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 Lefaivre  
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

Alberta Chapter  
President - Jennifer Lavier Jankovic  
N195, 30155 Ave., Calgary, AB, T2A6T8  
www.a4le.org
• 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 Lefaivre (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