



Wednesday, April 17, 2013 at 4:00 p.m.
ACAD Boardroom

***Installation of President's Name Tag Competition Winners

***Installation of the President's Shawl Competition Winner

	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 February 27, 2013 Meeting Minutes	1-5	J. Peacock
3 Consent Agenda		J. Peacock
3.1 Reports		
3.1a Cabinet	6-13	
3.1b ACAD Faculty Association	14	
3.1c ACAD Students' Association	15	
3.2 Information Items		President
3.2a Health and Safety Update	16-25	
3.2b Board of Governors' Award Recipients	26-27	
4 Business Arising		J. Peacock
5 Chair's Report		J. Peacock
6 Board Committee Reports		
6.1 Finance + Audit Committee		S. O'Brien
6.2 Development Committee		S. Thomas
6.3 Governance/Human Resources Committee		M-J. Mannix
6.4 Government Relations Committee		C. Moore
6.5 Special Events Committee		
8 ACAD Staff Board Member Report		D. Prazak
9 ACAD Faculty Board Member Report		
10 ACAD Student Board Member Report		M. Riotte
11 President's Report		D. Doz
12 Adjournment		