

**A4LE Alberta Chapter Meeting**  
**Wednesday February 13<sup>th</sup>, 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 Lefaiivre

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**

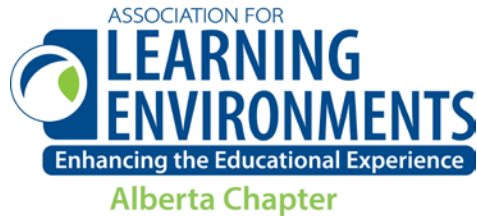
- Not present. Report not provided.

**6.2. International Report**

- Report by Ryan.

**Alberta Chapter**

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- Last global restructuring conference call to take place the week of March 18<sup>th</sup>. 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**

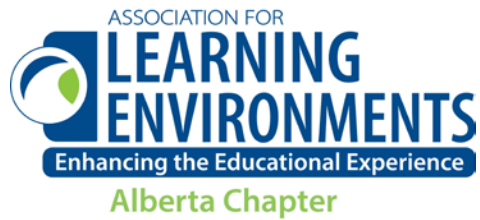
#### **7.1.7. Conference Schedule**

- 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 28<sup>th</sup>, 10:00 am

**10. Adjournment**

Meeting adjourned at 10:35 am

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