

Attendees:

Carol Ryder (Chair), James Stanford (3:40 pm) (Vice-Chair), Daniel Doz, Natasba Pashak, Loradonna Botter (Left at 6:05 pm), Larry Clausen, Ian Fitzgerald, Gregory Forrest, Dan Barnfield, Reid Cummings(4:00 pm)

Regrets:

Chase Key, Martin Kratz, Susan Thomas

Guest:

JoAnne Clarke (Continuing Education+ Professional Development)

Resources:

Chantal Hisey (Recording Secretary), Lori Vanrooijen (5:00pm – back at 5:35 pm) (Via conference call), Alex Link (ACADFA President), Alison Miyauchi, Donald Dart, Jill Brown, Marc Scholes (President's Cabinet)

ACAD Boardroom

Meeting Start 3:35 PM

1 Approval of Agenda

MOVED by Ms. Natasha Pashak and SECONDED by Mr. Gregory Forrest that the agenda be approved with the proposed amendments.

CARRIED

Motion: 1737

Carol Ryder

2 Approval of Minutes

2.1 Attached: April 6 2016 Meeting Minutes

MOVED by Mr. Ian Fitzgerald and SECONDED by Ms. Loradonna Botter that the April 6, 2016 Minutes be approved as presented.

CARRIED

Motion: 1738

Carol Ryder

3 Consent Agenda

3.1 Cabinet

3.1.1 Attached: Cabinet Report

3.2 ACAD Faculty Association

3.2.1 Attached: ACADFA Report

3.3 ACAD Student Association

3.3.1 Attached: ACADSA Report

Carol Ryder



3.4 AUPE

3.4.1 Attached: AUPE Report

3.5 Committee Memberships Update

3.5.1 Attached: Academic Council Minutes April 27 2016

MOVED by Ms. Loradonna Botter and SECONDED by Mr. Gregory Forrest that the Consent Agenda be approved as presented.

CARRIED

Motion: 1739

The Board discussed the following:

- In the Cabinet report, in Corporate and financial services; staffing concerns and the risk it could pose to the institution.
- The Board held a brief discussion regarding the 4.5 Hr. time change.
- The Board Chair congratulated Mr. Ian Fitzgerald on his reappointment to the ACAD Faculty Association as Board member.
- The Board Chair thanked Mr. Chase Key for his service to the Board as the ACAD Student Association President.
- The Board Chair thanked Mr. Dan Barnfield for his service to the Board as the AUPE representative.

4 Business Arising

Carol Ryder

No business arising

5 Action Items

5.1 Attached: CIP

MOVED by Mr. Gregory Forrest and SECONDED by Mr. Dan Barnfield that the Board approve the presented CIP with noted changes made.

CARRIED

Motion: 1740

Daniel Doz

The Board discussed the following:

- CIP and the projected deficit.
 - Consideration has been given to how the CIP and the sustainability plan work together.
-



MOVED by Ms. Natasha Pashak and SECONDED by Ms. Loradonna Botter that the agenda be re-amended to its original state.

CARRIED

Motion: 1741

5.2 Attached: Motion to approve Budget 2016/2017

MOVED by Ms. Natasha Pashak and SECONDED by Mr. Gregory Forrest that the Board approve the 2016/17 Operating Budget as presented and recommended to the Finance + Audit Committee.

CARRIED

Motion: 1742

The Board discussed the following:

- The expenses and revenues, donations and sponsorships and tracking of exactly how much money we have been given.

5.3 Attached: Board Bylaws

5.4 Attached: Motion to approve the Board Bylaws 2016

The Motion to approve the bylaws has been changed to state the following:

MOVED by Ms. Natasha Pashak and SECONDED by Mr. Ian Fitzgerald that the Board of Governors approves the new Bylaws presented at the May 25th 2016 meeting of the Board.

CARRIED

Motion: 1743

5.5 Attached: Fashion New Degree Proposal

5.6 Attached: Motion to approve the New Fashion Degree

The AVPRAA provided a brief explanation of the new degree.



MOVED by Ms. Natasha Pashak and SECONDED by Mr. Reid Cummings that the Board of Governors approves the new specialization of Fashion within the existing Bachelor of Design Program

CARRIED

Motion: 1744

5.7 Attached: Action Report- Unrestricted Net Assets Allocation

5.8 Attached: Motion to approve unrestricted Net Assets Allocation

The Board discussed.

Further discussion will be taken in camera

The Motion has been amended, and tabled to the In-Camera portion of the meeting. MOVED by Ms. Loradonna Botter and SECONDED by Mr. Gregory Forrest.

CARRIED

Motion: 1745

6 Chair's Report

The Board Chair provided her report to the Board.

Carol Ryder

Break 5:00-5:15 pm – Dinner brought in

7 Board Committee reports

7.1 Finance + Audit Committee

James Stanford

7.1.1 May 20th 2016 Finance + Audit committee meeting
DRAFT Minutes

The Finance + Audit committee chair provided a report.

The Board discussed the following:

- legislative compliance and how to ensure Board Compliance

ACTION: Provide a final summary of legislation applicable to the Boards operations going forward.



Susan Thomas

7.2 Advancement Committee

7.2.1 Attached: May 4 2016 Advancement Committee Minutes

The Advancement committee provided a report of the last meeting.

Natasha Pashak

7.3 Governance/HR Committee

The Governance – HR committee chair advised the Board that it plans to meet once it receives the list of applicants from the Government.

8 ACAD Student Board Member Report

Chase Key

The Board held a discussion regarding best practice around the 4.5 studio hour change.

9 ACAD Faculty Board Member Report

Ian Fitzgerald

The ACADFA President provided a report regarding campus Alberta and work being done by our students and alumni.

10 ACAD Staff Board Member Report

Dan Barnfield

The AUPE Board representative let the Board know about the June 11th opening reception for SHOWOFF!

11 President's Report

Daniel Doz

11.1 Legislative Compliance

11.1.1 Attached: Legislative Compliance Report

11.2 Facility Update (Perrenoud Ranche, Knowledge Centre...)

11.3 Sustainability

11.3.1 Attached: Sustainability update

12 Academic Project / Initiative Presentation

Daniel Doz
(Guest: JoAnne Clarke)

12.1 Continuing Education Strategic Plan

13 For Information

13.1 Attached: Key Upcoming Dates

13.2 Attached: Proposed Board Meeting and Committee Dates

13.3 Attached: AUPE LOU RE: Student Employees

13.4 Attached: AUPE LOU Appendix



13.5 Attached: Student Aid Letter from Advanced Education

14 In Camera Session 6:25 pm – 7:20 pm returned to the meeting from in camera portion

MOVED by Mr. Larry Clausen and SECONDED by Mr. Gregory Forrest that the Board of Governors approves 400K from unrestricted surplus funds to be allocated at the will of management's priorities.

CARRIED; I. Fitzgerald opposed

Motion: 1746

15 Adjournment

MOVED that the Board meeting be adjourned at 7:25 pm

Motion: 1747

Next Meeting Date: Retreat August 26-27 2016

M. Carol Ryder
Chair, ACAD Board of Governors

Dr. Daniel Doz
President + CEO, ACAD