A4LE Alberta Chapter Meeting  
Wednesday February 13th, 2019– 10:00 pm  
Conference Call 403-340-2200

ATTENDANCE:  
Jennifer Lavier Jankovic  
Joanne Wright  
Lesley Woodland  
Daniel Heaton  
Greg Leitch  
Ryan Bultena

REGRETS:  
Claudia Yehia-Alaeddin  
Faye Strong  
Alyssa Lefaivre  
Jennifer Coffin  
Laurel Udell  
Steve Bushnell

Action items have been highlighted in Red

1. Call to Order  
Meeting called to order at 10:04am

2. Approval of Agenda  
Motion to Accept Joanne; seconded Jennifer

3. Approval of Minutes from Thursday January 17th, 2019 Meeting  
Motion to Accept Ryan; seconded Jennifer

4. Business Arising from the Minutes  
• Ryan provided an update on discussion with Donna on website change charges.  
• Higher 2018 fees were incurred for new website management changeover. Not expected to be as high in coming years.

5. A4LE Indigenous Outreach Team Report (Joanne and Faye)  
• Working to build database (Faye and Claudia) for future introduction and invitation to A4LE through Donna

6. Executive Reports  
6.1. Governor’s Regional Report  
• Not present. Report not provided.

6.2. International Report  
• Report by Ryan.
• Last global restructuring conference call to take place the week of March 18th. Currently compiling global comments for discussion at Boston conference (end of March)

6.3. Treasurer’s Report
• Not present. Report not provided.

7. New Business

7.1. 2019 Conference Planning

7.1.1. Venue
• Not present. Report not provided.

7.1.2. Theme - “Empowering Modern Learners”

7.1.3. Keynote Speakers
• Valerie McDougall
• Michael Barr

7.1.4. Speakers
• Speakers have been selected and contacted
• Panel discussion
  • Cole and Claudia invited
  • Would like to add a school or school board representative – Lesley and Ryan to follow up

7.1.5. Sponsorship and Tradeshow
• 14 booths have confirmed (15 at time of meeting minute writing)
• Sponsorship is currently $34,000
• Donna to send out “Last call to include logo on printed materials”

7.1.6. Awards
• Posted to website
• Jury to be determined

7.1.7. Conference Schedule
• Ryan has sent out draft. Final to be completed after speaker times confirmed.

7.1.8. Registration Package
• 70 registrations (96 at time of meeting minute writing)

7.1.9. Menu
Not present. Nothing to report.

7.1.10. Miscellaneous

- Ryan to do name tags

9. Next Meeting
   Wednesday February 28th, 10:00 am

10. Adjournment
    Meeting adjourned at 10:35 am