Subject: Ed McCauley: Non-responsive U of C President

Location: Non-responsive

 Start:
 Wed 5/8/2019 9:30 AM

 End:
 Wed 5/8/2019 9:45 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Thanasi Pananos; Colleen Marouelli

Optional Attendees: Jesse Robertson

Confirmed.

President McCauley will call the main line.

Subject: Don Gnatiuk: Non-responsive GPRC President

Location: Non-responsive

 Start:
 Mon 5/13/2019 2:30 PM

 End:
 Mon 5/13/2019 2:45 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

**Required Attendees:**Colleen Marouelli; Laurie Chandler **Optional Attendees:**Thanasi Pananos; Jesse Robertson

Don will call the main line.

**Elizabeth Day** 

Subject: Jodi Abbott - Non-responsive President of NorQuest

Location: Non-responsive

**Start:** Tue 5/14/2019 12:00 PM **End:** Tue 5/14/2019 12:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides
Required Attendees: Colleen Marouelli

Optional Attendees: Jesse Robertson; Thanasi Pananos

Jodi will call the main line.

Applicant Copy 3

Subject: Neil Fassina: Non-responsive Athabasca University President

Location: Non-responsive

**Start:** Thu 5/16/2019 9:00 AM **End:** Thu 5/16/2019 9:15 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli; neil.fassina@athabascau.ca

Neil will call the MO main line Non-responsive

Subject:

Glenn Feltham, NAIT President

Location:

Non-responsive

Start: End: Wed 5/22/2019 11:45 AM Wed 5/22/2019 12:15 PM

Recurrence:

(none)

**Meeting Status:** 

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

**Required Attendees:** 

Colleen Marouelli (colleen.marouelli@gov.ab.ca)

Subject: Mike Mahon: University of Lethbridge President

Location: Non-responsive

 Start:
 Wed 5/22/2019 1:00 PM

 End:
 Wed 5/22/2019 1:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides
Required Attendees: Colleen Marouelli

Subject: David Ross: SAIT President

Location: Non-responsive

 Start:
 Wed 5/22/2019 1:30 PM

 End:
 Wed 5/22/2019 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides
Required Attendees: Colleen Marouelli

Subject: Phone call w/ Ann Everatt Non-responsive

Location: Non-responsive

 Start:
 Mon 5/27/2019 3:00 PM

 End:
 Mon 5/27/2019 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca)

President, Northern Lakes College Ann will call the main line.

Subject: Dr. Tim Rahilly, MRU President

**Location:** Non-responsive

 Start:
 Wed 5/29/2019 1:00 PM

 End:
 Wed 5/29/2019 1:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

**Organizer:**Required Attendees:
Demetrios Nicolaides
Colleen Marouelli

Paul Rossmann, VP University Advancement

Subject: Dr. Turpin, U of A President

Location: Non-responsive

 Start:
 Mon 6/3/2019 4:00 PM

 End:
 Mon 6/3/2019 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca)

Subject:

Ann Everatt, President of Northern Lakes College

Location:

Non-responsive

Start: End: Mon 6/3/2019 4:45 PM Mon 6/3/2019 5:15 PM

Recurrence:

(none)

**Meeting Status:** 

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

**Required Attendees:** 

Colleen Marouelli (colleen.marouelli@gov.ab.ca)

Subject: Phone call with Tim Loreman, Concordia University President

Location: Non-responsive

 Start:
 Tue 6/4/2019 3:00 PM

 End:
 Tue 6/4/2019 3:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca)

Tim will call the main line.

Subject: Phone call with LauraJo Gunter, BVC President

Location: Non-responsive

 Start:
 Tue 6/4/2019 4:15 PM

 End:
 Tue 6/4/2019 4:30 PM

Recurrence: (none)

**Meeting Status:** Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca)

LauraJo will call the main line

Subject: Phone call with Trent Keough, Keyano College President

Location: Non-responsive

 Start:
 Tue 6/4/2019 4:30 PM

 End:
 Tue 6/4/2019 4:45 PM

**Recurrence:** (none)

Meeting Status: Meeting organizer

**Organizer:** Demetrios Nicolaides

Required Attendees: Colleen Marouelli; 'trent.keough@keyano.ca'

# Elizabeth Day Subject: Non-responsive Location: Start: Sat 6/8/2019 10:00 AM End: Sat 6/8/2019 3:30 PM Recurrence: (none) Meeting Status: Meeting organizer Demetrios Nicolaides Organizer: Required Attendees: Colleen Marouelli Optional Attendees: Thanasi Pananos Non-responsive Minister Nicolaides will be met by Vivian Manasc, Board Chair and Neil Fassina, President, Main Entrance.

Applicant Copy 15

Non-responsive

Subject: Ed McCauley, U of C President

Location: Non-responsive

 Start:
 Tue 6/18/2019 3:30 PM

 End:
 Tue 6/18/2019 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli; 'Amber Berg'; 'president@ucalgary.ca'; 'John Alho'; 'Ruhee Ismail-

Teja'; Demetrios Nicolaides

Subject: Deb Saucier, Macewan University President

Location: Non-responsive

**Start:** Mon 6/17/2019 11:00 AM **End:** Mon 6/17/2019 11:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli; Demetrios Nicolaides

Non-responsive

Attending with VP John McGrath (incoming President)

Subject: \* Phone call with Alice Wainwright-Stewart, President of Lakeland College

Location: Non-responsive

 Start:
 Tue 6/18/2019 10:30 AM

 End:
 Tue 6/18/2019 10:45 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli; Demetrios Nicolaides

Alice will call the main line.

Subject: Location:

Non-responsive

Start: End:

Wed 6/19/2019 4:30 PM Wed 6/19/2019 5:30 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

Required Attendees:

Colleen Marouelli; Demetrios Nicolaides

Non-responsive

### Attending:

- Dr. Neil Fassina
- Dr. Tim Loreman
- Dr. David Ross
- Dr. David Turpin
- Dr. Jodi Abbott (will join via teleconference)
- Janice Price (tentative will join via teleconference)

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Subject: Meeting with Minister Nicolaides and Dr. Glenn Feltham

Location: Non-responsive

 Start:
 Tue 7/2/2019 10:30 AM

 End:
 Tue 7/2/2019 11:30 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Glenn Feltham

Subject:
Location:

Non-responsive

**Start:** Thu 7/18/2019 9:30 AM **End:** Thu 7/18/2019 11:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli; Demetrios Nicolaides; Jesse Robertson

Meeting with Non-responsive Glenn

Non-responsive

Subject: Location:

Non-responsive

Start: End: Wed 8/7/2019 11:30 AM Wed 8/7/2019 12:15 PM

Recurrence:

(none)

**Meeting Status:** 

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

**Required Attendees:** 

Colleen Marouelli (colleen.marouelli@gov.ab.ca); Jesse Robertson; Laurie Chandler

Non-responsive

Attending: Kurt Schlachter, Board Chair Mike Mahon, President

Subject: Meeting with Dr. David Turpin, President, University of Alberta and Alexis Ksiazkiewicz

Location: Non-responsive

**Start:** Mon 8/19/2019 3:30 PM

End: Mon 8/19/2019 4:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Tanya Fir

Required Attendees: 'Christopher Berger -'; Ben Brodhead; Christopher Thresher; Demetrios Nicolaides; Jesse

Robertson; Jason Krips

Optional Attendees: Laurie Chandler

Non-responsive

Subject:

Location:

Non-responsive

**Start:** Fri 9/6/2019 8:00 AM **End:** Fri 9/6/2019 10:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli; Demetrios Nicolaides; Jesse Robertson; Thanasi Pananos; Laurie

Chandler



Subject: Location:

Non-responsive

Start: End: Fri 9/6/2019 11:00 AM Fri 9/6/2019 12:30 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

Demetrios Nicolaides

Required Attendees:

Colleen Marouelli; Jesse Robertson; Thanasi Pananos; Laurie Chandler

Non-responsive

\* John McGrath, Acting President; Marg Leathem, Chief of Staff; Theresa Vladicka, Director, Government Relations

Non-responsive

Non-responsive

Subject: Location:

Non-responsive

Start: End: Wed 9/11/2019 9:00 AM Wed 9/11/2019 11:00 AM

Recurrence:

(none)

**Meeting Status:** 

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

**Required Attendees:** 

Colleen Marouelli; Jesse Robertson; Laurie Chandler; Thanasi Pananos; UCPCaucus Whip

Non-responsive

Non-responsive

Dr. David Ross, President & CEO and SAIT

Non-responsive

Ryan Morstad, SAITSA President and SAITSA

Non-responsive

Subject: Location:

Non-responsive

Start: End: Fri 9/20/2019 11:30 AM Fri 9/20/2019 2:00 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

Required Attendees:

Colleen Marouelli (colleen.marouelli@gov.ab.ca); Demetrios Nicolaides; Jesse Robertson;

Thanasi Pananos; Laurie Chandler

Non-responsive

Debbie Thompson, Vice President, Academic & Student Experience

Non-responsive

Debbie to introduce Stuart Cullum, President

Stuart Cullum, President

#### Non-responsive

11:50 a.m. - David Werklund, Founder & Chairman, Werklund Ventures

11:55 a.m. - Debbie to introduce Demetrios Nicolaides, Minister of Advanced Education

11:56 a.m. - Minister Nicolaides

12:01 p.m. - Debbie to Introduce Michael Frankiw, Olds College Student and Academic VP,

Students Association Olds College

Non-responsive

Subject:

Neil Fassina Non-responsive COPPOA ED: Bill Werry

Location:

Non-responsive

Start: End: Tue 9/24/2019 9:00 AM Tue 9/24/2019 9:30 AM

Recurrence:

(none)

**Meeting Status:** 

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

**Required Attendees:** 

Colleen Marouelli (colleen.marouelli@gov.ab.ca); Jesse Robertson; Laurie Chandler,

bill.werry@coppoa.ca; neil.fassina@athabascau.ca; Thanasi Pananos

Subject: Call with Ed McCauley
Location: Non-responsive

**Start:** Thu 10/24/2019 6:05 PM **End:** Thu 10/24/2019 6:20 PM

Recurrence: (none)

Organizer: Demetrios Nicolaides

Non-responsive

Subject:

Non-responsive

**Minister Nicolaides** 

**Location:** 

Non-responsive

Start: End: Fri 11/1/2019 9:50 AM Fri 11/1/2019 10:55 AM

Recurrence:

(none)

**Meeting Status:** 

Accepted

Organizer:

**PJK Final** 

**Required Attendees:** 

Elizabeth Day; EPU; Ariella Kimmel; Carleen Kerr

**Optional Attendees:** 

Bin Wu

Non-responsive

### **Dignitaries Present:**

Hon Jason Kenney, PC, Premier of Alberta;

Hon Demetrios Nicolaides, Minister of Advanced Education

#### **PJK Support Staff:**

Laurie Chandler, Press Secretary;

Larry Kaumeyer, Minister's office;

Rod Skura, Deputy Minister;

Peter Leclaire, Assistant Deputy Minister ALCP;

Dan Rizzoli, Assistant Deputy Minister SCS;

Andy Weiler, Assistant Deputy Minister ASA;

David Williams, Executive Director Policy & Business Intelligence;

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Carmen Baldwin-Dery, Executive Director Strategic Policy & Planning; Lisa Fox, Director Policy & Engagement; Angela Woo, Director Governance & Legislation

#### **President Attendees:**

Pam Nordstrom, VP, Academic Affairs, Ambrose University; Daniel Doz, President and CEO, Alberta University of the Arts; Neil Fassina, President, Athabasca University; Laura Jo Gunter, President and CEO; Bow Valley College; No attendee from Burman University: Tim Loreman, President and Vice-Chancellor, Concordia University; Don Gnatuik, President and CEO; Grande Prairie Regional College; John McGrath, Acting President, Grant MacEwan University; Trent Keough, President and CEO, Keyano College; Alice Wainwright-Stewart, President and CEO, Lakeland College: Paula Burns, President and CEO, Lethbridge College; Kevin Shufflebotham, President and CEO, Medicine Hat College; Timothy Rahilly, President and Vice-Chancellor; Mount Royal University; Lorne Rubis, Chief Culture and Transformation Officer; NorQuest College; Glenn Feltham, President and CEO, Northern Alberta Institute of Technology; Gerry Turcotte, President and Vice-Chancellor, St. Mary's University; Michael Code, Vice-President, Operations; The Banff Centre; Ralph Troschke, Vice-President, Operations and Finance; The King's University; David Turpin, President and Vice-Chancellor, University of Alberta; Edward McCauley, President and Vice-Chancellor, University of Calgary;

Michael Mahon, President and Vice-Chancellor, University of Lethbridge

#### **Board Chair Attendees:**

Carol Ryder, Chair, Board of Governors, Alberta University of the Arts; Lawrence Stalder, Member, Board of Governors, Ambrose University; Nancy Laird, Chair, Board of Governors, Athabasca University; David Collyer, Chair, Board of Governors, Bow Valley College; Gary Hodder, President of the Alberta Conference of Seventh-day Adventists, Burman University; Russ Morrow, Chair, Board of Governors, Concordia University of Edmonton; Natalia Reiman, Chair, Board of Governors, Grande Prairie Regional College; Carolyn Graham, Chair, Board of Governors, Grant MacEwan University; Shelley Powell, Chair, Board of Governors, Keyano College; Scott Webb, Chair, Board of Governors, Lakeland College; Michael Marcotte, Chair, Board of Governors, Lethbridge College; Graham Kelly, Chair, Board of Governors, Medicine Hat College; Paul Kundan, Vice-Chair, Board of Governors, Mount Royal University; Brian Hilesvold, Acting Vice-Chair, Board of Governors, NorQuest College: Ray Pisani, Chair, Board of Governors, Northern Alberta Institute of Technology; Dan Vandermeulen, Chair, Board of Governors, Northern Lakes College; Anita Heuver, Vice-Chair, Board of Governors, Olds College; Randolph Benson, Chair, Board of Governors, Portage College; Guy Pelletier, Chair, Board of Governors, Red Deer College; Scott Thon, Chair, Board of Governors, Southern Alberta Institute of Technology; Don Verdonck, Chair, Board of Governors, St. Mary's University; Adam Waterous, Chair, Board of Governors, The Banff Centre; Megan Van Huizen, Member, Board of Governors, The King's University; Kathryn Chisholm, Chair, Board of Governors, University of Alberta;

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Geeta Sankappanavar , Chair, Board of Governors, University of Calgary; Kurt Schlachter, Chair, Board of Governors, University of Lethbridge;
Other Guests: Bill Werry, Executive Director, Council of Post-Secondary Presidents of Alberta
Non-responsive

**Subject:** Ed McCauley, U of C President

Location: Non-responsive

 Start:
 Tue 11/5/2019 10:30 AM

 End:
 Tue 11/5/2019 10:50 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler,

Jesse Robertson

Non-responsive

Subject: Jodi Abbott, NorQuest College

Location: Non-responsive

 Start:
 Fri 11/15/2019 3:00 PM

 End:
 Fri 11/15/2019 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Demetrios Nicolaides; Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi

Pananos; Laurie Chandler, Jesse Robertson; jodi.abbott@norquest.ca

Optional Attendees: Norma Schneider

Non-responsive

Subject: Location:

Non-responsive

Start: End: Tue 11/19/2019 9:00 AM Tue 11/19/2019 9:30 AM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

Demetrios Nicolaides

Required Attendees:

Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler;

Jesse Robertson; neil.fassina@athabascau.ca

Attending: Nancy Laird Neil Fassina

Contact: Nancy Laird

Non-responsive

Subject: Location:

Non-responsive

 Start:
 Tue 11/19/2019 3:15 PM

 End:
 Tue 11/19/2019 4:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler;

Jesse Robertson

#### Non-responsive

Attending:

Natalia Reiman

**Bob Murray** 

Scott Roessler

**Brent Cage** 

Lindsey Comeau

Mary Ann Eckstrom

Connie Korpan

Bridget Hennigar

Pattie Pavlov

Pattie Paviov

Gordon Pellerin Lorne Radbourne

Amy Speedtsberg

Lydell Torgerson

Ron Wiebe

Tanya Kinderwater

Maureen Clarke

Non-responsive

Subject: Gerry Turcotte, St. Mary's University

Location: Non-responsive

**Start:** Mon 11/25/2019 11:00 AM **End:** Mon 11/25/2019 11:20 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler;

Jesse Robertson

Non-responsive

Subject: Location: Glenn Feitham Non-responsive

Non-responsive

Start: End: Tue 12/3/2019 5:00 PM Tue 12/3/2019 7:00 PM

Recurrence:

(none)

**Meeting Status:** 

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

**Required Attendees:** 

Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler

Non-responsive

Subject: Dr. Bob Murray, GPRC President

Location: Non-responsive

 Start:
 Thu 12/5/2019 4:00 PM

 End:
 Thu 12/5/2019 4:15 PM

Recurrence: (none)

**Meeting Status:** Meeting organizer

**Organizer:** Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler;

rmurray@gprc.ab.ca; Jesse Robertson

Subject: Location:

Non-responsive

Start: End: Fri 12/13/2019 1:30 PM Fri 12/13/2019 2:15 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

**Required Attendees:** 

Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler,

Jesse Robertson

Non-responsive

Attending:

Dr. Paula Burns, President Mike Marcotte, Board Chair

Non-responsive

Subject: President Mahon, U of L

**Location:** Non-responsive

 Start:
 Mon 12/16/2019 12:45 PM

 End:
 Mon 12/16/2019 1:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Demetrios Nicolaides

Required Attendees: Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler;

Jesse Robertson

Non-responsive

Subject: Location:

Non-responsive

Start: End: Tue 12/17/2019 9:00 AM Tue 12/17/2019 10:00 AM

**Recurrence:** 

(none)

**Meeting Status:** 

Meeting organizer

Organizer:

**Demetrios Nicolaides** 

**Required Attendees:** 

Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Laurie Chandler;

Jesse Robertson

Attending:

Nancy Laird, Board Chair Dr. Neil Fassina, President

Contact: Nancy Laird

Non-responsive

Subject:
Location:

Non-responsive

 Start:
 Thu 1/30/2020 4:00 PM

 End:
 Thu 1/30/2020 8:00 PM

Recurrence: (none)

**Meeting Status:** Meeting organizer

**Organizer:** Demetrios Nicolaides

Required Attendees: Curtis Clarke; Colleen Marouelli (colleen.marouelli@gov.ab.ca); Thanasi Pananos; Larry

Kaumeyer; Laurie Chandler; Jesse Robertson; Cheryl Grolway; Peter Leclaire; Richard Isaak; David E Williams; Mitchel Gray; Athana Mentzelopoulos; dturpin@ualberta.ca;

mccauley@ucalgary.ca; David Ross; roy.daykin@sait.ca; rblock@nait.ca;

jedumont@nait.ca; linda.dalgetty@ucalgary.ca; gitta@ualberta.ca; Charlene Wong

Optional Attendees: Travis Toews; Darren Hedley

Non-responsive