

AGENDA
FINE ARTS COUNCIL EXECUTIVE
THURSDAY OCTOBER 23rd, 2014
511 Bow Valley Trail, Canmore, Alberta, T1W 1N7

1. Call to Order
2. Welcome
3. Approval of Agenda
4. Minutes of Previous Meeting
5. Treasurer's Report
6. Secretary's Report
7. Committee Reports (as presented)

President
Music Rep.
Art Rep.
Drama Rep.
Dance Rep.
CARFAC
EARFAC
SARFAC
FINE FACTA Editor
U of Lethbridge
U of Alberta
U of Calgary
Alberta Education
AFA
Staff Advisor
PEC Liaison

8. Business
 - a) Budget (to be presented at AGM)
 - b) Conference 2016/2017
 - c) Survey Update (John & Andreas)
 - d) January retreat
 - a. 3 yr plan
 - e) iTunes partnership
 - a. ATA piloting partnership with iTunes U to develop subject specific curricular materials for posting on "Alberta Teachers on iTunes U" affiliate site

f) Next meeting

9. Adjourn