Meeting of: AIBC Council
Date: Tuesday 11 March 2014
Time: 11:00 am to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome**		
2.0	**Call to Order**	Kemp	11:00
3.0	**Acceptance of the Agenda**	Kemp	
4.0	**Consent**	Kemp	
	For council receipt: Reports		
	4.1 Council's Committees; Task Forces; Working Groups; Registration Board; ED		
	4.1.1 President's report *(oral)*	Kemp	11:10
	4.1.2 Governance	Condon	
	4.1.3 Finance	Meiklejohn	
	4.1.4 Operational Constraints *(see item 8.2)*	Kemp	
	4.1.5 Act Review *(see item 6.4)*	Richards	
	4.1.6 Strategic Engagement *(see item 6.1)*	Condon	
	4.1.7 Associates *(see item 6.2)*	Simons	
	4.1.8 Diverse Membership	Jahedi	
	4.1.9 Registration Board	Jahedi	
	4.1.10 Executive Director	Ernest	
	4.1.10.1 Audited Financial Statements		
	4.2 Internal Policy Compliance Monitoring:		
	4.2.1 2.3 Financial Management and Statements	Ernest/Morris	
	4.2.2 2.0 Other Financial Policies (2.2, 2.4, 2.11, 2.12, 2.14)	Ernest/Morris	
	For council motion to approve:		
	4.3 Recording of Electronic motions passed:		11:20
	4.3.1 Minutes of 21 January Council meeting		
	4.3.2 Register Amendments February 2014		
	4.3.3 NCARB Exam Results for January 2014		
	4.4 Updated Board/Cmt/Task Force Membership March 2014 *(includes Strategic Planning WG)*		
	4.5 Register Amendments for March 2014		
	4.6 Oral Review Results for February 2014		
	4.7 Architectural Technologist Exam Results for February 2014		
	4.8 NCARB Exam Results for February 2014		
	4.9 Examination for Architects in Canada (ExAC) Results for 2013		
	4.10 Updated Strategic Engagement Steering Committee TOR	Condon	
	4.11 Updated Operational Constraints Committee TOR	Kemp	
	4.12 Updated Bylaw Review Committee TOR	Ernest/Lutes	
	4.13 Updated Motion Review Committee TOR	Ernest/Lutes	
	4.14 New Post-Disaster Safety Assessment Program Cmt TOR	Ernest/Becker	
	4.15 CALA International Relations Committee AIBC Representative	Ernest	
	4.16 Annual Meeting Resolution: Appointment of the Auditor	Meiklejohn	
5.0	**Policy**		
	For council motion to approve:		
	5.1 Submission: Bylaw Review Committee	Ernest/Lutes	11:30
	5.2 Policy Review and Renewal: 2.12 Financial Policy: Reserve Funds	Meiklejohn	
	5.3 Policy Review and Renewal: 7.0 Professional Development	Ernest/Becker	

5.4	Policy Review and Renewal: 11.0 Registration & Licensing	Ernest/O'Neill	

6.0 Non-Policy

For council motion to approve:

6.1	Submission: Strategic Engagement SC Report	Condon	12:00
6.2	Submission: Associates Task Force Report	Simons	
6.3	Submission: Fee Structure/Governance Cmt Report	Condon	
6.4	Submission: Act Review Working Group Report	Richards	

7.0 New Business

7.1

8.0 In Camera

8.1	Honourary Membership Nomination	Ernest	1:00
8.2	Operational Constraints Committee	Kemp	1:15

9.0 Adjournment Scheduled for: 1:45
Booked until: 3:00

Attachments (for information only)

Z.1 Register Amendments for Information Only February 2014
Z.2 Register Amendments for Information Only March 2014
Z.3 Register Tally for February 27 2014
Z.4 NCARB ARE Statistics 2009-2014
Z.5 Letter from UBC Development and Alumni Engagement (AIBC Scholarship Recipients)
Z.6 Letter from UBC Development and Alumni Engagement (AIBC Medal Recipient)
Z.Z Council meeting assessment form

Updated Council Policy *(for placement in your Council Policy Manual)*

No policies were updated at the meeting of council January 21 2014.

Upcoming AIBC Council Meetings:

Formal Council meetings: 11:00-3:00	**Additional sessions:**
AIBC Large Boardroom	Please reserve 11:00-3:00 on these dates for use as informal planning sessions or formal meetings at council's option.
May 3, 2014 (Post-Annual Meeting)	April 8, 2014
June 10, 2014	June 22-24 Annual Planning Retreat *(to be confirmed)*
July 8, 2014	August 12, 2014
September 9, 2014	October 14, 2014
November 18, 2014	December 9, 2014

Upcoming AIBC Meetings and Events:

AIBC 95th Annual Meeting May 3, 2014
Simon Fraser University, Segal Building 500 Granville Street

AIBC Annual Conference October 8-10, 2014
Vancouver Trade and Convention Centre