



**Board of Governors
Meeting Minutes
January 12, 2010**

Board Members In Attendance

Lance Carlson
Darren Delichte
Marty Kaufman
Joe Leung
Shane Mahar
Roxanne McCaig
Brad Moore
Cynthia Moore
Sheila O'Brien
Jim Peacock (Chair)
Yves Trépanier
Sue Anne Valentine

Regrets:

Kate Peterson

Recording Secretary

Kathy Sullivan

Board Members Connected by Phone

Margaret-Jean Mannix

The Board meeting was called to order at 4:30PM with quorum present and with Jim Peacock as chair.

1. APPROVAL OF AGENDA

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

CARRIED
Unanimous
MOTION: 1456

2. APPROVAL OF MINUTES

MOVED by Joe Leung and SECONDED by Brad Moore that the minutes of the December 09, 2009 meeting of the Board of Governors be approved as presented.

CARRIED
Unanimous
MOTION: 1457

3. GOVERNANCE COMMITTEE REPORT

Yves Trépanier, Chair of the Governance Committee, reported that the Governance Committee had just concluded their meeting re: ACAD's compliance with the Alberta Public Agencies Act. Mr. Trépanier distributed copies of the completed Mandate and Roles Document for review and discussion. Mr. Trépanier reported that while the preliminary work is completed there are a few areas outstanding that require clarification. Lance Carlson, President + CEO reported that he will be contacting the Ministry of Advanced Education for clarification and confirmation of the deadline for submission. The revised Mandate and Roles Document will be distributed to the board members when completed; if board approval is required a meeting will be scheduled.

4. IN-CAMERA SESSION

In Camera Session began at 4:45pm.

5. ADJOURNMENT

Meeting adjourned at 5:40pm.

<Original signed by Board Chair and President + CEO>

James Peacock, QC, Chair

Lance Carlson, President + CEO