A4LE Alberta Chapter Meeting
Friday July 13th, 2018 – 11:00 am
Group 2 (4706 – 48 Avenue, Red Deer)
OR Conference Call 403-340-2200

ATTENDANCE:
Jennifer Lavier Jankovic      Lesley Woodland
Joanne Wright                Faye Strong
Daniel Heaton                Claudia Yehia-Alaeddin
Ryan Bultena                 Jennifer Coffin
Alyssa Lefaivre              Steve Bushnell

REGRETS:
Miguel Quponds               Laurel Udell

Action items have been highlighted in Red

1. Call to Order
   Meeting called to order at 11:04 am

2. Approval of Agenda
   Motion to Accept Ryan Bultena; seconded Daniel Heaton

3. Approval of Minutes from June 14th, 2018 Meeting
   Motion to Accept Ryan Bultena; seconded Joanne Wright

4. Business Arising from the Minutes
   4.1. Storage of documents
       • Carried forward
       • Jennifer and Alyssa to continue to discuss cloud based storage

5. A4LE Indigenous Outreach Team Report (Joanne and Faye)
   • Ryan and Claudia will inform International members of Alberta Chapter progress
   • Joanne and Faye have been working on the Indigenous Student Engagement Workshop to take place this Fall
     • See attached update for details
     • Looking for Alberta Chapter endorsement
     • Will put together a document outlining support needed – will include staffing, payment assistance, communication needs etc.
     • Due to tight timelines, this will be sent out for discussion and decision prior to next meeting
6. Executive Reports
   6.1. Governor’s Regional Report
       • See below

   6.2. International Report
       • Ryan provided an update on global restructuring
         • Up for consideration are standalone of affiliate membership for Canada
         • Challenges include independent administration requirements (staffing), international
           membership fees and geography

7. New Business

   7.1. 2019 Conference Planning

       7.1.1. Venue
           • Fairmont Chateau Lake Louise
           • Booking confirmed – March 6, 7 and 8, 2019

       7.1.2. Theme - “Empowering Modern Learners”
           • Nothing to report

       7.1.3. Keynote Speakers
           • Second Keynote – looking for someone to offer an Indigenous perspective
             • Faye and Joanne to lead
             • Conference to cover Hotel, Breakfast and gas

       7.1.4. Speakers
           • Jennifer has volunteered to start writing Call for Speakers
             • To be finalized in September, sent out in October

       7.1.5. Sponsorship
           • Nothing to report

       7.1.6. Awards
           • Nothing to report

       7.1.7. Tradeshow
           • Laurel to get trade show layout and numbers from hotel to be included in trade show package
             to be sent out in October

       7.1.8. Conference Schedule
           • Meeting conference schedule deadlines
7.1.9. Miscellaneous
   • “Save the Date” – to be sent out by Donna
   • A second email will be sent out to members in September once both keynotes have been confirmed

9. Next Meeting
   Thursday August 24th, 2018 - 11:00am

10. Adjournment
    Meeting adjourned at 11:55
Hi, Everyone. Below is an update for the Indigenous Outreach team.

**Indigenous Outreach Team update:**

**Announcement** regarding Indigenous Outreach Team to Alberta A4LE membership and PNW membership:
Timing: Still needs to be done, should be done sometime in the summer

**Workshop:**
We have started developing a workshop to take place this fall.
Title: Indigenous Student Engagement Workshop
Date: Possibly October 19th.

Schedule: 9:30 am - 3:30 pm, 2 AM workshops & 2 PM workshops + breaks & lunch.
- 9:30 Welcome & opening prayer
- 9:45 Workshop
- 10:45 Break
- 11:00 Workshop
- 12:00 Lunch
- 1:00 Workshop
- 2:00 Break
- 2:15 Workshop
- 3:15 Wrap-up

Location: Amiskwaciy Academy, Edmonton, AB

Process: Actively moving through the constructs of student engagement lead by students, elders and facilitators.

Objective: Utilizing indigenous world views and processes to increase the effectiveness of architects and planners in engaging with First Nations during the planning and preliminary design phase

Timing: We are working towards having the guidebook for the workshop completed by the end of the summer.

**Task Force:**
We would like to create a task force to identify the inequities the First Nation Education System in Canada, and to advocate to Ottawa and the provinces for change. The task force would include:
A4LE architects
Alberta Indigenous Services project officers
First Nation education leaders
Etc.
Timing: not determined as yet.

Joanne

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