



Board of Governors

April 18, 2018

4:00 PM

Agenda

Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair), Amanda Hu, Dale Turri, Natasha Pashak, Donna Barrett, Ian Fitzgerald, Reid Cummings, Camille Porcheron, James Stanford,

Regrets:

Kay Dholoo, Patti Dibskei, Sondra Musa

Guest:

Alex Link, Jill Brown, Kristine Williamson, Nicole Hamilton, Richard Brown, Lael Chmelyk, Wendy Lauzon, Heather Mariah Lott, Megan Joanne Feniak, Jamie Lee Michele Keller, Taygan Ella-Jean Crapo, Alana Katherine Larsen, Jadda Tsui, Kyrsten Margaret Lofts, Kennedy Rose Hamlyn, Kennel Douglas Spencer, Collin David Brown, Kyle Joshua Scott, Caleb Joseph Andre Lapierre, Eila Eve Miller, Elizabeth Susan Samedov, Robert Earl Froese.

Resources:

Chantal Hisey (Recording Secretary), Stephany Laverty (Training)

ACAD Boardroom

4:00pm

1 Presentations

1.1 President's Ceramic Competition Daniel Doz
 1.1.1 Attached: Lael Chmelyk Artist Bio and Statement

1.2 President's Shawl Competition Daniel Doz
 1.2.1 Attached: Wendy Lauzon Artist Bio and Statement

1.3 Board of Governors Graduating Student Award Recipients Alex Link
 1.3.1 PowerPoint presentation of student work

Heather Mariah Lott, Megan Joanne Feniak, Jamie Lee Michele Keller, Taygan Ella-Jean Crapo, Alana Katherine Larsen, Jadda Tsui, Kyrsten Margaret Lofts, Kennedy Rose Hamlyn, Kennel Douglas Spencer, Collin David Brown, Kyle Joshua Scott, Caleb Joseph Andre Lapierre, Eila Eve Miller, Elizabeth Susan Samedov, Robert Earl Froese.

2 Approval of Agenda

Carol Ryder

3 Approval of Minutes

Carol Ryder

3.1 Attached: February 14, 2018

4 Consent Agenda

4.1 Cabinet Carol Ryder
 4.1.1 Attached: Cabinet Report to the Board

4.2 ACAD Faculty Association – No report provided



4.3	ACAD Student Association – No report provided	
4.4	AUPE – No report provided	
4.5	Academic Council – February 28 2018 minutes	

5	Board Chair’s Report	Carol Ryder
----------	-----------------------------	-------------

6	Board Committee reports	
6.1	Finance + Audit	Reid Cummings
6.1.1	Attached: March 28 2018 Minutes	
6.2	Governance/HR	
6.2.1	Attached: March 23 2018, April 9 2018 Minutes	Natasha Pashak
6.3	Advancement	
6.3.1	Attached: March 21 2018 Minutes	Larry Clausen

7	Action Items	
7.1	Board of Governors Honoraria	Carol Ryder
7.1.1	Attached: Motion	
		Natasha Pashak
7.2	Code of Conduct	
7.2.1	Attached: Revised Code of Conduct + Motion	
		Natasha Pashak
7.3	Terms of Reference Changes	
7.3.1	Attached: Revised Terms of Reference + Motion	

8	ACADFA Report	Ian Fitzgerald
----------	----------------------	----------------

9	ACADSA Report	Camille Porcheron
----------	----------------------	----------------------

10	AUPE Report	Donna Barrett
-----------	--------------------	---------------

11	President’s Report	Daniel Doz
-----------	---------------------------	------------

12	For Information	
12.1	Conflict of interest information for President Doz	



12.1.1 Attached: President's requirement to amended
Conflicts of Interest Act

13 **In Camera Session**

Carol Ryder

14 **Adjournment**

Carol Ryder

Next Meeting Date: May 16 2018