



Date: May 22, 2024 **Agenda Item:** 7.1

To: Board of Trustees

From: Shawna Warren, Superintendent

Originator(s): Jonathan Konrad, Deputy Superintendent, Education Services

Governance Policy: [Board Policy 225: Role of the Board](#)
[Board Policy 700: Superintendent of Schools](#)

Additional Reference: [AP211: School Councils](#)
[Alberta School Board Association Guidelines](#)

Assurance Domain: Governance

Superintendent Leadership Quality Standard (SLQS)

SLQS Competencies ([SLQS](#) / [Board Policy 700](#)):

Building Effective Relationships
Modeling Commitment to Professional Learning
Visionary Leadership
Leading Learning

Subject: **2024 - 2025 Council of School Councils' Meetings**

Purpose:

For approval. Motion required.

Recommended Motion:

THAT the Board of Trustees approve that the 2024 - 2025 Council of School Councils' meetings will take place in person on Wednesday, October 23, 2024, and Wednesday, March 5, 2025.

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 - Role of the Board; School Council*, section 11, the Board of Trustees is to "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 2024, requesting further direction regarding venue location and choice of meals or refreshments.

Administration is prepared to respond to questions at the May 22, 2024, Public Board meeting.

Attachment(s):

Not applicable.