Board Meeting - December 4, 2014



1. Were the objectives as listed in the agenda accomplished?				
	Response Percent	Response Count		
Yes	60.0%	3		
No	40.0%	2		
	answered question	5		
	skipped question	0		
2. The objectives we did no	2. The objectives we did not accomplish are:			
		Response		
		Count		
		Count 3		
	answered question			
	answered question skipped question	3		
3. How can future meetings	skipped question	3		
3. How can future meetings	skipped question	3		
3. How can future meetings	skipped question	3 3 2 Response		
3. How can future meetings	skipped question	3 2 Response		

4. Did the board book provide you with the information needed to make informed decisions?			
Response Count	Response Percent		
4	80.0%	Yes	
1	20.0%	No	
1	Comment/Suggestions		
5	answered question		
C	skipped question		
i <mark>der?</mark> Response Count	Committee to consi Response Percent	Do you have any other fe	
2	40.0%	Yes	
3	60.0%	No	
2	Comments/Suggestions		
5	answered question		
C	skipped question		
6. How do you feel about the value of this meeting for the time you spent here?			
Response Count			
5			
	answered question		

7. Name (Optional) Response Count 3 answered question 3 skipped question 2

Q2. The objectives we did not accomplish are:		
1	Some topics were not discussed because no representative. EFR report update was not given	Dec 8, 2014 3:39 PM
2	Yes most were, one was not.	Dec 8, 2014 3:36 PM
3	Missing information on EFR & NPS funding	Dec 8, 2014 3:33 PM

Q3. How can future meetings be improved?		
1	Good meeting Interesting agenda	Dec 8, 2014 3:39 PM
2	Carrot and stick for greater attendance?	Dec 8, 2014 3:36 PM
3	Ensure that all the information pertinent to the agenda is available	Dec 8, 2014 3:33 PM

Q4. Did the board book provide you with the information needed to make informed decisions?		
1	As noted above	Dec 8, 2014 3:33 PM

Q5. Do you have any other feedback you would like the Executive Committee to consider?		
1	EMERA and Aboriginal discussions should include all board members not just 2 representatives from each sector	Dec 8, 2014 3:39 PM
2	Caterer very unimaginative - dry & bland vegetarian sandwich	Dec 8, 2014 3:36 PM

Q6. How do you feel about the value of this meeting for the time you spent here?		
1	All the meetings are informative and helpful in understanding air issues in Alberta.	Dec 8, 2014 3:39 PM
2	Usually board meetings are Calgary - March & September and Edmonton - June & December	Dec 8, 2014 3:36 PM
3	Another great opportunity to share ideas and knowledge.	Dec 8, 2014 3:34 PM
4	Good meeting. Could have been tightened up and scheduled for half day.	Dec 8, 2014 3:34 PM
5	Very good discussion on CASA review and refreshment of the strategic plan.	Dec 8, 2014 3:33 PM

Q7. Name (Optional)		
1	Ruth Yanor	Dec 8, 2014 3:36 PM
2	Martin Van Olst	Dec 8, 2014 3:34 PM
3	Rich Smith	Dec 8, 2014 3:33 PM