



Board of Governors

November 18, 2017

2:00 PM

Minutes

Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair), Amanda Hu, Dale Turri, Natasha Pashak, Donna Barrett (2:26), Ian Fitzgerald, James Stanford, Reid Cummings, Camille Porcheron (1:50 pm, left at 3:19pm), Sondra Musa, Kay Dholoo, Patti Dibski

Regrets:

Guest:

Richard Brown, Alex Link, Kristine Williamson

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

The meeting was called to order at 1:40 pm

1 Approval of Agenda

Moved by Larry Clausen and Seconded by Ian Fitzgerald, that the agenda be approved as presented.

MOTION: 1808

Carol Ryder

2 Approval of Minutes

2.1 Attached: October 18 2017 Minutes

Removing in camera portion of the October 18 minutes

Moved by Patti Dibski and Seconded by Daniel Doz, that the minutes be approved as amended.

MOTION: 1809

Carol Ryder

3 Consent Agenda

3.1 Cabinet

3.1.1 Attached: Cabinet Report to the Board

3.2 ACAD Faculty Association

3.2.1 Attached: ACADFA Report

Carol Ryder

3.3 ACAD Student Association

3.3.1 Attached: ACADSA Report

3.4 AUPE

3.4.1 Attached: AUPE Report



3.5 Academic Council

3.5.1 Attached: September 20th 2017 Minutes

Discussion:

Academic affairs report – design degree-McEwan

Student concerns – method of hearing concerns at academic council.

Changes to reports formatting is appreciated.

Marketing and communications: RFP for branding – what is the necessity to move forward with that.

ACTION: reports could be more specific at times.

ACTION: Facilities issue in student report – President to report back with findings.

Moved by Natasha Pashak and Seconded by Dale Turri, that the consent agenda be approved as presented.

MOTION: 1810

4 Chair's Report

The Board chair provided a verbal report.

Carol Ryder

The Board chair reviewed the information she was provided with regarding the conflict of interest changes coming down from the Government.

5 Board Committee reports

5.1 Finance + Audit

Reid Cummings

5.1.1 Attached: October 25 2017 Minutes

The Finance + Audit Chair reviewed the provided minutes.

We received a clean opinion, which is what the Finance team looks for.

There were some observations noted in the report for review.

6 Action Items

6.1 Attached: Early Retirement Incentive Motion

Carol Ryder

The Board held a fulsome discussion around the proposed early retirement incentive motion and has asked management to review with legal.

ACTION: Bring this report to the lawyers



Moved by Reid Cummings and Seconded by Dale Turri, that the Board of Governors approve the funding allocated from net unrestricted reserves for the Early Retirement Incentive Program, with expenditures capped at \$800,000 subject to a legal consultation on discrimination and labor laws.

No 2

Abstain 1

CARRIED

MOTION: 1811

6.2 Audited Financial Statements

6.2.1 Attached: Motion

6.2.2 Attached: Audited Financial Statements

Status of the unrestricted reserves

Employee pension benefits – administrative leave

Moved by Reid Cummings and Seconded by Ian Fitzgerald, that the Board of Governors approve the 2016-2017 Audited Financial Statements as recommended by the Finance + Audit committee subject to replacing “The College” with “ACAD” as previously defined in the notes to the financial statements.

CARRIED

MOTION: 1812

7 President’s Report

Daniel Doz

The President provided a verbal report.

8 For Information

8.1 Board committees and responsibilities

Carol Ryder

Board Chair – for next Board meeting

ACTION: Send out all committee information to Board members



9 In Camera Session

Carol Ryder

10 Adjournment

It was moved that the meeting be adjourned at 4:45 pm.

CARRIED

MOTION: 1813

Carol Ryder

Next Meeting Date: December 13 2017

DRAFT