


Board of Governors
December 13, 2017
4:00 PM
Minutes
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, Sondra Musa, Kay Dholoo (Call in 4:27pm), Patti Dibski

Regrets:

James Stanford,

Guest:

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

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Board Photo 3:30 pm

The meeting was called to order at 4:00 pm with Quorum, and Carol Ryder as Chair.

The Board chair acknowledged the traditional territories of the Blackfoot and the people of the Treaty 7 region in Southern Alberta.

1 Approval of Agenda

Moved by Patti Dibski and Seconded by Amanda Hu, that the agenda be approved as presented

MOTION: 1814

CARRIED

Carol Ryder

2 Presentation of name tags

2.1 Attached: Artist Bio and statement

Daniel Doz

The President presented the new Board nametags created by Blair Andrew Holloway – Yethka Metal Works and thanked Andrew for his beautiful and hard work.

3 Approval of Minutes

3.1 Attached: November 18 2017 Minutes

Moved by Dale Turri and Seconded by Larry Clausen, that the minutes be approved as presented

MOTION: 1815

CARRIED

Carol Ryder

4 Consent Agenda

Carol Ryder



- 4.1 Cabinet
 - 4.1.1 Attached: Cabinet Report to the Board
- 4.2 ACAD Faculty Association
 - 4.2.1 Attached: ACADFA Report
- 4.3 ACAD Student Association
- 4.4 AUPE
 - 4.4.1 Attached: AUPE Report
- 4.5 Academic Council
 - 4.5.1 Attached: November 29 2017 Academic Council Minutes

No discussion was held around the Consent Agenda.

Moved by Natasha Pashak and Seconded by Amanda Hu, that the consent agenda be approved as presented

MOTION: 1816

CARRIED

5 Board Chair's Report

The Board chair's report was handed out at the beginning of the meeting.
The chair briefly reviewed it, followed by a quick discussion around infrastructure.

Carol Ryder

6 Board Committee reports

6.1 Finance + Audit

6.1.1 Attached: December 6 2017 Minutes

6.1.2 Attached: Risk Management Report

The Finance + Audit Chair reviewed the provided minutes and reports.
A discussion was held around the risk report – specifically if management had any concerns around staffing.

Reid Cummings

6.2 Governance/HR

6.2.1 Attached: December 5 2017 Minutes

The Governance-HR Chair reviewed the provided minutes.

Natasha Pashak

6.3 Advancement

6.3.1 Attached: November 29 2017 Minutes

The Advancement Chair reviewed the provided minutes.

Larry Clausen



7 Action Items

7.1 Annual Report

7.1.1 Attached: Annual Report

7.1.2 Attached: Motion

The Vice President, Engagement provided a brief overview of the annual report, and its history.

Discussion on the content and format of the report.

Moved by Reid Cummings and seconded by Larry Clausen that the Board of Governors approve the 2016-2017 Annual report as recommended by the Finance + Audit Committee on December 6 2017.

MOTION: 1817

CARRIED

Carol Ryder

7.2 Terms of Reference

7.2.1 Attached: Motion to rescind Terms of Reference

Moved by Natasha Pashak and seconded by Amanda Hu that the Board of Governors approves rescinding the Board Committee Terms of Reference as formal policies per the Governance/HR Committee recommendation.

2 abstained

MOTION: 1818

CARRIED

8 President's Report

Daniel Doz

The President briefly reviewed his report.

9 For Information

9.1 Attached: Restraint Letter

Carol Ryder

9.2 Attached: Invitation to Government pre budget consultation



10 In Camera Session

Carol Ryder

The Board went in Camera at 5:17 pm.

11 Adjournment

It was moved that the meeting be adjourned at 6:32 pm.

Carol Ryder

MOTION: 1819

CARRIED

Next Meeting Date: February 14 2018