

## Alberta College of Art + Design (ACAD)



Minutes of the regular meeting of the Board of Governors (the Board),  
Wednesday, February 27, 2013, at 4:00 p.m. in the ACAD Boardroom,  
1407 – 14<sup>th</sup> Avenue NW, Calgary, with the following persons present:

CHAIR: James Peacock, QC

VICE-CHAIR: Margaret-Jean Mannix

BOARD MEMBERS: Dr. Daniel Doz  
Sheila O'Brien  
Dwayne Prazak  
Morgan Riotte  
Susan Thomas, *arrived at 4:20 p.m.*  
Gordon Ferguson (*non-voting, pending appointment*)

REGRETS: Joseph Leung  
Cynthia P. Moore  
Sue Anne Valentine

Resources: Julie Snyder (Recording Secretary)

Leah Spagrud presented her President's Cup Competition winning mug. The idea behind her design stems from her interest in architecture. She feels the relationship between ceramics and architecture is vast and compelling and therefore finds it to be a great source of inspiration. Every mug was made with comfort and utility in mind.

The Board meeting was called to order at 4:10 pm, quorum present and with James Peacock, QC as chair.

### 1. APPROVAL OF AGENDA

MOVED by Ms. Margaret-Jean Mannix and SECONDED by Ms. Sheila O'Brien that the agenda be approved as presented.

CARRIED UNANIMOUSLY  
MOTION: 1584

### 2. APPROVAL OF MINUTES

MOVED by Mr. Dwayne Prazak and SECONDED by Ms. Morgan Riotte that the minutes of the November 28, 2012 meeting of the Board of Governors be approved.

CARRIED  
MOTION: 1585

### 3. CONSENT AGENDA

MOVED by Ms. Sheila O'Brien and SECONDED by Ms. Margaret-Jean Mannix that the Board of Governors adopt the consent agenda as amended to move the Board Honoraria item to Action Items, 5.5.

CARRIED UNANIMOUSLY  
MOTION: 1586

### 4. ACTION ITEMS

#### 4.1 2013 – 2014 Board of Governors' Meeting Dates

MOVED by Ms. Margaret-Jean Mannix and SECONDED by Ms. Morgan Riotte that the Board of Governors for the Alberta College of Art + Design approve the 2013-2014 Board of Governors' meeting dates as presented.

CARRIED UNANIMOUSLY  
MOTION: 1587

#### 4.2 Board of Governors' Committee Structure

MOVED by Ms. Sheila O'Brien and SECONDED by Ms. Margaret-Jean Mannix that the Board of Governors approve the Committee membership for the Human Resources/Governance Committee, Finance and Audit Committee, Development Committee, Events Committee and Government Relations Committee as presented.

CARRIED UNANIMOUSLY  
MOTION: 1588

#### 4.3 Board of Governors' Alumni Award of Excellence

MOVED by Ms. Susan Thomas and SECONDED by Mr. Dwayne Prazak that the Board of Governors approve the recommendation of the Alumni Award of Excellence Selection Committee and award Mr. Ron Moppet and Ms. Shannon Rae Stratton with the 2013 Board of Governors Alumni Award of Excellence.

CARRIED UNANIMOUSLY  
MOTION: 1589



#### 4.4 Academic Constitution and Bylaws

MOVED by Ms. Sheila O'Brien and SECONDED by Ms. Margaret-Jean Mannix that the Board of Governors approve the Academic Council Constitution and Bylaws - revised February 2013, approved by Academic Council on February 13, 2013 - as presented to come into effect on April 10, 2013.

CARRIED UNANIMOUSLY  
MOTION: 1590

#### 4.5 Board Honoraria

MOVED by Ms. Susan Thomas and SECONDED by Mr. Dwayne Prazak that the Board of Governors approve the creation of ACAD Board of Governors' First Year Scholarships with the accumulated and all future Board honoraria funds.

CARRIED UNANIMOUSLY  
MOTION: 1591

MOVED by Ms. Susan Thomas and SECONDED by Mr. Dwayne Prazak that the honorarium given to the Student Board member will be exempted from the preceding motion (#1591) and will be given in accordance with the process presently in place.

CARRIED UNANIMOUSLY  
MOTION: 1592

### 5. CHAIR'S REPORT

The Board Chair wrote to the Ministry on January 4, 2013 requesting an additional four public board members for the ACAD Board of Governors.

The significant improvement in the Board Agenda packages was acknowledged.

### 6. PRESIDENT'S REPORT

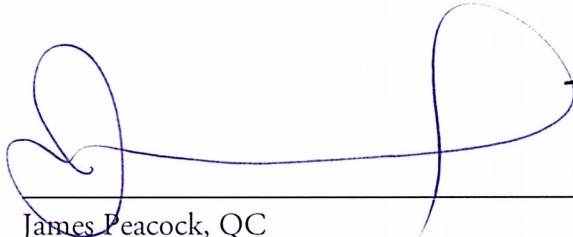
- There is another ACAD recipient of the Governor General's Award in Visual and Media Arts this year
- Awaiting the Provincial Budget and what it will mean to the institution. A variety of scenarios are being explored.

7. ADJOURNMENT

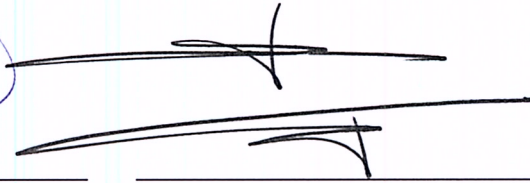
MOVED by Ms. Sheila O'Brien that the meeting be adjourned at 5:10 pm.

CARRIED UNANIMOUSLY

MOTION: 1593



James Peacock, QC  
Chair, ACAD Board of Governors



Daniel Doz  
President + CEO, ACAD