



Board of Governors Meeting
February 24, 2016
4:00 PM
MINUTES

Attendees:

Carol Ryder (Chair), James Stanford (Vice-Chair), Daniel Doz, Natasha Pashak, Loradonna Botter (Via Conference Call), Reid Cummings, Larry Clausen, Ian Fitzgerald, Greg Forrest, Dan Barnfield, Cynthia Moore (Left at 5:48 pm), Susan Thomas, Chase Key, Martin Kratz

Guest:

Lori Vanrooijen, Naoko Masuda, Silas Kaufman

Resources:

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

ACAD Boardroom

Board of Governors Photo 4:00pm

The Board Meeting was called to order at 4:19PM with a Quorum present, and with M. Carol Ryder as Chair.

1 Approval of Agenda

It was MOVED that the Agenda be approved as presented.

CARRIED

Motion: 1722

Carol Ryder

2 Approval of Minutes

Tabled

Carol Ryder

3 Consent Agenda

MOVED by Mr. Martin Kratz and SECONDED by Ms. Natasha Pashak that the Consent Agenda be approved as presented.

CARRIED

Motion: 1724

Carol Ryder

5 Business Arising

Carol Ryder



There was no business arising

6 Action Items

Daniel Doz

6.1 Attached: Motion to approve Honorary Degrees

The board members discussed the merits of conferring Honorary Degrees.

Moved by Mr. Martin Kratz and SECONDED by Mr. James Stanford THAT the Board of Governors approves the conferring of Honorary Masters of Fine Arts Degrees beginning in the 2016/2017 Academic Year.

CARRIED

Motion: 1725

6.2 Attached: Motion to revise the dates of the institutional plan

Moved by Reid Cummings and SECONDED by Martin Kratz THAT the Board of Governors approves a change in end date of the Institutional Strategic Plan – *Inspiring Passionate learning: 2012 to 2020* to **2012 to 2026** to align with the dates proposed for the Sustainability Growth Plan.

CARRIED

Motion: 1726

6.4 Graduating student Awards Committee

Moved by Mr. Larry Clausen, and SECONDED by Mr. Reid Cummings THAT the Board of Governors appoints and approves Ms. Natasha Pashak as the board representative to the Board of Governors Graduating Student Award Committee, with Ms. Susan Thomas as an alternate.

CARRIED

Motion: 1727

7 Chair's Report

Carol Ryder

The Board Chair provided a verbal report .

8 Board Committee Reports

8.1 Finance+ Audit Committee

James
Stanford

8.1.1 Attached: Report of the Auditor General February 2016

The chair of the Finance + Audit Committee provided a review of the Auditor General's report, specifically mentioning ACAD's improvement on our audit.



The Finance + Audit committee was commended on its commitment to getting our Audit recommendations completed.

8.2 Advancement Committee

8.2.1 Attached: Advancement Committee DRAFT Minutes

8.2.2 Attached: 2015-16 ACAD Engagement + Communications Report

8.2.3 Attached: 2015-16 Engagement Plan

Susan
Thomas,
Cynthia
Moore

The Board discussed the Hiring of a new Director of Development, and the timeline involved.

8.3 Governance-HR Committee

8.3.1 Attached: Governance- HR Committee DRAFT Minutes

The Chair of the Governance- HR Committee noted that the Bylaws were originally to be brought to the Board of Governors at this meeting, but have not been due to the need for further changes.

Natasha
Pashak

9 ACAD Student Board Member Report

ACADSA President reviewed the report with the Board.

Chase Key

10 ACAD Faculty Board Member report

ACAD Faculty Board member added that there is some apprehension to the 4.5 Studio hour change and he is looking for further Information.

Ian Fitzgerald

11 ACAD Staff Board Member Report

The ACAD Staff Board member will shortly be notified about who the next AUPE Board Representative will be.

Dan Barnfield

12 President's report

12.1 Attached: NASAD Update

The President handed out a 1 page background on what NASAD will be looking at when they are speaking with the Board.

The Advancement Committee would like to use this 1 page background as an elevator pitch, and would like to sit down with Cabinet members to expand on it.

The Board was informed that there will be exhibits of the student work throughout the entire facility while the NASAD accreditation team is on site.

It was suggested that we look at inviting our existing and potential donors as well as government to come visit the school while the exhibit is up. It was asked that this be put on the Advancement Committee's next agenda.

Daniel Doz

13 Academic Project/Initiative Presentation

13.1 Dual Credit Initiative

Cynthia Moore left at 5:48 pm

Daniel Doz
(Guests:
Naoko
Masuda, Silas
Kaufman)



14 For Information

- 14.1 Attached: Key Upcoming Dates
 - 14.2 Attached: Alumni Awards
 - 14.3 Attached: Visiting Academic Curator CV
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15 In Camera Session

The Board went in camera to discuss the Alumni Awards of Excellence, and the Sustainability Strategic Plan from 6:00pm until 6:33 pm

The Board came out of camera to vote on the following.

MOVED by Greg Forrest and SECONDED by Martin Kratz that the Board approve Ryan Sluggett as the recipient of the 2016 Board of Governors Award of Excellence.

CARRIED

Motion: 1728

The Board returned to the Closed Session.

16 Adjournment

MOVED that the meeting be adjourned at 6:33 pm

CARRIED


Motion: 1729

6:00-8:00 pm Meet and greet visiting academic curator reception in IKG

Next Board Meeting: April 6th 2016



M. Carol Ryder
Chair, ACAD Board of Governors



Dr. Daniel Doz
President + CEO, ACAD