



MEMORANDUM

November 28, 2023
Regular Board Meeting

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| TO | Board of Trustees |
| FROM | Shauna Boyce, Superintendent |
| ORIGINATOR | Jill Osborne, 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 Tuesday, October 3, 2023, the Council of School Councils (COSC) met at the Parkland School Division (PSD), Centre for Education, to discuss a number of agenda items decide in advance including the Spirit of COSC and the Alberta School Council Engagement Grant. The Committee also approved the minutes from the May 2, 2023 meeting, appointed the COSC Chairperson and Vice-Chairperson, and approved the next 2 meeting dates.

The Board Report, Office of the Superintendent Report and Principal Report were presented.

JO: nm