



**Board of Governors
Regular Meeting Minutes
September 19th, 2009**

Board Members In Attendance

Lance Carlson
Darren Delichte
Marty Kaufman
Joseph Leung
Shane Mahar
Roxanne McCaig
Brad Moore
Cynthia Moore
Sheila O'Brien
Jim Peacock
Kate Peterson
Yves Trépanier
Sue Anne Valentine

Board Member Not In Attendance:

Margaret-Jean Mannix

Recording Secretary

Elizabeth Hay

The Board meeting was called to order at 12:36PM with quorum present and with Jim Peacock as chair.

1. **APPROVAL OF AGENDA**

MOVED by Sheila O'Brien and SECONDED by Yves Trépanier that the agenda be approved as amended.

CARRIED
Unanimous
MOTION: 1432

2. **APPROVAL OF MINUTES**

MOVED by Brad Moore and SECONDED by Sheila O'Brien that the minutes of the May 27th, 2009 meeting of the Board of Governors be approved as presented.

CARRIED
Unanimous
MOTION: 1433

3. **ACTION ITEMS**

3.1. **Board Member Contact Information on ACAD website**

Discussion ensued regarding the availability of Board member contact information on the ACAD website. Current communication practice is if a community member would like to contact a Board member, they send the request through the President's Office, the office in turn contacts the Board member to whom the request is directed, allowing them to respond directly as required.

No action was taken; it was agreed to leave contact system as it is now.

3.2. Ad-hoc Relocation Committee

Discussion ensued around the possibility of striking a relocation committee and if relocation is a viable path to take in the coming years.

MOVED by Cynthia Moore and SECONDED by Sheila O'Brien that the Board of Governors reconfirms the decision that ACAD pursues relocation and that the Board of Governors supports the efforts of the President + CEO in this regard.

CARRIED
Unanimous
MOTION: 1434

MOVED by Cynthia Moore and SECONDED by Yves Trépanier that the Board of Governors strikes an ad-hoc committee to support the efforts of the President + CEO in investigating the possibilities of relocating ACAD.

CARRIED
1 opposed
MOTION: 1435

3.3 President's Evaluation

The Board of Governors went in-camera at 1:30pm to discuss this portion of the meeting agenda. The public portion of the meeting reconvened at 2:15pm.

MOVED by Sheila O'Brien and seconded by Brad Moore that the recommendation from the Human Resources Committee concerning the President's Evaluation and Compensation is accepted as presented

CARRIED
1 abstention
MOTION: 1436

<Original Signed by Board Chair and the President + CEO>

Jim Peacock, Chair, Board of Governors

Lance Carlson, President + CEO

Date

Date