

**Board of Governors**

August 27 2016

3:10 PM

AgendaAttendees:

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, Marianne Elder, Jill Brown, Scott McFadyen, Kristine Williamson (President's Cabinet)

ACAD Boardroom

Meeting Start 3:10PM

1 Approval of Agenda

MOVED by Mr. Martin Kratz and SECONDED by Ms. Loradonna Botter that the agenda be approved as presented.

CARRIED

Motion: 1748

Carol Ryder

2 Approval of Minutes

2.1 Attached: May 25 2016 Meeting Minutes

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

CARRIED

Motion: 1749

Carol Ryder

3 Consent Agenda (Moved to October 26 2016 meeting)

Carol Ryder

4 Business Arising

4.1 Election of an acting Board Chair

Carol Ryder



MOVED by Mr. James Stanford and SECONDED by Mr. Martin Kratz that the Board approve the nomination of Mrs. Susan Thomas as interim Acting Board Chair.

CARRIED

Motion:1750

The Board was unanimous in support of the existing chair for her work throughout her entire term.

5 Action Items

- 5.1 Attached: Sustainability Strategic Plan
- 5.2 Attached: ACADFA Memorandum of Settlement – July 25 2016
 - 5.2.1 Motion: ACADFA Collective Agreement

MOVED by Dr. Daniel Doz and SECONDED by Mr. Martin Kratz that the Board approve the ACADFA Collective Agreement with the proposed changes.

CARRIED

Motion: 1751

Daniel Doz

The President and the Executive Director, HR spoke to the motion. Carissa Matthews, Jill Brown, Alison Miyauchi, and Richard Brown were publicly thanked for their work on the Agreement.

- 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

Items 5.3 and 5.4 were tabled from the agenda with an explanation from the Governance/HR committee Chair

6 Chair's Report

The Board Chair provided a report.

Jill Brown, Alison Miyauchi, and Joanne Reynolds were commended for how the Student protest was handled.

Carol Ryder

7 Board Committee reports

Verbal committee reports were provided.



8 ACAD Student Board Member Report

8.1 Attached: ACADSA Report

Lisa Sudeikat

Questions tabled to the October 26, 2016 meeting

9 ACAD Faculty Board Member Report

No report

Ian Fitzgerald

10 ACAD Staff Board Member Report

Staff Board member provided a short report.

Donna Barrett

11 President's Report

Tabled report to the October 26, 2016 meeting.

Daniel Doz

12 For Information

12.1 Attached: Key Upcoming Dates

12.2 Attached: Board Meeting and Committee Dates

12.3 Perrenoud Ranche Lease

12.4 Board responsibility regarding Legislative Compliance

12.4.1 Attached: Board of Governors Legislative Compliance

13 In Camera Session

No in camera necessary

14 Adjournment

3:45 pm Martin motioned to adjourn.

<p>MOVED by Mr. Martin Kratz that the August 27, 2016 Board meeting be adjourned.</p> <p style="text-align: center;">CARRIED</p> <p style="text-align: center;">Motion: 1752</p>
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Next Meeting Date: October 26, 2016

M. Carol Ryder
Chair, ACAD Board of Governors

Dr. Daniel Doz
President + CEO, ACAD