report, highlighting the following items:

- College of Alberta School Superintendent (CASS) meetings provide superintendent across the province the opportunity to meet together.
- Education Planning: The Division is hosting their annual Education Planning Day April 6, 2023. Schools are also working on the school Education Plans.
- School Registration has commenced and is ongoing.
- Indigenous Kinship Advisory Feast was held February 23, 2023, at the Centre for Education.
- Education Provincial Satisfaction Surveys will be going out to parents at the end of March.

COSC members agreed to change the start time for future COSC Meetings, to 6:30 p.m., keeping the in-person format.

LS:kz