



Board of Governors
Regular Meeting Minutes
April 27th, 2011

Board Members In Attendance

Daniel Doz
 Marty Kaufman
 Margaret-Jean Mannix
 Roxanne McCaig
 Cynthia Moore
 Sheila O'Brien
 James Peacock, QC (Chair)
 Kate Peterson
 Sue Anne Valentine (By Phone)
 Kris Weinmann
 Yves Trepanier

Regrets:

G. Bradley Moore
 Darren Delichte
 Joseph Leung

Recording Secretary

Liz Conroy

Resources

Bill Peters & Mitch Kern
 (Academic Plan)

The Board meeting was called to order at 5:10 pm quorum present and with James Peacock, QC as chair.

1. APPROVAL OF AGENDA

MOVED by Margaret-Jean Mannix and SECONDED by Kris Weinmann that the agenda be approved as presented.

CARRIED
 Unanimous
 MOTION: 1505

2. APPROVAL OF MINUTES

MOVED by Sheila O'Brien and SECONDED by G. Bradley Moore that the minutes of the February 23rd, 2011 meeting of the Board of Governors will be presented at the May Board meeting.

CARRIED
 Unanimous
 MOTION: 1506

3. BOARD PRESENTATIONS

Academic Plan Exercise

Mr. Bill Peters, consultant, presented information to the Board of Governors on the process and future of the Academic Plan. Mr. Peters outlined the possible dimensions of strategic change and involved board members to assist with sharpening the key principals

3.1 Board of Governors Award Winners

Ms. Roxanne McCaig presented information regarding the criteria and selection of the winners of the Board of Governors Awards.

4. **CONSENT AGENDA**

Mr. James Peacock, QC, reminded members of the board about the upcoming ACAD Convocation (May 19, 2011) and a meeting of Academic Council.

MOVED by Marty Kaufman and SECONDED by Cynthia Moore that the Board of Governors adopt the consent agenda, as presented.

CARRIED
Unanimous
MOTION: 1507

5. **BUSINESS ARISING**

Mr. James Peacock, QC

6. **ACTION ITEMS**

No Action Items.

7. **CHAIR'S REPORT**

Mr. James Peacock, QC, reported that both he and Dr. Daniel Doz had signed a letter that day to the Minister advising of proposed board representatives.

8. **BOARD COMMITTEE REPORTS**

8.1 Finance and Audit

Report from the Finance and Audit Committee recommending that the Board of Governors approves the budget.

It was reported that \$884,000 was cut from next year's budget - bringing a total of \$1.5 million cut from the 2010-11 and 2011-2012 budgets to meet inflationary costs. It was also identified as being critical to start shortly the budget process for a possible year three of no revenue increases.

Don Dart presented information to the Board of Governors on this year's budget and reported that the proposed budget is balanced.

MOVED by Yves Trepanier and SECONDED by Kris Weinmann that the Board of Governors approve the budget.

CARRIED
Unanimous
MOTION: 1508

8.2 Governance

The Chair of the Governance Committee, Yves Trepanier reported that the committee had reviewed the applications for the new board member and had forwarded their recommendations (FYI - name cannot be indentified until approval from the minister is received).

Ms. Margaret-Jean Mannix reported on the progress of the new Board of Governors Policy Manual.

MOVED by Yves Trepanier and SECONDED by Cynthia Moore that the Board of Governors adopt the revised rules and mandates document.

CARRIED
Unanimous
MOTION: 1509

8.3 Human Resources

No Human Resources Committee report was presented.

8.4 Development Committee

Ms. Moore outlined the long term fund development plan for the committee. Also, preliminary information about the capital campaign was discussed.

Information regarding May 18 event involving Ms. Jeanne Beker at TrepanierBaer Gallery was provided.

9. ACAD STUDENT BOARD MEMBER REPORT

Mr. Kris Weinmann discussed several successful student activities in the community including the Sled Island Festival and the creation of a sustainability committee.

10. ACAD FACULTY BOARD MEMBER REPORT

Mr. Marty Kaufman, Faculty Representative to the Board of Governors, advised he had nothing to report this month.

11. ACAD STAFF BOARD MEMBER REPORT

Ms. Kate Peterson, Staff Representative to the Board of Governors, advised the Board that the AUPE collective agreement expires this coming June, 2011 and that preparation for negotiation is currently underway. She also informed that Bev Rodgers, Public Services Coordinator, Library, is the staff representative on the VPRAA Search Committee.

12. PRESIDENT'S REPORT

Dr. Daniel Doz, President + CEO, presented the following to the Board of Governors.

- New ACAD correspondence cards featuring the Alumni artwork from a variety of mediums.
- Projects/Reports to be completed by the end of May:
 - Self study for MFA
 - The Comprehensive Institutional Plan (CIP) to be submitted at the next board meeting and the Federal Government
 - Revised Capital requirements
- Meeting with Len Webber, Minister of Aboriginal Affairs, regarding how the Province can assist ACAD with the aboriginal initiative.
- Informed about upcoming community events:
 - Meeting with key Edmonton community leaders
 - Rural Colleges Visitations

13. ADJOURNMENT

MOVED by Ms. Roxanne McCaig and SECONDED by Marty Kaufman that the meeting be adjourned at 7:20 pm.

CARRIED
Unanimous
MOTION: 1510

<Original Signed by Chair, ACAD Board of Governors and President + CEO, ACAD>

James Peacock, QC
Chair, ACAD Board of Governors

Daniel Doz
President + CEO, ACAD
