



Board of Governors

April 5 2017

4:00 PM

Minutes

Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair), Martin Kratz (Leaving at 5:30) (Board Secretary) Amanda Hu, Dale Turri, Donna Barrett, Ian Fitzgerald, Lisa Sudeikat, Loradonna Botter, Natasha Pashak (leaving at 4:15), Reid Cummings, Susan Thomas

Regrets:

James Stanford,

Guest:

Alison Miyauchi, Jill Brown, Kristine Williamson, Marc Scholes, Marianne Elder, Chase Key, Mabel Tan, Isma Ismail, Rael Lockwood

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Board Photo 3:45 pm – Meet in the Boardroom

Meeting Start 3:55 PM

1 Presentations

1.1 Attached: Presentation of the President's Ceramics Competition –
Chase Key, Fourth Year Ceramics 2017

Mabel Tan, Fourth Year Ceramics 2017

1.2 Attached: Presentation of the President's Shawl Competition –
Isma Ismail, Fourth Year Fibre 2017

Rael Lockwood, Fourth Year Fibre 2017

1.3 Board of Governors Graduating Student Award Recipients- Pamma FitzGerald,
Halie Finney, Rael Lockwood, Randy Kaltenbach, Jamie Kroeger, Sahar
Rezazadeh, Michael Cabaj, Emily Thomas, Jonathan Onyschuk, Toby Reid,
Kaitlyn Goetz, Teigan Tulsie, Chanya Hughes, Sofia Elidrissi, Peter Sloan

The Board Chair passed the time over to the President. The President presented the President's Competition winners and the Board of Governors graduating student award recipients.



2 Approval of Agenda

Moved by Martin Kratz and Seconded by Reid Cummings, that the agenda be approved as amended.

CARRIED

Carol Ryder

MOTION: 1781

The agenda was amended to move item 7.3 up to 7.1
The Chair of the Governance/HR committee proposed 2 new motions.

3 Approval of Minutes

3.1 Attached: February 22 2017 Meeting Minutes

Moved by Martin Kratz and Seconded by Ian Fitzgerald, that the February 22, 2017 minutes be approved as presented.

CARRIED

Carol Ryder

MOTION: 1782

4 Consent Agenda

Carol Ryder

4.1 Cabinet

4.1.1 Attached: Cabinet Report

4.2 ACAD Faculty Association

4.2.1 Attached: ACADFA Report

4.3 ACAD Student Association

4.3.1 Attached: ACADSA Report

4.4 AUPE

4.4.1 Attached: AUPE Report

4.5 Academic Council

4.5.1 Attached: Academic Council Minutes March 16 2017



The Board chair would like to commend Cabinet on the report, and the work they are doing.

Moved by Martin Kratz and Seconded by Reid Cummings, that the consent agenda be approved as presented.

CARRIED
MOTION: 1783

5 Business Arising

Daniel Doz

5.1 Crisis Management Plan

The President provided a brief update on the work being done toward a new Crisis Management Plan. The Jubilee will be forwarding their complete crisis management plan – The Executive Director, Engagement is meeting with SAIT as well on their plan. Note to include Calgary Transit.

6 Chair's Report

Carol Ryder

The Board Chair reviewed the report provided at the meeting.

7 Board Committee reports

Martin Kratz

7.1 Governance/HR Committee

7.1.1 Attached: March 14, 2017 Meeting Minutes

The Governance/HR Chair reviewed the meeting minutes.

The committee has put forward a recommendation to appoint Natasha Pashak, as Governance/HR committee chair, as well as James Stanford as Finance + Audit Committee chair once the current chair's terms are up on July 28, 2017.

Moved by Martin Kratz and Seconded by Larry Clausen, that the Board of Governors approve the appointment of Dale Turri into the Advancement committee and the Governance/HR committee.

CARRIED
MOTION: 1784



Moved by Martin Kratz and Seconded by Reid Cummings that the Board of Governors approve the appointment of Amanda Hu into the Finance + Audit committee and the Governance/HR committee.

CARRIED

MOTION: 1785

7.2 Finance + Audit Committee

7.2.1 Attached: March 7, 2017 Meeting Minutes

Reid Cummings

7.2.2 Attached: OAG Financial Statement Audit Plan

The Finance + Audit Chair reviewed the meeting minutes.

7.3 Advancement Committee

Larry Clausen

Nothing new to report on. Next meeting will be May 10 2017.

8 Action Items

8.1 Attached: Board Mandate and roles

Carol Ryder

Moved by Martin Kratz and Seconded by Natasha Pashak, that the Board of Governors approves the mandate and roles document as amended (dated April 5, 2017) and send to the Minister of Advanced Education for final approval as recommended by the Governance/HR Committee.

CARRIED

MOTION: 1786

8.2 Attached: Advancement Terms of Reference

Moved by Martin Kratz and Seconded by Reid Cummings, that the Board of Governors approve the updated Advancement Committee Terms of Reference as presented at the April 5, 2017 meeting.

CARRIED

MOTION: 1787



8.3 Attached: ACAD 2017-2018 Tuition Fees Regulation

Moved by Martin Kratz and Seconded by Reid Cummings , that the Board of Governors approves the ACAD 2017-2018 tuition fees regulation document as recommended by the Finance + Audit Committee.

CARRIED

MOTION: 1788

8.4 Attached: Board of Governors Honoraria

Moved by Martin Kratz and Seconded by Reid Cummings, that the Board of Governors approves the continued support of the ACAD Board of Governors First Year Scholarship through the transfer of the unexpended honoraria funds in to the Board of Governors First Year Scholarship endowment fund.

&

That the Board of Governors approves that the honorarium given to the Student Board member will be exempt for the preceding motion and will be given in accordance with the process presently in place.

CARRIED

MOTION: 1789

9 ACAD Student Board Member Report

ACAD Student Board member reviewed and added to their report.

Thanked Board members for their generous donations last year - 23 out of 25 Safeway food gift cards have been given away. Lisa Sudeikat

ACTION: Student Board member to provide full report analysis of the Student Survey to the next Board meeting.

10 ACAD Faculty Board Member Report

Faculty Board member reviewed and added to the report, and spoke to the Climate Survey results. Ian Fitzgerald

ACTION: Faculty Board member to send the Climate survey to the next Board meeting.



11 ACAD Staff Board Member Report

Donna Barrett

Staff Board member reviewed the provided report.

12 President's Report

Daniel Doz

The President provided a verbal report.

Thank you to all who replied to the Convocation invitation, we are excited to have so many Board members attending this year.

The President Thanked Alison Miyauchi for her 25 years of hard work here at ACAD.

The Board members further discussed the Sustainability plan, and conversations with Government.

13 For Information

Daniel Doz

13.1 Attached: Key Calendar Dates

14 In Camera Session

Carol Ryder

The Board went into an in camera session at 5:40 pm The Board came out of in camera at 6:20 pm.

15 Adjournment

It was moved that the meeting be adjourned at 6:20 pm

CARRIED

MOTION: 1790

Carol Ryder

Next Meeting Date: May 24, 2017