

PRESIDENTS' COUNCIL MEETING

Sunday, May 30th, 2004

1:00 p.m. - 4:00 p.m. (lunch available @ 12:30 p.m. onwards)

Skyline Room

Lobstick Lodge

Mountain Park Lodges, Jasper

AGENDA

Introductions

1. Approval of Agenda
2. Minutes of January 31st, 2004*
3. Reports
 - A. CAFA
 - B. CIEA of BC
4. Business Arising from the Minutes
 - A. Designation
 - i. letter*
 - ii. letter*
 - B. Post-Secondary Act – handout
 - C. Spring Conference Guidelines*
 - D. Directors & Officers Liability Insurance for ACIFA
5. Business of the Meeting
Business of the meeting will be based upon the agenda package prepared for the Annual General Meeting of June 1st. Please bring that package to this meeting.
6. New Business
 - A. Lobbying
 - i. Public Interest Network
 - ii. Election 2005
7. Information Items
 - A. LAPP update*
 - B. ACCC Conference update
 - C. AUPE Conference report
 - D. ACIFA 2004 MORGEX Award for Innovation in Teaching Recipient*
 - E. ACIFA 2005 update
8. Round Table Report Package - handout
9. Adjournment

**indicates attachment*