Board Meeting - September 18, 2014



1. Were the objectives as listed in the agenda accomplished?		
	Response Percent	Response Count
Yes	100.0%	11
No	0.0%	0
	answered question	11
	skipped question	0
2. The objectives we did no	t accomplish are:	Posterior
		Response Count
		1
	answered question	1
	answered question skipped question	
3. How can future meetings	skipped question	1
3. How can future meetings	skipped question	1
3. How can future meetings	skipped question	1 10 Response
3. How can future meetings	skipped question	1 10 Response Count

CISIONS:	information needed to make informed de	
Response Count	Response Percent	
1	100.0%	Yes
	0.0%	No
	Comment/Suggestions	
1	answered question	
	skipped question	
Respons Count	Response Percent	
:	30.0%	Yes
•		
	70.0%	No
	70.0% Comments/Suggestions	No
. 1		No
1	Comments/Suggestions	No
1	Comments/Suggestions answered question	
1	Comments/Suggestions answered question skipped question	
Response	Comments/Suggestions answered question skipped question	
Response Count	Comments/Suggestions answered question skipped question	

7. Name (Optional) Response Count 7 answered question 7 skipped question 4

Q2. The	e objectives we did not accomplish are:	
1	I thought we covered everything needed to be covered	Sep 21, 2014 7:42 PM

Q3. How can future meetings be improved?			
1	Pre-read material by Secretariat should spell out full names for all acronyms.	Sep 22, 2014 10:16 AM	
2	nothing specific	Sep 21, 2014 7:42 PM	
3	room was unique	Sep 19, 2014 3:05 PM	
4	Trouble hearing	Sep 19, 2014 2:59 PM	
5	The venue was nice in some ways but the acoustics were poor so wouldn't recommend using this venue again.	Sep 19, 2014 2:57 PM	
6	The light in this room was not very good.	Sep 19, 2014 2:54 PM	
7	Room environment - stuffy and warm. Uncomfortable chairs. Tough acoustics. Very interesting venue though.	Sep 19, 2014 2:48 PM	
8	Lots of in depth discussion - varied topics of provincial importance.	Sep 19, 2014 2:46 PM	

Q4. Did the board book provide you with the information needed to make informed decisions?		
1	It was good preparation for the neeting	Sep 21, 2014 7:42 PM
2	As always, the sooner in advance I have all the material, the better.	Sep 19, 2014 2:54 PM
3	I received the board book earlier which certainly helped.	Sep 19, 2014 2:46 PM

Q5. Do you have any other feedback you would like the Executive Committee to consider?		
1	AEMERA - it may have been better to postpone for a more senior presenter.	Sep 19, 2014 3:05 PM
2	I think we have to allow for more time for certain agenda items. We want to encourage discussion and Board member interaction which is constrained when you are always behind schedule with the agenda.	Sep 19, 2014 2:57 PM
3	Enjoyed the food	Sep 19, 2014 2:48 PM
4	It would be nice to have a presentation on PM 2.5 and an update of the progress of the Lower Athabasca LUF.	Sep 19, 2014 2:46 PM

Q6. How do you feel about the value of this meeting for the time you spent here?			
1	It was really good meeting. Presenters were well prepared.	Sep 21, 2014 7:42 PM	
2	Developing a better understanding	Sep 19, 2014 2:59 PM	
3	Excellent. Some very important issues discussed and good information provided.	Sep 19, 2014 2:57 PM	
4	Very good discussion on CASA value	Sep 19, 2014 2:54 PM	
5	Time well spent. Important items discussed.	Sep 19, 2014 2:50 PM	
6	Lots of substance, good discussions.	Sep 19, 2014 2:48 PM	
7	Interesting and Informative, Nice to have a change of venue.	Sep 19, 2014 2:46 PM	

Q7. Na	Q7. Name (Optional)		
1	rob beleutz	Sep 21, 2014 7:42 PM	
2	Al Schulz	Sep 19, 2014 3:05 PM	
3	David Spink	Sep 19, 2014 2:57 PM	
4	Claude Chamberland	Sep 19, 2014 2:54 PM	
5	Bill Calder	Sep 19, 2014 2:50 PM	
6	Ruth Yanor	Sep 19, 2014 2:48 PM	
7	Martin Van Olst	Sep 19, 2014 2:46 PM	