

## PRESIDENTS' COUNCIL MEETING

Saturday, September 25<sup>th</sup>, 2004, 9:00 a.m. to 5:00 p.m.  
Brentwood Room, The Village Park Inn  
1804 Crowchild Trail NW, Calgary  
403-289-0241

### AGENDA

#### 1. Approval of Agenda

#### 2. May 30<sup>th</sup>, 2004 Meeting Minutes\*(pg.2-14)

#### 3. Reports

- A. Treasurer
  - i. Statement of Revenue and Expenses (unaudited)\*(pg.15-16)
  - ii. Dues payments for 04/05\*(pg.17)
- B. President
  - i. Report\*(pg.18)
- C. Vice President, Negotiations
  - i. Report\*(pg.19-20)
- D. Vice President, Professional Affairs
  - i. Report\*(pg.21-28)
- E. Secretary
  - i. Report\*(pg.29)
- F. ACIFA Office Report\*(pg.30-35)

#### 4. CAFA Report

#### 5. Guest Presentations

- A. Bill Moore-Kilgannon, Executive Director, PIA (9:30 to 10:30 a.m.)

#### 6. LAPP Update – Doug Short, NASA

*Lunch located @ Charleswood room*

#### 7. Business Arising from the Minutes

- A. Designation Update
- B. Public Interest Alberta Update

- C. Invitation to CAUT
- D. Directors & Officers Liability Insurance (ACIFA/associations)
- E. Red Deer

#### 8. New Business

- A. 2005 Provincial Election – Post-Secondary Coalition
- B. Campus Alberta Quality Council
- C. First Nations, Metis and Inuit (FNMI) Education Advisory Committee – Dave Purkis, Northern Lakes College
- D. Spring Conference Guidelines\* (pg.36-39)
- E. PD Comparison Document on Website

#### 9. Information Items

- A. Climate Survey Distribution Process
- B. ACIFA 2005 Call for Submissions
- C. Alberta Learning 'Learning and Technology Policy Framework' \*(pg.40)
- D. Alberta Learning Draft Annual Report 2003/2004

#### 10. Round Table Reports (if not included in Round Table Report Package, please bring 25 copies to handout)

#### 11. Adjournment

*\*denotes attachment*