



Board of Governors

August 27 2016

PM

Agenda

Attendees:

Dr. Daniel Doz, Carol Ryder (Board Chair), James Stanford (Vice Chair), Susan Thomas, Natasha Pashak, Ian Fitzgerald, Gregory Forrest, Martin Kratz, Loradonna Botter, Larry Clausen (leaving at 3:30 pm), Donna Barrett

Regrets:

Lisa Sudeikat, Reid Cummings, Marc Scholes

Guest:

Lori Vanrooijen

Resources:

Chantal Hisey (Recording Secretary), Alison Miyauchi, Donald Dart, Jill Brown, Marc Scholes, Scott McFadyen, Kristine Williamson (President's Cabinet)

ACAD Boardroom

Meeting Start 2:40 PM

1 Approval of Agenda	Carol Ryder
2 Approval of Minutes	Carol Ryder
2.1 Attached: May 25 2016 Meeting Minutes	
3 Consent Agenda (Moved to October 26 2016 meeting)	Carol Ryder
4 Business Arising	
4.1 Board responsibility regarding Legislative Compliance	Carol Ryder
4.1.1 Attached: Board of Governors Legislative Compliance	
4.2 Election of an acting Board Chair	
5 Action Items	
5.1 Attached: Sustainability Strategic Plan	
5.1.1 Motion: Sustainability Strategic Plan	
5.2 Attached: ACADFA Memorandum of Settlement – July 25 2016	
5.2.1 Motion: ACADFA Collective Agreement	Daniel Doz
5.3 Attached: Draft ACAD Policy Framework March 12 2015	
5.3.1 Motion: Governance/HR to review Board Policies	
5.4 Attached: 2016-2017 Board Manual Table of Contents	
5.4.1 Motion: 2016-2017 Board Manual	
6 Chair's Report	Carol Ryder



7 Board Committee reports

8 ACAD Student Board Member Report

Lisa Sudeikat

8.1 Attached: ACADSA Report

9 ACAD Faculty Board Member Report

Ian Fitzgerald

10 ACAD Staff Board Member Report

Donna Barrett

11 President's Report

Daniel Doz

12 For Information

12.1 Attached: Key Upcoming Dates

12.2 Attached: Board Meeting and Committee Dates

12.3 Perrenoud Ranche Lease

13 In Camera Session

14 Adjournment

Next Meeting Date: October 26, 2016