

MEMORANDUM

December 19, 2023 Regular Board Meeting

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, December 5, 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: collaboration opportunities for school councils, a conversation on Social Media and our children, and updates on the Alberta School Council Engagement Grant. The Committee also approved the minutes from the October 3, 2023 meeting and finalized the remaining meeting dates for 2024.

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

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