



## MEMORANDUM

March 5, 2024  
Regular Board Meeting

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<b>TO</b>	Board of Trustees
<b>FROM</b>	Shauna Boyce, Superintendent
<b>ORIGINATOR</b>	Paul McCann, Trustee
<b>RESOURCE</b>	Scott Johnston, Associate Superintendent
<b>GOVERNANCE POLICY</b>	Board Policy 2: Role of the Board Board Policy 8: Board Committees
<b>ADDITIONAL REFERENCE</b>	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
<b>SUBJECT</b>	<b>COUNCIL OF SCHOOL COUNCILS (COSC)</b>

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### 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, February 6, 2024, 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, usage of the Alberta School Council Engagement (ASCE) Grant, and school council account balance. The Committee also approved the minutes from the December 5, 2023 meeting.

Deputy Superintendent Francis presented and led a conversation about disciplinary actions (suspensions, disciplinary and expulsion) referencing the Student Code of Conduct, the Education Act, and PSD Policies and Procedures highlighting specific language used in these sources.

Trustee McCann shared the process for accessing the Board provided funding for the 2024 Alberta School Councils' Association (ASCA) Conference. The Board Report was presented highlighting a variety of projects, announcements and Board decisions.

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

PM: nm