



Board of Governors

May 16, 2018

4:00 PM

Agenda

Attendees:

*Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair), Amanda Hu, Dale Turri, Sondra Musa
Natasha Pashak, Ian Fitzgerald, Reid Cummings, Camille Porcheron, James Stanford, Kay Dholoo, Patti Dibskei*

Regrets:Guest:

Alex Link, Jill Brown, Kristine Williamson, Nicole Hamilton, Richard Brown

Resources:

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

ACAD Boardroom

Meeting start 4:00 P.M.

1	Approval of Agenda	Carol Ryder
2	Approval of Minutes	Carol Ryder
2.1	Attached: April 18, 2018	
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	
3.3	ACAD Student Association	Carol Ryder
3.3.1	Attached: ACADSA Report	
3.4	AUPE	
3.4.1	Attached: AUPE Report	
3.5	Academic Council	
3.5.1	Attached:	
4	Board Chair's Report	Carol Ryder
5	Board Committee reports	
5.1	Finance + Audit	James Stanford
5.1.1	Attached: May 2, 2018 Minutes	
5.2	Governance/HR	Natasha Pashak



5.2.1	The Governance/HR Committee meeting on May 8 th , 2018 was cancelled and there are no new minutes to provide.	
5.3	Advancement	Larry Clausen
5.3.1	The Advancement Committee meeting on April 25, 2018, was cancelled and there are no new minutes to provide.	

6	ACADFA Report	Ian Fitzgerald
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7	ACADSA Report	Camille Porcheron
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8	AUPE Report	
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9	President's Report	Daniel Doz
9.1	Attached: Comparator Data 2016-2017	

10	Presentation	
10.1	New Accounting Standard- Related Parties	
10.1.1	Attached: Report	Jill Brown
10.1.2	Attached: FAQ for Government Organizations	
10.1.3	Attached: Office of the Controller: Corporate Accounting Policy	
10.1.4	Key Management Personnel – Declaration Statement	

11	For Information	
11.1	Attached: Legislative Compliance Report	
11.2	Attached: ACAD Organizational Chart	
11.3	Attached: Convocation Information	

12	In Camera Session	Carol Ryder
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13	Adjournment	Carol Ryder
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Next Meeting Date: June 20 2018