Meeting of: AIBC Council
Date: Tuesday, January 11, 2011
Time: 11:30 to 4:00 pm
Location: AIBC

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Gallant	**11:30**
2.0	**Acceptance of the Agenda**	Gallant	**11:35**
3.0	**Adoption of the Minutes**		
	3.1 Amendment to the minutes of November 8, 2010		
4.0	**Consent Items**		**11:50**
	4.1 Recording of items approved by electronic vote	Executive Director	
	4.1.1 Notice of Inquiry 10.07		
	4.1.2 Register Amendments for December, 2010		
	4.1.3 NCARB Exam Results for December, 2010		
	4.1.4 AT Exam Results for December, 2010		
	4.2 Assessments of the council meeting November 9, 2010	Executive Director	
	4.3 Internal Compliance Monitoring Reports:		
	4.3.1 Financial Compliance Monitoring and Summary	Ex Dir/Mgr Finance & Admin	
	4.3.2 Compliance Monitoring 5.0 Communications	Ex Dir./Dir. Communications	
	4.4 Committee Changes	Executive Director	
	4.5 Register Amendments, January	Mgr Registration & Licensing	
	4.6 NCARB Results, January	Mgr Registration & Licensing	
	4.7 Annual Meeting resolution: appointment of auditor	Spiegel	
5.0	**Policy Discussion Issues**		**12:00**
	5.1 Volunteer Recognition	Grossman	
	5.1.1 Revised policy 5.4		
	5.1.2 Revised nomination forms		
	5.2 Identity, designations and competency presentation	Kemp/Richards	
	5.3 Working group reports		
	5.3.1 Advocacy and regulation	Chair: Meiklejohn	
	5.3.2 Engagement and communications	Chair: Seeton	
	5.3.3 Legislative renewal	Chair: Kemp	
	5.3.4 New and diverse members	Chair: Nacionales	
	5.3.5 Coordination and Terms of Reference	Gallant	
	5.3.6 Development of annual conference sessions	Gallant	
6.0	**Non-policy Items**		**2:00**
	6.1 Contingency reserve fund	FHTF/Spiegel	
	6.2 Bulletin 42 Bankruptcy	Dir. Professional Conduct and Illegal Practice	
	6.3 Council elections: nomination process	Gallant	
	6.4 Council *in camera* meetings and disclosure of briefing materials	Executive Director	
7.0	***in camera*** (if needed)		
8.0	**Adjournment**		**4:00**

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

2.12 Contingency Reserve Fund
7.1 Mandatory Continuing Education
7.2 Mandatory CES Rules
7.3 National Continuing Education Framework
7.4 Sustainability
7.5 Mandatory Designated Ares of Study

Members of Council: if at any time you would like to be issued a complete and updated set of printed policies to insert in your binder, please advise Katherine Rau. The most up to date policies are also posted at http://www.aibc.ca/aibc/council/policies.html.

Attachments *(for information only)*

Letter of thanks from an AIBC scholarship recipient

Register tally, January 2011

Assessment Form