



## Board of Governors

October 31, 2018

3-5 PM

Agenda

Attendees:

*Daniel Doz, Carol Ryder (Board Chair), Amanda Hu, Dale Turri, Natasba Pashak, Ian Fitzgerald,  
Jim Stanford, Reid Cummings, Kayla Gale, Sondra Musa, Kay Dholoo, Patti Dibski*

Regrets:Guest:

*Jill Brown, André Plante, Alex Link, Richard Brown, Nicole Hamilton, Jamie Leong-Huxley*

Resources:

*Stephany Lavery (Recording Secretary)*

*ACAD Boardroom*

Meeting Start 3 PM.

<b>1</b>	<b>Approval of Agenda</b>	Carol Ryder
<b>2</b>	<b>Approval of Minutes</b>	Carol Ryder
2.1	Attached: September 15 2018 Meeting Minutes	
<b>3</b>	<b>Consent Agenda</b>	
3.1	Cabinet	
3.1.1	Attached: Cabinet Report to the Board	
3.2	ACAD Faculty Association – No report provided	
3.3	ACAD Student Association	
3.3.1	Attached: 2018/19 Executive Term Reports Summer	
3.3.2	Attached: 2018/19 Staff Term Reports Summer	
3.4	AUPE – No report provided	
3.5	Academic Council	
3.5.1	Attached: September 19, 2018 minutes	
<b>4</b>	<b>Board Chair's Report</b>	Carol Ryder
<b>5</b>	<b>Board Committee reports</b>	
5.1	Finance and Audit	Jim Stanford
5.1.1	Attached: October 17, 2018 Minutes	
5.2	Advancement Committee	Larry Clausen
5.2.1	Verbal update	




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 5.3 Governance/HR Committee

Natasha Pashak

## 5.3.1 Attached: October 23 2018 Minutes

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 6 Action Items

## 6.1 Annual Financial Statements

Jim Stanford

6.1.1 Attached: ACAD Financials June 30, 2018 Draft for Audit revised October 10, 2018

6.1.2 Attached: Motion to Approve ACAD Financials as at June 30, 2018

## 6.2 Policies to be rescinded

Natasha Pashak

6.2.1 Attached: Board of Governors Health and Safety Policy

6.2.2 Attached: Institutional Health and Safety Policy

6.2.3 Attached: Motion to rescind the Board of Governors Health and Safety Policy

6.2.4 Attached: Board of Governors Whistleblower Policy

6.2.5 Attached: Institutional Public Interest Disclosure Policy

6.2.6 Attached: Institutional Public Interest Disclosure Procedure

6.2.7 Attached: Motion to rescind the Board of Governors Whistleblower Policy

6.2.8 Attached: Board of Governors Student Fee Consultation

6.2.9 Attached: Institutional Credit Tuition and Student Fees Procedure

6.2.10 Attached: Institutional Student Fees Consultation Committee Terms of Reference

6.2.11 Attached: Motion to Rescind Board of Governors Student Fee Consultation Policy

6.2.12 Attached: Board of Governors Gift Acceptance Policy

6.2.13 Attached: Institutional Gift Acceptance Policy

6.2.14 Attached: Institutional Gift Acceptance Procedure

6.2.15 Attached: Motion to Rescind Board of Governors Gift Acceptance Policy

6.2.16 Attached: Board of Governors Code of Conduct Policy

6.2.17 Attached: Ethics Commissioner approved Code of Conduct Policy




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6.2.18	Attached: Motion to Replace Board of Governors Code of Conduct Policy	Dr. Daniel Doz
6.3	Board Honoraria and Scholarships	
6.3.1	Attached: Motion MFA Summer Research Travel Scholarship Fund	
7	<b>ACADFA Report</b>	Ian Fitzgerald
8	<b>ACADSA Report</b>	Kayla Gale
9	<b>President's Report</b>	Daniel Doz
10	<b>For Information</b>	
10.1	Attached: Article – September 21, 2018: In the Drive for Donors Regional Publics Have a Lot of Catching Up to Do	
10.2	Board Email Addresses and OneDrive Help Session	
11	<b>In Camera Session</b>	Carol Ryder
12	<b>Adjournment</b>	Carol Ryder

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**Next Meeting Date: December 12, 2018**