



## Board of Governors Meeting

December 9, 2015

4:00 PM

MINUTES – DRAFT

**Attendees:**

*Carol Ryder (Chair), James Stanford (Vice-Chair), Daniel Doz, Loradonna Botter (Via Conference Call), Reid Cummings, Larry Clausen, Ian Fitzgerald, Greg Forrest, Dan Barnfield, Cynthia Moore, Susan Thomas, Chase Key (Left at 6:03 pm)*

**Regrets:**

*Natasha Pashak, Martin Kratz*

**Guest:**

*Lori Vanrooijen, Carissa Matthews*

**Resources:**

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

**ACAD Boardroom**

The Board Meeting was called to order at 4:02PM with a Quorum present, and with M. Carol Ryder as Chair.

**1 Approval of Agenda**

It was MOVED by Ms. Susan Thomas and SECONDED by Mr. James Stanford that the agenda be approved as presented.

CARRIED

Carol Ryder

Motion: 1716

**2 Approval of Minutes**

It was MOVED by Mr. Ian Fitzgerald and SECONDED by Mr. Dan Barnfield that the October 21, 2015 Meeting Minutes be approved as presented.

CARRIED

Carol Ryder

Motion: 1717

**3 Consent Agenda**

It was MOVED by Dr. Daniel Doz and SECONDED by Susan Thomas that the Consent Agenda be approved as presented.

CARRIED

Carol Ryder

Motion: 1718



#### 4 Business Arising

Carol Ryder

There was no business arising

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#### 5 Action Items

Daniel Doz

##### 5.1 Attached: ArtStream MOU November 2015

The board members discussed the ArtStream MOU noting the changes from previous agreements.

Moved by Dr. Daniel Doz and SECONDED by Mr. Greg Forrest that the Board approve the ArtStream Memorandum of Understanding.

CARRIED

Motion: 1719

##### 5.2 Attached: ACAD 2014 Annual Report

Moved by Dr. Daniel Doz and SECONDED by Mr. James Stanford that the Board approve the ACAD 2014 Annual Report.

CARRIED

Motion: 1720

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#### 6 Chair's Report

The Board Chair provided a verbal report.

The Board chair thanked ACADSA for putting on a great Show + Sale.

Carol Ryder

The Board Chair thanked the Director of development and team for the VIP Night and Show + Sale.

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#### 7 Board Committee Reports

##### 7.1 Finance+ Audit Committee

James  
Stanford

##### 7.1.1 Attached: Finance + Audit Committee DRAFT Minutes

The chair of the Finance + Audit Committee provided a review of the Meeting Minutes.

##### 7.2 Advancement Committee

Susan  
Thomas,  
Cynthia  
Moore

##### 7.2.1 Attached: Advancement Committee DRAFT Minutes

##### 7.2.2 Attached: 2015-16 ACAD Engagement + Communications Report

##### 7.2.3 Attached: 2015-16 Engagement Plan



The Chair of the Advancement Committee provided a review of the meeting minutes, as well as a review of the attached reports.

### 7.3 Governance-HR Committee

Natasha  
Pashak

#### 7.3.1 Attached: Governance- HR Committee DRAFT Minutes

The Chair of the Governance- HR Committee provided a verbal update regarding the board policies, and the Government appointment to the Board.

## 8 ACAD Student Board Member Report

ACADSA President reviewed the report with the Board.

Chase Key

## 9 ACAD Faculty Board Member report

ACAD Faculty Board member noted that there was nothing to add to the report provided.

Ian Fitzgerald

## 10 ACAD Staff Board Member Report

The ACAD Staff Board member reviewed the report with the Board.

Dan Barnfield

## 11 President's report

The President gave a verbal report regarding the following:

- Possible ACAD Squares event in Ottawa in early June 2016
- Facility update on Perrenoud Ranch and Aboriginal Resource Centre
- ACADSA Food Bank

Daniel Doz

The new MFA recruitment brochures were handed out to the Board for information.

## 12 Academic Project/Initiative Presentation

Daniel Doz  
(Guests: Marc  
Scholes,  
Carissa  
Matthews)

12.1 Media Hub Project Update

12.2 University Status Process

## 13 For Information

13.1 Attached: PSERA and Post-Secondary Colleges

Daniel Doz

13.2 Attached: Key Upcoming Dates

## 14 In Camera Session

The Board went in camera to discuss the Sustainability Strategic Plan from 6:05 pm until 6:40 pm.

Carol Ryder



**15 Adjournment**

MOVED that the meeting be adjourned at 6:40 pm

CARRIED

Motion: 1721

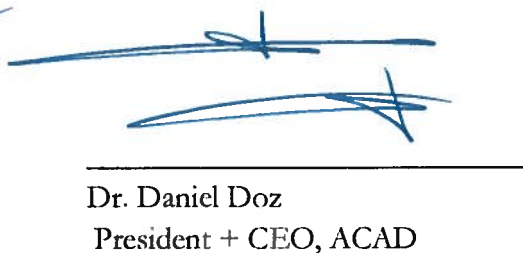
Carol Ryder

**6:00-8:00 pm Board end of year reception**

**Next Board Meeting: April February 24<sup>th</sup> 2016**



M. Carol Ryder  
Chair, ACAD Board of Governors



Dr. Daniel Doz  
President + CEO, ACAD