

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
Joanne Wright
Daniel Heaton
Ryan Bultena
Alyssa Lefaiivre

Lesley Woodland
Faye Strong
Claudia Yehia-Alaeddin
Jennifer Coffin
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

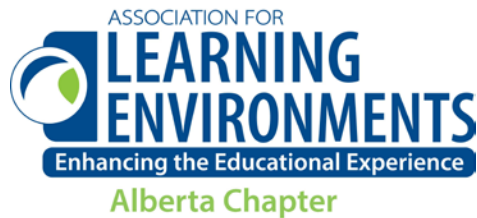
- Carried forward
- Jennifer and Alyssa to continue to discuss cloud based storage

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

Alberta Chapter

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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

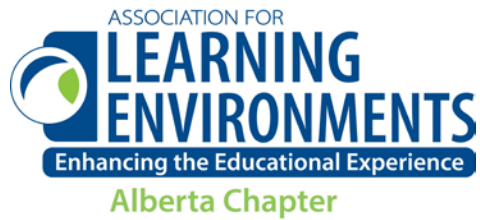
- **Laurel to get trade show layout and numbers from hotel to be included in trade show package to be sent out in October**

7.1.8. Conference Schedule

- Meeting conference schedule deadlines

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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

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Lesley Woodland

From: Joanne Wright <archiasmo@shaw.ca>
Sent: Friday, July 13, 2018 9:27 AM
To: 'Alyssa Lefavre'; 'Jennifer Lavier Jankovic'; daniel.heaton@lethsd.ab.ca; 'laurel'; Lesley Woodland; 'Miguel Queponds'; 'Claudia Yehia-Alaeddin'; sbushnell@br2architecture.com; 'Ryan Bultena'; 'Jennifer Coffin'; archiasmo.faye@shaw.ca; 'Jonathan Steel'
Cc: 'Faye Strong'
Subject: FW: AB A4LE - Indigenous Outreach Team Update

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

a r . C H I A S M O
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