



Public Agenda

Bencher Meeting #495

September 26-27, 2019

Calgary, Alberta

Public Meeting

Tab	Item	Purpose	Presenter
CALL TO ORDER AND INTRODUCTIONS			
1	Remarks from the Chair	Introduction	Rob Armstrong
STRATEGIC ITEMS			
2	Training New Lawyers Survey 2.1 Articling Program Assessment Report 2.2 Practice Foundations Task Force workplan	Discussion	Kent Teskey/ Cori Ghitter/ Angela Storozuk/ Svitlana Winters
3	Timeline updates 3.1 Big Issues 3.2 Engagement	Information	Elizabeth Osler
4	Regulatory Objectives	Discussion	Deanna Steblyk/ Barbra Bailey
5	Draft Strategic Plan	Discussion	Ken Warren/ Barbra Bailey
6	The Role of Law Libraries	Discussion	Barbra Bailey
7	Canadian Centre for Professional Legal Education update	Discussion	Kara Mitchelmore
REPORTS FOR INFORMATION			
	8.1 Alberta Law Foundation report		Darlene Scott



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8	8.2 Alberta Law Reform Institute report		Sandra Petersson
	8.3 Alberta Lawyers' Assistance Society report		Bud Melnyk
	8.4 ALIA Claims Committee – Summary Trend report		Rob Armstrong
	8.5 Audit and Finance Committee report		Kathleen Ryan
	8.6 Canadian Bar Association report		David Hiebert
	8.7 Federation of Law Societies of Canada report		Steve Raby
	8.8 Jasper Retreat Summary		Rob Armstrong
	8.9 Legal Education Society of Alberta report		Christine Sanderman
	8.10 Pro Bono Law Alberta report		Corie Flett
	POLICY ITEMS		
9	Early Intervention Presentation	Information	Paule Armeneau/ Kendall Moholityn
10	Rule 85 Amendment	Decision	Paule Armeneau/ Kendall Moholityn/ Jennifer Freund
11	Privacy Policy	Decision	Nancy Bains/ Jennifer Freund
12	Section 76(11) Dismissal of Appeals	Decision	Shabnam Datta/ Sharon Heine
INFORMATION ITEMS			
13	President's report	Information	Rob Armstrong
14	Leadership report 14.1 podcast	Information	Elizabeth Osler
15	2020 Business Plan overview	Information	Nadine Meade
16	Introduction to New Office Services	Information	Andrew Norton
CONSENT AGENDA			
17	17.1 Policy Committee recommendations for housekeeping amendments: - Corrections to Rule References		



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	<ul style="list-style-type: none">- Updates to Membership Rules- Amendment to Rule 148(2)- Effective Date of an Administrative Suspension- Rename the Board Relations Protocol and the In-Camera Protocol 17.2 June 6, 2019 Public Bencher meeting minutes 17.3 June 12, 2019 Public Bencher meeting minutes 17.4 2021 Bencher Meeting Dates		
	<u>Other Business – Public</u>		Rob Armstrong
	<u>Adjourn the Public meeting</u>		Rob Armstrong