

## PRESIDENTS' COUNCIL MEETING

Friday, January 28<sup>th</sup>, 2005 6:00 p.m. and Saturday, January 29<sup>th</sup>, 2005, 9:00 a.m. to 5:00 p.m.  
Edmond's Room, The Coast Terrace Inn  
4440 Gateway Boulevard, Edmonton 780-437-6010

### AGENDA

#### Friday

1. **Dinner at 6:00 p.m.**
2. **Round Table Reports** (if not included in *Round Table Report Package*, please bring 30 copies to handout)

#### Saturday

3. **CAUT Presentation – Jim Turk, Executive Director** (9:00 a.m.)
4. **Approval of Agenda**
5. **Sept. 25<sup>th</sup>, 2004 Meeting Minutes\***(pg.2-25)
6. **Reports**
  - A. Treasurer
    - i. Statement of Revenue and Expenses (unaudited)\*(pg.26-27)
    - ii. Dues payments for 04/05\*(pg.28)
  - B. President
    - i. Report\*(pg.29-30)
  - C. Vice President, Negotiations
    - i. Report\*(pg.31)
  - D. Vice President, Professional Affairs
    - i. Report\*(pg.32-36)
  - E. Secretary
    - i. Report\*(pg.37)
  - F. ACIFA Office Report\*(pg.38-48)
7. **CAFA Report \***(pg.49)
8. **Alberta Advanced Education Presentation – Phil Gougeon, Assistant Deputy Minister** (11:30 a.m.)

*Lunch located @ Terrace 3 Room*

#### 9. Designation

- A. Negotiations with AACTI/Government – update
- B. Presentation/Q & A (1:30 p.m.) – Bill Johnson, McGown Johnson

#### 10. Business Arising from the Minutes

- A. CAUT presentation – follow up discussion
- B. Directors & Officers Liability Insurance (ACIFA/associations)
  - i. broad policy
  - ii. legal opinion
- C. Board Representative for PIA (Public Interest Alberta)
  - future commitment, initial activities, individual members
- D. Clarification of Status of First Nations, Metis and Inuit (FNMI) institutions

#### 11. New Business

- A. Spring Conference hosting schedule – sign up

#### 12. LAPP Report

#### 13. Information Items

- A. 2004 Provincial Election – follow up report
- B. Minister's Strategic Forum\*(pg.50)
- C. Oct. 22/04 meeting with FPSE of B.C.
- D. ACDME Draft Guidelines
- E. AACTI/ACIFA Executive Joint Meeting
- F. 2004 Climate Survey results
- G. ACIFA 2005 update
- H. Correspondence between Ron Woodward, President Red Deer College and ACIFA\*(pg.51-52)
- I. Association websites – update ACIFA link

#### 14. Adjournment

*\*denotes attachment*