

A4LE Alberta Chapter Meeting
Friday August 24th, 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 Lefaivre

Lesley Woodland
Faye Strong
Miguel Quponds
Steve Bushnell

REGRETS:

Claudia Yehia-Alaeddin
Jennifer Coffin

Laurel Udell

Action items have been highlighted in Red

1. Call to Order

Meeting called to order at 11:02 am

2. Approval of Agenda

Motion to Accept Alyssa Lefaivre; seconded Jennifer Lavier Jankovic

3. Approval of Minutes from July 13th, 2018 Meeting

Motion to Accept Lesley Woodland; seconded Joanne Wright

4. Business Arising from the Minutes

4.1. Storage of documents

- Documents (meeting minutes) will be stored on the A4LE website

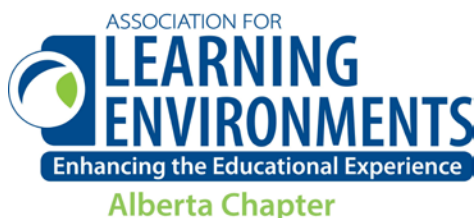
5. A4LE Indigenous Outreach Team Report (Joanne and Faye)

- There will not be a workshop this Fall
- Faye and Joanne will do more consultation with First Nations before workshop planning
- Commit to informing interested parties, with First Nations interest, about upcoming Spring conference in an effort to increase attendance

6. Executive Reports

6.1. Governor's Regional Report (by Ryan in Claudia's absence)

- A survey has been sent out to Chapter Leadership across Canada as well as Eastern Canadian members not belonging to Canadian chapters to solicit opinions on restructuring Canadian based



chapters. **All Alberta Chapter Board Members are asked to complete the survey – Deadline September 30th.**

6.2. International Report

- Ryan reported the PNW Region governors prefer to keep the structure as is.
- Reminder that registration is open for LearningSCAPES 2018 in Chicago November 1-4
 - A scholarship \$1500 is being offered by the PNW, apply online - Deadline September 15th.

7. New Business

7.1. 2019 Conference Planning

7.1.1. Venue

- Nothing to report

7.1.2. Theme - “Empowering Modern Learners”

- Nothing to report

7.1.3. Keynote Speakers

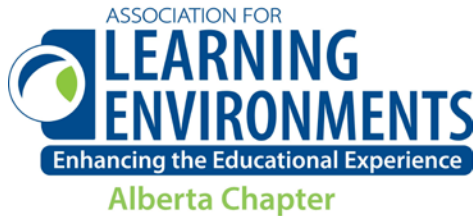
- First Keynote (Michael Barr) is scheduled for the Friday
- 2 speakers have been proposed as Second Keynote
 - Gary Bosgoed, P.Eng., Peepeekisis First Nation
 - Valerie McDougall, Education Director at Tsuut'ina Nation
- After a discussion, it was decided to proceed with Valerie as a keynote
 - Valerie would speak on Thursday morning
 - Cost covered include Wednesday night hotel, Thursday breakfast, gas
 - **Joanne to contact her and confirm availability**
- The Board would like to engage Gary to be a part of the conference and either ask him to be a speaker or complete the Call for Speakers
 - On hold

7.1.4. Speakers

- **Jennifer and Lesley volunteered to start writing Call for Speakers**
 - To be finalized in September, sent out in October
- Tabled: Decision to run concurrent breakout sessions or continuous sessions in one room
 - Further discussion to take place after Call for Speakers has closed and registration has opened

7.1.5. Sponsorship

- An opportunity for major sponsors to speak will be incorporated in the sponsorship package
- **Steve to put together a draft sponsorship package prior to next meeting for discussion**



- Final Sponsorship package to be available on the website
 - Alyssa is looking into website payment(along with tradeshow)

7.1.6. Awards

- Add a requirement to submissions such as “list 5 ways your project is unique”, in addition to a brief, so that presenters have more informed and interesting presentation of winners

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 – Alyssa to contact Laurel
- Alyssa and Laurel to work out pricing based on hotel costs and setup
 - Draft for next meeting
- Alyssa to look into online payment and registration – will reach out to Donna

7.1.8. Conference Schedule

- Meeting conference schedule deadlines

7.1.9. Miscellaneous

- “Save the Date” – to be sent out by Donna
 - Include date, venue and theme
 - Jennifer to contact
- A second email will be sent out to members in October once both keynotes have been confirmed
- Event is now posted on the A4LE website
- Tabled: Activities for families
- Consider adding content to brochure on activities or conference information
 - May include info such as individual food and beverage purchases at hotel go to conference totals and may reduce conference fees

9. Next Meeting

Friday September 21st, 2018 - 11:00am

10. Adjournment

Meeting adjourned at 12:18

Alberta Chapter

President - Jennifer Lavier Jankovic
N195, 30155 Ave., Calgary, AB, T2A6T8
www.a4le.org