



Board of Governors Meeting  
October 21, 2015  
4:00 PM

**APPROVED Minutes**

Minutes of the regular meeting of the Board of Governors (The Board), Wednesday October 21<sup>st</sup> 2015, at 4:00 pm in the ACAD Boardroom, 1407, 14<sup>th</sup> Avenue NW Calgary, AB with the following persons present:

Attendees:

*Carol Ryder, Daniel Doz, Martin Kratz, Natasha Pashak, Reid Cummings, Larry Clausen, Ian Fitzgerald, Greg Forrest, Dan Barnfield, Cynthia Moore, James Stanford, Susan Thomas, Chase Key*

Regrets:

Loradonna Botter

Guest:

Lori Vanrooijen

Resources:

Chantal Hisey (recording), Alex Link, Alison Miyauchi, Christine Moore, Marianne Elder, Jill Brown, Don Dart, Marc Scholes, Kara Tersen, Karl Geist, Scott Cressmann (VCD), Jeff Lennard (VCD), Chris Frey

*ACAD Boardroom*

The Board meeting was called to order at 4:04 PM with a quorum present and with M. Carol Ryder as chair.

**1. Approval of Agenda**

Carol Ryder

**MOVED:** by Mr. Reid Cummings and **SECONDED** by Ms. Natasha Pashak that the agenda be approved as presented. **CARRIED**

**1.2 Mr. Chase Key has now been officially appointed to the ACAD Board of Governors.**

**1.2.Introduction of Mrs. Chantal Hisey as the Board Secretary**

**1.2 The appointment of Mr. Christopher fry as Academic Council Chair for the 2015-2016 year is now in effect.**

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**2. Approval of Minutes**

Carol Ryder

2.1 Attachment: April 8 2015 Meeting Minutes

**MOVED: by Mr. Martin Kratz and SECONDED by Mr. Greg Forrest that the April 8 2015 Meeting Minutes be approved with proposed changes.**

**CARRIED**

2.2 Attachment: May 20 2015 Meeting Minutes

**MOVED: by Mr. Reid Cummings and SECONDED by Mr. Larry Clausen that the May 20 2015 Meeting Minutes be approved with proposed changes.**

**CARRIED**

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**3. Consent Agenda**

Carol Ryder

3.1 Reports

3.11 Cabinet

Attachment: Cabinet Report

3.12 ACAD Faculty Association

Attachment: ACADFA report

3.13 ACAD Student's Association

Attachment: ACADSA Report

3.2 Committee Memberships update

**MOVED: that the Board of Governors adopt the consent agenda.**

**CARRIED**

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**4. Business Arising**

Carol Ryder

**No Business arising.**

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## 5. Chair's Report

Carol Ryder

- Carol Thanked Cabinet, administration, staff, faculty and all in supporting the sustainability planning.
- Confirmed that President Doz has signed a new contract for the next 5 years – Thank You Dr. Doz
- The Board chair has been meeting with Alex Link of ACADFA to discuss pertinent issues and mutual concerns, and will continue to do so during the year. Thank you Alex Link for meeting with the Chair.
- The Chair is pleased to report the appreciation from MLA's receiving ACAD's Letter of congratulation on being elected, and ACAD inviting them out for a visit.
- The Chair Commended Kara Tersen, and her communications team, JoAnne and Stephen on the new Abstract Newsletter which is now also being distributed to the Board.

The Chair reported her attendance at:

- Events for Administration and Cabinet: welcome back to the fall Session
- Committee meetings along with Daniel Doz as Ex-Officio for Governance-HR, and Finance + Audit
- Opening of the Chris Cran exhibit and show at the Art Gallery of Alberta on September 11<sup>th</sup> in Edmonton
- September 18, 19 Annual ACAD Board Retreat
- Hosted an event at the Chair's home that was attended by over 58 people with the purpose to re-engage, and re-energize our relationship building with ACAD Supporters.

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## 6. Board Committee Reports

### 6.1 Finance + Audit Committee

Jim Stanford

The committee Chair reviewed the Minutes of the October 19<sup>th</sup> 2015 Finance + Audit committee, making mention of our clean Audit Exit Report.

The next meeting will be held: Thursday November 26<sup>th</sup> 2015

**MOVED:** by Mr. James Stanford and **SECONDED** by Mr. Reid Cummings that the Audited Financial Statements Year End June 30<sup>th</sup> 2015 be approved as presented. **CARRIED**

### 6.2 Advancement

The Advancement committee is in the process of setting a date for the 1<sup>st</sup> committee meeting of the year.

### 6.3 Governance – HR Committee

The Governance-HR Chair reported that the committee met on October 2, 2015.

The minutes are included for the Board's information.

The Chair reported that the Committee has begun work on the Board's Policies and Procedures.

The next meeting is scheduled for : Thursday January 14, 2016

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## 7. ACAD Student Board Member Report

Chase Key

The ACADSA Chair gave some items for information to the Board:

- ACADSA held their elections and have 6 new student representatives.
- ACADSA's first SLC meeting was held, and 24 student groups were given approval
- The ACADSA Chair was given a list of student concerns that the Chair will attach to the next Board Meeting agenda package for the Board's Review.

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**8. ACAD Faculty Board Member Report**

Ian Fitzgerald

The ACADFA representative gave some items for information to the Board:

- Information that they have had bad turnouts at events from Faculty, would like some work done on how to change this.
- ACADFA is hoping that the new bargaining agreements will get faculty re-engaged in ACAD events.

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**9. ACAD Staff Board Member Report**

Dan Barnfield

The representative gave a verbal report letting the Board know that recruitment has been very busy, and they are in the process of creating a meet and greet for the Board to meet with Staff.

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**10. President's Report**

Daniel Doz

10.1 Attachment: Letter from Minister (CIP)

Dated September 28 2015

- Thank you to Lori Vanrooijen for working so hard on the CIP.
- Thank you to Marianne Elder and her team for helping us reach our aboriginal population goal.
- Still no word on how the Government would like us to link the new budget to the CIP

10.2 Attachment: Key calendar dates

10.3 Attachment: Research Funding eligibility update

- Thank you to Alison Miyauchi and her team for putting this together.

10.4 Attachment: Fundraising Updates

10.5 Attachment: Student Food Drive

It was suggested that member of the Board and the Chair of ACADSA sit down and discuss ways to promote bursaries and scholarships.

It was suggested that the ACAD Food Bank consider contacting corporate companies (Sobeys, Safeway etc.) and let them know of our need.

- Right to Strike –Government is opening the Act.
  - Grad students have been encouraged to start a Grad student association.
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**11. Academic Project/Initiative presentation**  
Public Design Presentation by Karl Geist, and Scott  
Cressman

Daniel Doz

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**12. In Camera Session**  
The Board of Governors along with Lori Vanrooijen,  
and the President's Cabinet went into an in camera  
Session at 6:05 pm to discuss the Sustainability  
Strategic Planning Process and came out of In Camera  
at 6:27 pm.

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**13. Adjournment 6:30 pm**

**MOVED: It was moved that the meeting be adjourned at 6:30 pm**  
**CARRIED**

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**14. Art Administration Reception 6-8pm**

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M. Carol Ryder  
Chair, ACAD Board of Governors



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Dr. Daniel Doz  
President + CEO, ACAD