

PRESIDENTS' COUNCIL MEETING

Saturday, September 24th, 2005, 9:00 a.m. to 5:00 p.m.
Selkirk A/B Room, The Radisson Hotel Calgary Airport
2120 – 16 Avenue NE, Calgary 403-291-4666

AGENDA

- 1. Approval of Agenda**
- 2. May 29th, 2005 Meeting Minutes***(pg.2-13)
- 3. Executive Council Reports**
 - A. Treasurer
 - i. Statement of Revenue and Expenses (unaudited)*(pg.14-15)
 - ii. Dues payments for 05/06*(pg.16)
 - B. President
 - i. Report*(pg.17-18)
 - C. Vice President, Negotiations
 - i. Report*(pg.19)
 - D. Vice President, Professional Affairs
 - i. Report*(pg.20-21)
 - E. Secretary
 - i. Report*(pg.22)
 - F. ACIFA Office Report*(pg.23-29)
- 4. CAFA Report**
- 5. LAPP Report**
- 6. Public Interest Alberta Presentation – Bill Moore-Kilgannon, Executive Director**
(10:00 a.m.)
- 7. Business Arising from the Minutes**
 - A. Designation – policy document status – vote required*(pg.30-35)
 - B. CAUT
- 8. Review of ACIFA President Position**
- 9. Report on June 13th meeting with Advanced Education Minister David Hancock***(pg.36)
- 10. Report on the Ministry's Comprehensive Review of the PSE System – ACIFA Submission***(pg.37-49)
- 8. New Business**
 - A. Request from the Labour Coalition on Pensions for levy per LAPP member* (pg.50-51)
- 9. Information Items**
 - A. LAPP rate increase*(pg.52-54)
 - B. 2005 Climate Survey process
 - C. ACIFA 2006 Conference - Call for Submissions
 - D. OECD final report*(pg.55-61)
 - E. PIA's Campaign on the Provincial Government's Review of PSE System – Road Shows and URL*(pg.62-70)
- 10. Round Table Reports** (if not included in *Round Table Report Package*, please bring 30 copies to handout)
- 11. Adjournment**

*denotes attachment

Lunch located @ Skyline Room