



DATE: May 24, 2023

TO: Board of Trustees

FROM: Shawna Warren, Superintendent

ORIGINATOR: Jonathan Konrad, Deputy Superintendent, Education Services

GOVERNANCE POLICY: [Policy 225 - Board Responsibility and Conduct](#)
[Policy 305 – School Councils](#)

ADDITIONAL REFERENCE: [School Councils Regulation 94/2019](#)
[Alberta School Councils’ Association School Council Resource Guide Assurance Domain – Local and Societal Context](#)

SUBJECT: 2023-2024 Council of School Councils’ Meetings

PURPOSE:

For approval. Motion required.

RECOMMENDED MOTION:

- a) That the Board of Trustees approve that the 2023-2024 Council of School Councils’ meetings will take place in person on Wednesday, November 15, 2023 and Thursday, March 7, 2024.

BACKGROUND:

The Council of School Councils’ (COSC) is an informal gathering of the chair and/or vice chair of each school council for the purpose of sharing information, building connections between the school councils and facilitating communication between the Board of Trustees, school councils and the Division’s administrative team.

As per policy 225: *Board Responsibility and Conduct* section 2.2.3, the Board of Trustees must meet “at least annually with the Council of School Councils or School Council Chairs”. Each year, the Board of Trustees hosts the first meeting of the Sturgeon Public Schools’ Council of School Councils. The first meeting is usually held in late October or early November in order to give all Sturgeon Public schools the opportunity to have their first school council meeting to elect their chair and vice chair positions. In addition, there are no individual school council meetings on the dates provided, and consideration has also been given to avoid Parent Teacher Interview evenings.

Administration will bring a Memo before the Board in the Fall of 2023, requesting further direction regarding venue location and choice of meals or refreshments.

Administration is prepared to respond to questions at the May 24, 2023, Public Board meeting.

ATTACHMENT(S):

Not applicable.