

PRESIDENTS' COUNCIL MEETING

Saturday, January 31st, 2004, 9:00 a.m. to 5:00 p.m.
Terrace 3 Room, The Coast Terrace Inn
4440 Gateway Blvd., Edmonton
780-437-6010

AGENDA

1. Approval of Agenda

2. September 27th, 2003 Meeting Minutes*(pg.2-27)

3. Reports

- A. Treasurer
 - i. Statement of Revenue and Expenses (unaudited)*(pg.28-29)
 - ii. Dues payments for 03/04*(pg.30)
- B. President
 - i. Report*(pg.31-32)
- C. Vice President, Negotiations
 - i. Report*(pg.33)
- D. Vice President, Professional Affairs
 - i. Report*(pg.34-35)
- E. Secretary/Newsletter Editor
 - i. Report*(pg.36)
- F. ACIFA Office Report*(pg.37-45)

4. CAFA Report

5. Guest Presentations

- A. AACTI Executive Director Doug MacRae (9:00 a.m.)
- B. Alberta Learning Assistant Deputy Minister Phil Gougeon (11:00 a.m.)

Lunch located @ Terrace 1 room

6. Business Arising from the Minutes

- A. AGM motion re: NAC comparables – NAC discussion
- B. Trust Fund proposals

C. BILL 43 – New Act

- wrap up
- designation
- degree granting
- regulations
- proclamation of the Act

- D. ACIFA Dues for 2004/2005 and future method (copies of the scenario spreadsheets as e-mailed January 15th will be available at meeting)

7. New Business

- A. Report on ACIFA/ACCTI Executive Supper
- B. Spring Conference Guidelines* (pg.46-49)
- C. Directors & Officers Liability Insurance for ACIFA

8. Information Items

- A. Climate Survey Results (handout)
- B. ACIFA 2004 Update
- C. LAPP Stakeholder Consultation Group
- D. Public Interest Network
- E. ACIFA 2004 MORGEX Award reminder
- F. ACIFA Executive Elections
- G. ACIFA Constitution – housekeeping amendments
- H. Feb. 17 meeting – Deputy Minister Working group on lifelong learning

- 9. **Round Table Reports** (if not included in *Round Table Report Package*, please bring 30 copies to handout)

10. Adjournment

**denotes attachment*