

AGENDA
FINE ARTS COUNCIL EXECUTIVE
THURSDAY, OCTOBER 25, 2012
8:30 a.m. – 3:30 p.m.
Laurier Room
Delta Edmonton Centre Suite Hotel

8:30 – 9:00 a.m.	Continental breakfast
9:00 – noon	Business meeting
12:00 – 1:00 p.m.	Lunch
1:00 – 3:30 p.m.	Work sessions

1. Call to order
2. Welcome and introductions
 - AFA Rep, Alberta Ed. Rep and U of A Rep
3. Approval of Agenda
4. Minutes of previous meeting
5. Treasurer's report
6. Committee reports
 - a. President
 - b. Music
 - c. Art
 - d. Drama
 - e. Dance
 - f. CARFAC
 - g. EARFAC
 - h. SARFAC
 - i. FINE FACTA
 - j. U of Lethbridge
 - k. U of Alberta
 - l. U of Calgary
 - m. Alberta Education
 - n. AFA

- o. Staff Advisor
- p. PEC Liaison

7. Business

- a. Three year plan
 - what have we accomplished this far
 -
- b. Beginning Teacher's Conference
 - David and Judy – review
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- c. Website
 - Andreas – new developments
- d. Conference Update (2012)
- e. Conference 2013
 - Banff Centre no longer a site possibility
- f. AFA – Splash Contest
- g. Other

8. Working groups

- a. AFA
- b. Policy and constitution
- c. Advocacy

9. Adjourn