

A4LE Alberta Chapter Meeting
Thursday June 14, 2018 – 10:00 am
Group 2 (4706 – 48 Avenue, Red Deer)
OR Conference Call 403-340-2200

ATTENDANCE:

Jennifer Lavier Jankovic
Joanne Wright
Daniel Heaton

Lesley Woodland
Faye Strong

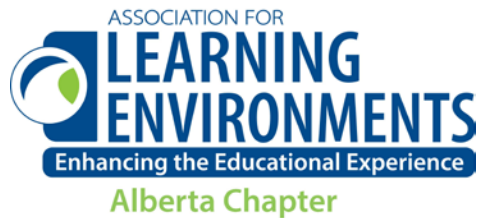
REGRETS:

Miguel Quponds
Claudia Yehia-Alaeddin
Steve Bushnell
Alyssa Lefavre

Laurel Udell
Ryan Bultena
Jennifer Coffin

Action items have been highlighted in Red

1. **Call to Order**
Meeting called to order at 10:10 am
2. **Approval of Agenda**
Motion to Accept Daniel Heaton; seconded Joanne Wright
3. **Approval of Minutes from April 12th, 2017 Meeting**
Motion to Accept Jennifer Lavier Jankovic; seconded Daniel Heaton
4. **Business Arising from the Minutes**
 - Storage of documents
 - Meeting minutes to be uploaded to Alberta Chapter A4LE site under “Archives/Past Events”
 - **Lesley to send to Donna Robinson monthly for upload**
 - Secretary and President to keep copies of all other documents
 - **Jennifer and Alyssa to continue to discuss cloud based storage**
 - Daniel reported no conflict with AAA and Facility Conference dates with proposed A4LE 2019 conference dates (March 6-8)
 - Venue (Chateau Lake Louise) is tentatively booked for March 6-8 2019
5. **A4LE Proposed Indigenous Outreach Team Report** (Joanne and Faye)
 - Ryan is heading up the regional Indigenous Outreach Committee
 - **Will develop sustainable and realistic outcomes and share with board next meeting**



- Reach out to firms doing work with indigenous groups to inform the team
- Fall Symposium
 - How to utilize and adapt to 21st Century learning facilities
 - Distance is a major challenge to remote groups
 - Establish the “how, what, when, where” for next meeting
 - Recognize short timeline

6. Executive Reports

6.1 Governor’s Regional Report

- Nothing to report.

6.2 International Report

- The nominations for the Fellow Award were reviewed and successful recipient this year was Kathy Christy from the Alaska Chapter.

7. New Business

7.1 Member at Large

- Motion to add Faye Strong to the Board as a Member at Large
 - Motion made by Jennifer Lavier Jankovic; seconded Alyssa Lefavre (by email following the meeting)

7.2 2019 Conference Planning

7.2.1 Venue

- Fairmont Chateau Lake Louise
- Tentatively booked - Laurel to move forward with next steps in booking

7.2.2 Theme

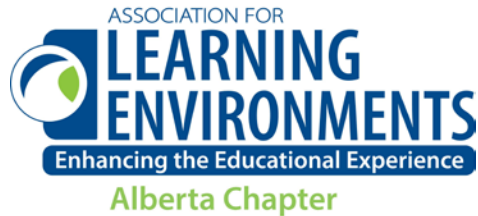
- “Empowering Modern Learners” will be the theme
 - Determined through online poll voted on by Board members

7.2.3 Keynote Speakers

- Confirmed Keynote - Michael Barr, Chief Information Officer, Mount Royal University
- Second Keynote – looking for someone to offer an Indigenous perspective
 - Also cover the issue of being remote so it interests a broader audience
 - Faye and Joanne to lead

7.2.4 Speakers

- Call for speakers to be sent out in October



- To be sent to AAA,SAA, AIBC, education faculties, School of Architecture at U of C, Indigenous organizations and education departments
- Would like to have one that includes an indigenous angle

7.2.5 Sponsorship

- Nothing to report

7.2.6 Awards

- Nothing to report

7.2.7 Tradeshow

- Nothing to report

7.2.8 Conference Schedule

- Meeting conference schedule deadlines

7.2.8 Miscellaneous

- “Save the Date” – to include dates, venue, theme
 - Jennifer to send to Donna
- A second email will be sent out to members in September once both keynotes have been confirmed

9. Next Meeting

Thursday July 12, 2018 - 11:00am

10. Adjournment

Meeting adjourned at 10:50

Alberta Chapter

President - Jennifer Lavier Jankovic
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