

MEMORANDUM

May 30, 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 May 2, 2023, the Council of School Councils (COSC) met at the Parkland School Division (PSD), Centre for Education, to discuss a number of agenda items decided in advance including the Alberta School Councils Association (ASCA) Resolution Results from the April 2023 ASCA Conference and Annual General Meeting.

COSC members reviewed the following possible 2023-2024 COSC Meeting Dates and approved October 3, 2023 at 6:30 p.m., for the first COSC Meeting of the 2023-2024 school year:

- October 3, 2023 at 6:30 p.m.
- December 5, 2023 at 6:30 p.m.
- February 6, 2024 at 6:30 p.m.

- March 19, 2024 at 6:30 p.m.
- May 14, 2024 at 6:30 p.m.

Board Chair Stewart shared her report, highlighting the following items:

- Honouring Spirit: Indigenous Student Awards 2023 recipients and honourable mention;
- Fort Chipewyan State of Emergency;
- Education Advocacy Cards developed by the Board of Trustees;
- Meeting with Provincial Election Candidates from the PSD constituencies; and
- Transportation Funding Changes.

Associate Superintendent Dr. Miskolzie shared her report, highlighting the following items:

- Wildfires and Grassfires affecting PSD schools and school communities;
- Fort Chipewyan State of Emergency and providing mental health supports;
- Hiring in PSD for summer staff, the ensuing school year and for vacancies created by retirements;
- 2023 Visual Arts Celebration to be held on May 9th and May 10th;
- Milestones and Merits Celebration to be held on May 26th;
- Bus Road-eo and PSD Staff Appreciation BBQ to be held on May 27th; and
- The Metro Athletics Unified Jamboree to be held on May 30th.

COSC members discussed keeping momentum for school councils from year-to-year, special events and year-end activities at their schools and things they are excited about in their schools.

LS:kz