



Date: September 27, 2023 **Agenda Item:** 10.3

To: Board of Trustees

From: Shawna Warren, Superintendent

Originator(s): 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: Governance
Local and Societal Context

Superintendent Leadership Quality Standard (SLQS)

SLQS Competencies ([SLQS](#) / [Board Policy 700](#)):
Building Effective Relationships
Supporting Effective Governance

Subject: **2023-2024 Council of School Councils' Meetings**

Purpose:

For approval. Motion required.

Recommended Motion:

THAT the Board of Trustees approve that the Council of School Councils' Meeting on Wednesday, November 15, 2023, take place at the Morinville Rendez Vous Centre with a meal to be served at 5:30 p.m., and the meeting on Thursday, March 7, 2023, take place at a Sturgeon Public school, to be determined, with light refreshments and snacks to be served at 6:30 p.m.

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 prior to meeting with the Board. 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.

At the May 24, 2023, Public Board Meeting, the Board of Trustees approved that two Council of School Councils' Meetings will take place in person on Wednesday, November 15, 2023, and Thursday, March 7, 2024, for the 2023 - 2024 school year.

Administration is prepared to respond to questions at the September 27, 2023, Public Board meeting.

Attachment(s):

Not applicable.