



## Board of Governors

February 14, 2018

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, Sondra Musa, Kay Dholoo, Patti Dibske*

Regrets:

*Camille Porcheron, James Stanford*

Guest:

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

Resources:

*Chantal Hisey (Recording Secretary)*

*ACAD Boardroom*

The meeting was called to order at 4:02 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.

Dalayce Nichiporik was presented as the Winner of the President's Glass competition.

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### 1 Approval of Agenda

Moved by Reid Cummings and Seconded by Dale Turri, that the agenda be approved as presented.

MOTION: 1820

CARRIED

Carol Ryder

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### 2 Approval of Minutes

#### 2.1 Attached: December 13 2017 Minutes

ACTION: Change Advancement committee January 24 2018 minutes to reflect Carol Ryder's Absence.

ACTION: Change the wording for the land acknowledgement in the December 13 2017 Board minutes.

Moved by Donna Barrett and Seconded by Amanda Hu, that the minutes be approved as amended.

MOTION: 1821

CARRIED

Carol Ryder

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### 3 Consent Agenda

#### 3.1 Cabinet

Carol Ryder

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- 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
  - 3.3.1 Attached: ACADSA Report
- 3.4 AUPE
  - 3.4.1 Attached: AUPE Report
- 3.5 Academic Council – No minutes

Moved by Larry Clausen and Seconded by Amanda Hu, that the Consent agenda be approved as presented

MOTION: 1822

CARRIED

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#### 4 Board Chair's Report

Carol Ryder

The Board Chair reviewed the provided report.

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#### 5 Board Committee reports

##### 5.1 Finance + Audit

###### 5.1.1 Attached: February 7 2018 Minutes

Reid Cummings

The Chair of the Finance + Audit committee reviewed the attached minutes.

OAG report card ratings for ACAD: most items are receiving a green rating. There is a yellow rating under accuracy – we have sought clarity and are awaiting responses.

Management was commended on their collegial relationship with the Auditors.

##### 5.2 Governance/HR

Natasha Pashak

###### 5.2.1 Attached: January 23 2018 Minutes

###### 5.2.2 Discussion: Terms of Reference

The Chair of the Governance/HR Committee reviewed the attached minutes.

ACTION: Board members to take the discussion item 5.2.2 to review for the next Board meeting.

##### 5.3 Advancement

Larry Clausen

###### 5.3.1 Attached: January 24 2018 Minutes

The Chair of the Advancement committee reviewed the attached minutes.

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#### 6 Action Items

Carol Ryder

##### 6.1 Policy Development Policy

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- 6.1.1 Attached: Policy development Policy Motion
- 6.1.2 Attached: Previous Policy Development Policy
- 6.1.3 Attached: Policy Development Policy

Moved by Dale Turri and Seconded by Amanda Hu, that that the Board of Governors approves the updated Policy Development Policy as recommended by the Governance/HR Committee.

MOTION: 1823

CARRIED

## 6.2 Attached: Governance/HR Workplan Motion

The Board held a discussion around the attached motion. Board members were looking for explanations around priorities, funding, and setting precedents. It was explained that this is an extraordinary request due to the priority setting necessary.

Moved by Reid Cummings and Seconded by Patti Dibski, that the Board of Governors approve the funding of the staff plan in the total amount of \$31,400 as recommended by the Finance + Audit Committee.

MOTION: 1824

CARRIED

2 Abstained

## 6.3 Student Fee Consultation

- 6.3.1 Attached: Student Fee Consultation Motion
- 6.3.2 Attached: 2018-2019 Statement of Student Fees

Moved by Reid Cummings and Seconded by Amanda Hu, that the Board of Governors approve the 2018-2019 Tuition fees regulation document as recommended by the Finance + Audit Committee.

MOTION: 1825

CARRIED



#### 6.4 Board of Governors Graduating Student Award

- 6.4.1 Attached: Board of Governors Graduating Student Award Representative Motion
- 6.4.2 Attached: Board of Governors Graduating Student Award Procedure

Moved by Natasha Pashak and Seconded by Dale Turri, that the Board of Governors approves the nomination of Sondra Musa to sit on the Board of Governors Graduating Student Award committee as a jury member.

MOTION: 1826

CARRIED

#### 7 ACADFA Report

The ACADFA Board representative reviewed the provided report.

Discussion: ACADFA AGM, Board communication with Faculty, date of the survey taken and the feeling around the school at the time – do we think the sentiment has changed since then? Ian Fitzgerald

ACTION: Board ACADFA Representative to report back re: board communication and how can we enhance the communication, as well as are there any changes in sentiment from the survey to now.

#### 8 ACADSA Report

The ACADSA Report was reviewed.

Discussion: Communication to students - change of positions, change of people, Perrenoud Ranche. All questions were answered in the President's Report.

#### 9 AUPE Report

The AUPE Representative reviewed the provided report.

Donna Barrett

Discussion: The President of AUPE Alberta came to ACAD in the fall semester and that is a precedent. Meetings have been set with all executives in order to be proactive.

#### 10 President's Report

Daniel Doz

- Responding to ACADSA Questions: The Perrenoud Ranche: In April 2014, the Ministry of Culture approached ACAD regarding taking on the lease of the Ranche. It took the Ministry 2 years to work out the details of the lease, which was signed in 2016. The cost of the lease is \$1/year, and the estimated maintenance and security costs are \$30K/year.
- The Ranche – drilling the well – still getting the ranche ready – no timeline on programming start but we have student executives, chairs, and others working on programming since we see a start soon, including the elders council.
- Searches – reviewing candidate lists for the Vice-President Academic and Provost position as well as the Director of Student and Enrollment Services.

The President reviewed the provided report.



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Discussion: Restraint letter feedback.

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**11 Academic Project or Initiative**

Dr. Daniel Doz  
w/Guest: Nicole  
Hamilton

11.1 Continuing Education Strategic Plan Presentation

Nicole Hamilton, Executive Director, Continuing Education and Professional Development presented her strategic plan for Continuing Education.

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**12 For Information**

12.1 Convocation + Grad Show May 17<sup>th</sup> 2018

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**13 In Camera Session**

Carol Ryder

The Board went in camera at 6:10 pm.

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**14 Adjournment**

It was moved that the Board meeting be adjourned at 6:30 pm.

MOTION: 1827

CARRIED

Carol Ryder

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**8<sup>th</sup> Annual President's Student Exhibition Reception 6:00 pm**

**Next Meeting Date: April 18 2018**