



**Board of Governors Meeting**  
**April 6, 2016**  
**4:00 PM**  
**Minutes**

**Attendees:**

*Carol Ryder (Chair), Daniel Doz, Natasha Pashak, Reid Cummings, Larry Clausen, Ian Fitzgerald, Greg Forrest, Dan Barnfield, Chase Key, Martin Kratz (Via Conference Call, Left at 6:00 pm)*

**Regrets:**

*James Stanford (Vice-Chair), Susan Thomas, Loradonna Botter (Technical issue on conference call line)*

**Guest:**

*Lori Vanrooijen, Jo Anne Clarke, Stephanie Landry, Kaleb Romano, Carly Hynes, Crystal Scott, Jennifer Cioffi, Mia Riley, Brianna Glusack, Sandrine Weltzin, Derek DeBoer, Eric Makwich, Kenson Truong, Dane Ulsifer, Joshua Brien, Jennifer Hartley, Vanessa Chaplin, Ashley Ang, Amy Cornelson, Finnegan Matthews*

**Resources:**

*Chantal Hisey (recording), Alex Link (ACADFA President), Alison Miyauchi, Marianne Elder, Jill Brown, Marc Scholes, Don Dart (President's Cabinet),*

*ACAD Boardroom*

*Meeting Start 4:00 PM*

**1 Presentations**

- 1.1 Unveiling of the 2015-2016 Board of Governors Photo –Stephanie Landry, Photography, 4<sup>th</sup> year
- 1.2 Attached: Presentation of the President's Ceramics Competition – Kaleb Romano, Ceramics, 4<sup>th</sup> year
- 1.3 Attached: Presentation of the President's Shawl Competition – Carly Hynes, Fibre Art, 4<sup>th</sup> Year
- 1.4 Presentation of the Welcome Video for new student acceptance package –Crystal Scott Student Recruitment Operations Analyst
- 1.5 Board of Governors Graduating Student Award Recipients- Mia Riley, Brianna Glusack, Sandrine Weltzin, Derek DeBoer, Eric Makwich, Kenson Truong, Dane Ulsifer, Joshua Brien, Jennifer Hartley, Vanessa Chaplin, Ashley Ang, Amy Cornelson, Finnegan Matthews

**2 Approval of Agenda**

It was MOVED by Mr. Martin Kratz and SECONDED by Ms. Natasha Pashak that  
the agenda be approved as presented

CARRIED

Motion: 1730

Carol Ryder

### 3 Approval of Minutes

#### 3.1 Attached: December 9 2015 Meeting Minutes

It was MOVED by Mr. Martin Kratz and SECONDED by Mr. Gregory Forrest that the December 9 2015 Minutes be approved with the suggested edits.

CARRIED

Motion: 1731

#### 3.2 Attached: February 24 2016 Meeting Minutes

Carol Ryder

It was moved by Mr. Martin Kratz and Seconded by Mr. Larry Clausen that the February 24 2016 Minutes be approved with suggested edits.

CARRIED

Motion: 1732

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### 4 Consent Agenda

#### 4.1 Cabinet

##### 4.1.1 Attached: Cabinet Report

#### 4.2 ACAD Faculty Association

##### 4.2.1 Attached: ACADFA Report

#### 4.3 Committee Memberships Update

##### 4.3.1 Attached: Academic Council Minutes

Carol Ryder

MOVED by Ms. Natasha Pashak and SECONDED by Mr. Larry Clausen that the Consent Agenda be approved with suggested edit.

CARRIED

Motion: 1733

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### 5 Business Arising

#### 5.1 Eventbrite- Continuing Education

The Board discussed several updates provided in the Cabinet Report.

Carol Ryder

## 6 Action Items

### 6.1 Attached: Endowment Fund Transfer Motion

It was MOVED by Mr. Larry Clausen and SECONDED by Mr. Gregory Forrest that the Board of Governors approve an amount of \$129,000.00 be transferred from the principal reinvestment portion of the General Scholarship Endowment Fund to top up eleven Endowment Award Funds as outlined in the attached.

CARRIED

Motion: 1734

### 6.2 Attached: Board of Governors Honorarium

It was MOVED by Mr. Ian Fitzgerald and SECONDED by Ms. Natasha Pashak that the Board of Governors approve the continued support of the ACAD Board of Governors First Year Scholarships through the transfer of the unexpended honoraria funds in to the Board of Governors First Year Scholarship endowment fund.

&

THAT the Board of Governors approves that the honorarium given to the Student Board member will be exempted from the preceding motion and will be given in accordance with the process presently in place.

CARRIED

Motion: 1735

Daniel Doz

The Board had a discussion regarding the two provided motions.

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## 7 Chair's Report

The Board Chair provided a brief report.

The Board Chair commended Alison Miyauchi and her team for the excellent work they did to prepare for the NASAD Site Visit.

The Board Chair commended Chase Key and ACADSA as well as Lindsay Paul and her team for their work with Show+Sale and the First Night Fundraiser.

Carol Ryder

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## 8 Board Committee Reports

### 8.1 Finance+ Audit Committee

#### 8.1.1 Attached: March 14 2016 meeting minutes

Mr. Reid Cummings reviewed the provided documents on behalf of Mr. James Stanford.

**ACTION:** To email forward Quarterly reports from the F+A Committee to the Board members

James  
Stanford

- 8.2 Advancement Committee Susan Thomas
- 8.2.1 Attached: March 9 2016 meeting minutes
- Mr. Larry Clausen reviewed the provided documents on behalf of Ms. Susan Thomas
- 8.3 Governance-HR Committee Natasha Pashak
- 8.3.1 Attached: March 8 2016 meeting minutes
- 8.3.2 Attached: Board Bylaws
- 8.3.3 Attached: Public Member Ad
- The Board had a short discussion regarding the new Board Bylaws, and the Public Member Ad.
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## **9 ACAD Student Board Member Report**

The ACADSA President provided a brief report in which he announced that Lisa Sudeikat is the incoming ACADSA President.

President Doz commended ACADSA for having included the graduate students in the Spring Show + Sale.

Chase Key

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## **10 ACAD Faculty Board Member report**

Mr. Ian Fitzgerald announced that Alex Link's role as ACADFA President will be ending at the end of June as he has taken a new position within the College. As such, ACADFA will be electing an interim president to complete Alex's original term.

The Board Chair recognized and thanked Alex Link for his services to ACAD.

Ian Fitzgerald

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## **11 ACAD Staff Board Member Report**

Mr. Dan Barnfield provided a brief report to the Board.

Dan Barnfield

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## **12 President's report**

12.1 Chris Cran at the National Gallery in Ottawa (May 21<sup>st</sup>)

12.2 Sustainability Strategic Plan – Government Support

12.2.1 Integrated Business Plan Project

12.3 Board of Governors Graduating Student Awards

12.4 NASAD Reaccreditation Visit update

Daniel Doz

12.5 Attached: Media Arts Name Change

The President thanked Alison Miyauchi, Kim Goslin, Mackenzie Frere, Heather Huston, and Chantal Hisey for their excellent work on the NASAD Accreditation visit.

Ms. Alison Miyauchi shared some of the key points the NASAD Evaluators provided in their exit meeting.

President Doz announced that VP Finance + Corporate Services Don Dart will be retiring June 30<sup>th</sup>, 2016

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### 13 Academic Project/Initiative Presentation

13.1 Attached: Vision, Mission, Values Update

13.2 Continuing Education Strategic Plan

The Continuing Education Strategic Plan was tabled until the next meeting of the Board.

Daniel Doz  
(Guests:  
Jennifer  
Cioffi, Jo  
Anne Clarke,)

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### 14 For Information

14.1 Attached: Key Upcoming Dates

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### 15 In Camera Session

15.1 Sustainability Strategic Plan

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### 16 Adjournment

It was MOVED that the Board meeting be adjourned at 6:35 PM.

CARRIED

Motion: 1736


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**Next Board Meeting: May 25<sup>th</sup> 2016**



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M. Carol Ryder  
Chair, ACAD Board of Governors



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Dr. Daniel Doz  
President + CEO, ACAD

