

PRESIDENTS' COUNCIL MEETING

Saturday, September 27th, 2003, 9:00 a.m. to 5:00 p.m.

Garden Court 2 Room

The Coast Plaza Hotel & Conference Centre

1316 – 33 Street NE, CALGARY

403-248-8888

AGENDA

1. Approval of Agenda

2. May 12th, 2003 Meeting Minutes*(pg.3-22)

3. Reports

- A. Treasurer
 - i. Statement of Revenue and Expenses (unaudited)*(pg.23-24)
 - ii. Dues payments for 03/04*(pg.25)
- B. President
 - i. Report*(pg.26-29)
- C. Vice President, Negotiations
 - i. Report*(pg.30)
- D. Vice President, Professional Affairs
 - i. Report*(pg.31-32)
- E. Secretary/Newsletter Editor
 - i. Report*(pg.33)
- F. ACIFA Office Report*(pg.34-41)

4. Alberta Learning Assistant Deputy Minister Phil Gougeon (11:00 a.m.)

Lunch located @ Ocean's Restaurant

5. Business Arising from the Minutes

- A. Motion re: dues*(pg.42)
- B. AGM motion re: NAC comparables*(pg.43)
- C. Right to Strike – letter*(item 6.A.i.c)

6. New Business

- A. Government
 - i. BILL 43 – work-in-progress
 - a. written submission (preliminary)*(pg.44-54)

- b. August 12 meeting with Minister,
 - joint letter (with CAFA) to Oberg*(pg.55)

- c. BILL 43, section 88
 - re: strike/lockout
 - letter to Oberg*(pg.56-57)
 - Oberg's reply*(pg.58)

- d. BILL 43, sections 108 & 109
 - re: Campus Alberta Board
 - Working Group, August 28
 - Draft regulations

- e. BILL 43, section 119
 - re: Protection from Liability*(pg.59)

- f. Policy regulations to accompany BILL 43

- ii. Alberta Learning
 - draft Annual Report
 - a. Standing Policy Committee on Learning & Employment – August 19 presentation

- iii. Alberta Learning
 - draft Business Plan
 - a. Stakeholder Consultation – September 25

- iv. Native Education Policy Review (NEPR) Advisory Committee
 - a. invitation
 - b. September 23 meeting – report from Dave Purkis (NLCFA)

Presidents' Council Meeting AGENDA

September 27, 2003 continued...

- v. Funding
- B. Liaison with Stakeholders
 - i. CAFA
 - a. written report (handout)
 - b. CAFA Retreat
 - ii. AACTI
 - a. Invitation to AACTI Executive re: second joint meeting of Executives, date TBA
 - b. Socio-Economic Study
 - iii. ACTISEC
 - a. New Executive Director
 - b. July 25 meeting
 - c. ACTISEC/CAUS submission
 - d. Invitation to Presidents' Council meeting
 - e. Invitation from ACTISEC
 - f. APSSA launch, website, "Day of Action" October 29
 - iv. AFL/ATA Public Interest Network
 - a. Autumn November 8th meeting
 - status report, working document
 - v. CIEA of B.C.
 - a. Action Plan, May 2003* (pg.60-63)
 - b. Letter Campaign
- C. LAPP
 - i. rate increases* (pg.64-65)
 - ii. Coalition on Pensions

7. Information Items

- A. ACIFA Website
- B. NAC & PAC meetings
- C. Climate Survey Distribution
- D. ACIFA 2003
- E. ACIFA 2004

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

9. Adjournment

**denotes attachment*