

PRESIDENTS' COUNCIL MEETING

Sunday, May 29th, 2005
12:30 p.m. - 4:30 p.m. (lunch provided)
Orchid Room
Radisson Hotel & Conference Centre, Canmore

AGENDA

Introductions

1. Approval of Agenda
2. Minutes of January 28th and 29th, 2005*
3. Reports
 - A. CAFA*
4. Business Arising from the Minutes
 - A. Ministry's Comprehensive Review of PSE System*
 - B. ACIFA's June 13th Meeting with Minister Hancock*
 - C. Designation*
 - D. CAUT
 - E. Public Interest Alberta Update
5. Business of the Meeting
Business of the meeting will be based upon the agenda package prepared for the Annual General Meeting of May 31st. Please bring that package to this meeting.
6. New Business
 - A. Appointment of New President
7. Information Items
 - A. LAPP Update*
 - B. AUPE Conference Report*
 - C. First Nations, Metis and Inuit (FNMI) Education Advisory Committee Report*
 - D. ACIFA Constitution – Review by Olds College Faculty Association*
 - E. ACIFA 2005 MORGEX Award for Innovation in Teaching Recipient*
8. Round Table Report Package - handout
9. Adjournment

**indicates attachment*