

MINUTES

Friday June 23, 2017 – 10:00am
Group 2 (4706 – 48 Avenue, Red Deer)
OR Conference Call 403-340-2200

ATTENDANCE:

Jonathan Steel, President
 John Wheatley, Canadian Director
 Steve Bushnell, Member at Large
 Greg Leitch

Laurel Udell, Treasurer
 Judith Wright, Secretary
 Alyssa Lefavre, Member at Large

REGRETS:

Jennifer Coffin, Past President
 Ryan Bultena
 Donna Robinson, International
 Jennifer Lavier Jankovic, President Elect
 Isaac Martinez, Member at Large

Jason Ruhl, Member at Large
 Bill Saul, Governor
 Miguel Quponds, Member at Large
 Ken Jaeger

1. Call to Order

10:11am

2. Approval of Agenda

Approved

3. Review of May 18, 2017 AGM Minutes

- Remove Kevin Sullivan
- John to send Judith information to add
- Judith to correct and review at next meeting

4. Business Arising from the Previous Minutes

5. New Business

5.1 2017 PNW Conference Wrap Up

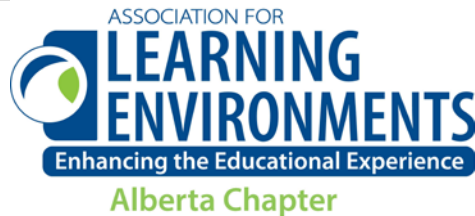
- 209 Registered for conference; 230 for banquet
- Chapter covered \$5000 registrations & \$12,000 in speakers covered
- \$134,417 hotel bill & \$4924 for global;
- having VISA worked very well; Laurel didn't have to collect as most people paid by VISA

Alberta Chapter

President - Jen Coffin

201, 2627 Ellwood Drive SW, Edmonton, AB T6X 0P7

www.a4le.org



- Next year make meal package mandatory for vendors
- \$14,000 balance

5.2 2017 Fall Symposium

- Dates?
- Would municipal government come to table?
- Look at other projects
- Edmonton Catholic- returning grade 12, Clareview Rec Facility, post high school returning students
- Create Short list of project/options for next meeting
- Ken Jaeger proposed that Red Deer Catholic host the fall symposium at St. Joseph High School. He had structured a presentation proposal for the PNW to focus on the IPD delivery of the schools and he believes there is also a focus on design concepts to speak at in the fall.
 - session 1- Red Deer Public speak about Don Campbell design
 - session 2- Red Deer Catholic speak about St. Joseph design
 - lunch
 - tour St. Joseph
 - tour Don Campbell
 - It could be opened up to anyone interested in touring St. Gregory and Iron Ridge (good way to get the new Wolf Creek folks involved) in Blackfalds the evening before 6:00 pm and 7:00 pm then just meet for drinks somewhere, very informal and no additional costs and planning required.

5.3 Post-Secondary

- Judith will approach Advanced Education to approach Post-Secondary at FAC
- New facility in Edmonton- fall symposium clear strategy of how we incorporate
- Could a couple of people from the board go to FAC to discuss what A4LE is all about, possibly a presentation, October 12 & 13- SAIT
- Planners, educators, program must be structured to be of interest to K-12 & PSI
- Teacher training- who offers?? (start with NorQuest College)

5.4 Regional Update

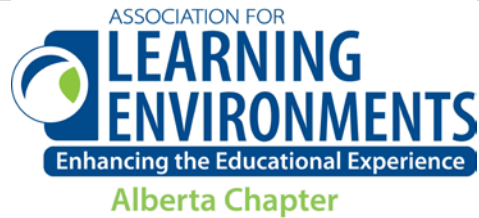
- Still owed, need to calculated what we can give the, factor in speakers expense
- Very positive feedback
- Next year have a banquet sponsor, wine sponsor & separate meals from registration

Alberta Chapter

President - Jen Coffin

201, 2627 Ellwood Drive SW, Edmonton, AB T6X 0P7

www.a4le.org



- Seattle is next regional conference

5.5 International Update

- Vision, Mission analysis- steering committee looking at statements. It was completed with the rebranding.
- July 1 change to reg. allowing us to send emails to people.
- Need consent to receive emails, send a yes or no if you're still interested in receiving emails, Steve to send Judith his contact list

6 Other

- Spring Conference 2018
- Possible dates: March 7-10 or March 20-24, 2018
- Jasper Park Lodge room rate \$199.

7 Adjournment

11:38am