

A4LE Saskatchewan Chapter – Chapter Executive Meeting

Location TEAMS Call
Date November 27, 2023
Time 12:00pm
Minutes Kirstin Mahan Thompson

In Attendance:

Heather Morgan (President)	Tyler Ottenbreit (Director)	Kirstin Mahan Thompson (Secretary)	Daniel Reeves (Past President/Governor)
Amber Moar (Ad Hoc Director)	Rachel Maldonado (PNW Director)	Kelly Nadler (Treasurer)	Ritesh Mistry (Ad Hoc Director)
Leif Friggstad (President Elect) <i>Scholarship Chair</i>	Derek Kindrachuk (Director)	Tyler Ottenbreit (Director)	

Regrets:

Greg Hasiuk (Manitoba Rep.)	Donna Robinson (A4LE COO)	Landon Lucyk (Ad Hoc Director) <i>Newsletter Chair</i>	Paul Blaser (Ad Hoc Director)
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Minutes of Meeting:

1. **Call to Order at 12:06pm.**
2. **Adoption of Agenda:** Moved by Heather, seconded by Derek. All in favour, passed.
3. **Adoption of Minutes of Last Meeting:** Moved by Derek, seconded by Leif. All in favour, passed.
4. **Business Arising from the Minutes:**
 - a. **Newsletters update:**
 - i. Heather thinks this might be tight but does want to confirm information on the Conference/AGM.
 - ii. Asked Rachael when information about the West Coast Conference will be available. She confirmed that registration is open and was just sent out today.
 - b. **PNW Awards:**
 - i. Rachael confirmed that she forwarded it to the group. February 23, 2024 is the deadline.
 - c. **New policy and procedures manual and A4LE Bylaws:** To be completed and returned to A4LE by December 31st, 2023. Heather has started this process. ALL Board members should be familiar with and welcome to comment.
 - d. **Board membership:**
 - i. Confirm board roles for next year – Please email Heather by December 1, 2023.
 - ii. Potential new board members – ISC, LeeAnn Croft.
 - iii. President Elect TBC for 2025.

5. **2023 AGM**

- a. Confirm December date – Looking at December 14, 2023.
 - i. Derek is going to ask Sask Builds if this works for 2pm-3pm.
 - ii. Colin Levesque can give a brief introduction to Sask Builds and their mandates.
 - iii. Provide Rachael with information for email to the membership.
- b. Distribution of 2023 AGM Minutes (KMT)
- c. Reports required: Nomination, President, Financial, and Governor, and Gerry McCudden Memorial Scholarship update to be provided.

6. **2024 Chapter Conference Update – Weyburn, SK. – January 24-26, 2024.**

- a. Communication with Ryan at Spark Centre is ongoing (approx. \$3-\$4k fee for facility)
- b. Hoping not to fly in the Keynote.
- c. Kelly walked the group through the current Tradeshow/Mini gym space - he will update.
- d. The local School board has been contacted to see if they are willing to help with the conference.
- e. Rachael has not heard back from Travelodge regarding space for the President's reception.
- f. Kirstin to send the current schedule to the board.
- g. Heather mentioned the potential for a presentation from Australasia.
- h. Call for speakers to go out ASAP.
 - i. Paul – potential presentation
 - ii. Ministry – Derek to confirm.
 - iii. Greg Hasiuk/ Leanne Croft on the Spark Centre/ Legacy Park Elementary.
 - iv. Potential presentation for St. Francis Cree School – Derek K.
- i. Tradeshow Pricing confirmation
 - i. Tradeshow Member pricing – pre-covid \$750/ \$825
 - ii. Nonmember – pre-covid - \$850/ \$925
- j. Delegate Registration
 - i. Private and Public Pricing, \$475/\$400
 - ii. Eliminate separate pricing – School board has dedicated PD dollars.
- k. Kelly sent through the pricing tiers.
- l. Rachael commented that at International they continue to give preferential pricing to the public side to continue to engage that demographic.

7. **Update for Jedi/West Coast Conference** – more info to come (with staff position). Conference registration is open.

8. **Meetings**

- a. Board Meeting: (TBC)
- b. Conference Planning Meeting: As required (TBC)

9. **Adjournment** – 1:05pm