



9915 108 St 1400
EDMONTON AB T5K 2G8
CANADA

Meeting: CASA Board Meeting
Date of meeting: April 12, 2018
Meeting place: Edmonton Federal Building
Windsor Room
9820 107 St NW, AB T5K 1E7

1. Were the objectives as listed in the agenda accomplished?

Yes
 No

2. The objectives we did not accomplish are:

N/A

3. How can future meetings be improved?

I believe you do an excellent job on preparations.

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

no

6. How do you feel about the value of this meeting for the time you spent here?

Very informative - always full of information
Interesting diverse group of people.



Name (optional): _____



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3. How can future meetings be improved?

Lot of discussion - productive but the
interest is based on the agenda which
lacks enough substantive material

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes But
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

It would help if the additional
reading material came out a bit
sooner

6. How do you feel about the value of this meeting for the time you spent here?

I felt it was good but I feel that
communication needs to be improved
so everyone at the table is aware of
what the Executive Committee is
doing as well as CASA as
a whole

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LACK OF INFORMATION FROM SECRETARIAT
MADE DECISIONS DIFFICULT.

3. How can future meetings be improved?

MORE INFORMATION

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
No

5. Do you have any other feedback you would like the Executive Committee to consider?

SEVERED FUNDING FOR PROTECT TEAMS BEFORE
PROCEEDING

6. How do you feel about the value of this meeting for the time you spent here?

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3. How can future meetings be improved?

Getting meeting materials early enough to read & process

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes - but late
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

There's been a communication gap between activity @ CASA regarding making work forward - GFR, etc that had not been delivered to Board until questioned today at the meeting.

6. How do you feel about the value of this meeting for the time you spent here?

Good to gain some clarity on activities & Board values & goals.

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Not a clear update on future of Communications
and Performance Measures Committees

3. How can future meetings be improved?

The consent agenda concept could have been introduced
in a better way. The Board package seemed to have some
gaps in the CASA reporting

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
No

5. Do you have any other feedback you would like the Executive Committee to consider?

6. How do you feel about the value of this meeting for the time you spent here?

Good value

Name (optional): Rich Smith



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*Good discussion on areas that perhaps need some showing up
role of Exec Committee/ Board - better communication & transparency*

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

Need to do some work to better engage full board vs Exec Committee

6. How do you feel about the value of this meeting for the time you spent here?

Good

Name (optional): *Rick Blackwood*



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Yes
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

The consent agenda may need to be explained again
as there may be new members at the next meeting.
We should still go through the Review of Actions.

6. How do you feel about the value of this meeting for the time you spent here?

I continue to appreciate the ability to share
& receive information

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(ESP)

HOPE TO MEET THE NEW D.M. AND SEE HIM TAKING
PART OF THE BOARD MEETINGS SOON

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

6. How do you feel about the value of this meeting for the time you spent here?

GOOD VALUE. WILL BRIEF MY CONSTITUENTS

Name (optional): CLAUDE C.



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I can't think of any. Should we make the sector caucus a call the day before the Board meeting rather than an in-person meeting?

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

6. How do you feel about the value of this meeting for the time you spent here?

Great Value Great Forum.

Name (optional): Jim Hackett



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- THIS WAS A GOOD BALANCE OF UPDATE AND DISCUSSION. WE APPROPRIATELY
SHIFTED TIME TO ALLOW MORE DISCUSSION WHERE WARRANTED

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

- WE NEED TO ADDRESS SENSITIVITY OF CASA AUTONOMY WITH RESPECT TO
CASA/AWC MERGER.
- DO WE HAVE TOO MUCH ACTIVITY CONCENTRATED WITHIN THE EXEC. COMM.
AT THE RISK OF ALIGNATING THE BROADER BOARD?

6. How do you feel about the value of this meeting for the time you spent here?

VERY GOOD VALUE

Name (optional): PETER NOBLE



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Consensus Agenda

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
 No

*ESPECIALLY Powerpoint
CHARTS IN ADVANCE*

5. Do you have any other feedback you would like the Executive Committee to consider?

6. How do you feel about the value of this meeting for the time you spent here?

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Was very pleased with the depth, clarity
of the presentations

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
No

5. Do you have any other feedback you would like the Executive Committee to consider?

Concern with G of A report on empowering
airsheds; their role appears to be ~~sole~~ solely
compliance.

6. How do you feel about the value of this meeting for the time you spent here?

Excellent value, finally clarity on for me,
on AAQS and CAAQs role in air mgmt.

Name (optional): W. B. Urquhart



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3. How can future meetings be improved?


4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

6. How do you feel about the value of this meeting for the time you spent here?

I feel my time was well spent. Today gave me a better
understanding of CASA.

 Name (optional): Kathy Royakkers



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The meeting was good as there was good discussion on some of ENGO/NGO concerns re: governance approach for certain activities. The info presentations CAAQS & AAGOs and the EMED monitoring plan were good and help keep the Board informed on key IAQ initiatives. The Gov't update is also good but could be a little more detailed

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes but as raised @ mtg Quarterly budget reports should be provided
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

Please look for opportunities (eg. info sessions, speakers, etc.) that will be of interest to (educational etc.) to the Board.
WE WANT TO MAKE BOARD MEETINGS MORE INTERESTING MEANINGFUL TO BOARD MEMBERS SO THEY WANT TO ATTEND MTGS.

6. How do you feel about the value of this meeting for the time you spent here?

See

Name (optional): David Spink



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4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
No

*of the board book
although accuracy could be improved.*

5. Do you have any other feedback you would like the Executive Committee to consider?

It feels like the lack of transparency and inclusion undermines the trust among CASA stakeholders. The path forward on EFR is not clear to many stakeholders and there is concern this will be dragged to 2019.

6. How do you feel about the value of this meeting for the time you spent here?

Great value overall.

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yes

3. How can future meetings be improved?

Sequencing: order of
items discussed.
ex: ops plan approval before other
related items needed further discussion
as they related to the Plan.

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
No

5. Do you have any other feedback you would like the Executive Committee to consider?

To ensure financial stmts and
legal requirements are included
in each Bd Mtg pkg and to EC.
note a summary comment in the ED's
report.

6. How do you feel about the value of this meeting for the time you spent here?

The meeting provided good
value for my time.

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Yes.

3. How can future meetings be improved?

The flow of the meeting was good. The presentations were well done. Good effort to keep the questions focused

4. Did the board book (decision sheets, attachments, reports) provide you with the information needed to make informed decisions?

Yes
 No

5. Do you have any other feedback you would like the Executive Committee to consider?

Nothing specific

6. How do you feel about the value of this meeting for the time you spent here?

fine well spent.

Name (optional): _____