Meeting of: AIBC Council
Date: Tuesday, March 08, 2011
Time: 11:30 to 4:00 pm
Location: AIBC

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome**		
	1.1 IDIBC Liaison to AIBC Council	Gallant	
2.0	**Call to Order**	Gallant	**11:30**
3.0	**Acceptance of the Agenda**	Gallant	**11:35**
4.0	**Consent Items**		**11:50**
	4.1 Recording of items approved by electronic vote	Executive Director	
	4.1.1 Register Amendments for February, 2011		
	4.1.2 NCARB Exam Results for February, 2011		
	4.1.3 Committee Changes for February, 2011		
	4.1.4 Nomination forms for 2011 elections to AIBC Council		
	4.1.5 Minutes of council meeting January 11, 2011		
	4.1.6 Notice of Inquiry 09.14		
	4.2 Assessments of the council meeting January 11, 2011	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 2.0 Op. Constraints	Executive Director	
	4.3.3 Compliance Monitoring 6.0 Prof. Practice	Dir. Prof. Services	
	4.4 Committee Changes	Executive Director	
	4.5 Register Amendments, March	Mgr Registration & Licensing	
	4.6 NCARB Results, March	Mgr Registration & Licensing	
5.0	**Policy Discussion Issues**		**12:00**
	5.1 Annual Policy Review/Revision: 2.0 Operational Constraints Revised 2.1, 2.5, 2.7, 2.8, 2.9, 2.10, 2.13 *(note: excludes financial policies)*	Governance Task Force	
	5.2 Annual Policy Review/Revision 3.0 Governance Model	Governance Task Force	
	5.3 Annual Policy Review/Revision 4.0 Council/Ed Relationship	Governance Task force	
	5.4 Annual Policy Review/Revision 6.0 Professional Practice	Dir.Prof.Services, Practice Board	
	5.4.1 Reviewed policies 6.1, 6.4, 6.5, 6.9, 6.11, and 6.13		
	5.4.2 Revised policies 6.3, 6.6, 6.10, 6.12 and 6.14,		
	5.5 Report: Competency, Identity and Designations	Kemp/Richards	
	5.6 Working group reports		
	5.6.1 Advocacy and regulation *(Terms of Reference)*	Chair: Meiklejohn	
	5.6.2 Engagement and communications	Chair: Seeton	
	5.6.3 Legislative renewal *(Terms of Reference)*	Chair: Kemp	
	5.6.4 New and diverse members	Chair: Nacionales	
	5.6.5 Coordination	Gallant	

6.0	**Non-policy Items**		**2:00**
	6.1	Development of annual conference sessions (May 24)	Gallant
	6.2	MFTF Protocols	Lutes
	6.3	Monitoring policies 3.0 and 4.0 (by council, president, as appropriate)	Gallant
	6.4	Council meeting schedule	Gallant
7.0	***in camera***		**3:20**
	7.1	Volunteer recognition *(materials to be circulated separately)*	Grossman/Vol.Rec.Committee
8.0	**Adjournment**		**3:30**

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

5.4 VOLUNTEER RECOGNITION

Council members and liaisons: 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)*

Register tally, March 2011

Assessment Form