Meeting of: AIBC Council
Date: Tuesday 10 May 2011
Time: 11:30 to 3:30 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome**		**11:30**
2.0	**Call to Order**	Gallant	**11:35**
3.0	**Acceptance of the Agenda**	Gallant	**11:40**
4.0	**Consent Items**		
4.1	Recording of previously-passed electronic motions	Executive Director	**11:45**
4.1.1	Register amendments, NCARB ARE Results, April		
4.1.2	Committee changes (at 07 April 2011)		
4.1.3	Disciplinary Inquiry 09.11		
4.1.4	Adoption of the council minutes of 8 March 2011		
4.1.5	Addition to the council minutes of 16 March 2010		
4.1.6	Committee changes (at 19 April 2011)		
4.2	Assessments of council meeting of 8 March 2011	Gallant	
4.3	Internal compliance monitoring report:		
4.3.1	Financial compliance monitoring and summary	Ex Dir/Mgr Finance & Admin	
4.3.2	Policies 3.3 (all); 3.5.1.1; 3.5.2.2; 3.5.2.3.and 3.9.11	Gallant	
4.3.3	Policies 3.5.1.2; 3.5.1.3; 3.5.2.4; 3.8 (all); 3.9 (all); and 3.11.5 through 3.11.10.	Executive Director	
4.4	Committee changes (at 2 May 2011)		
4.5	Reg. Amds; NCARB ARE and AT Exam Results, May	Mgr. Registration & Licensing	
5.0	**Policy Discussion Issues**		
5.1	Annual Policy Review/Revision: 2.0 Operational Constraints Revised policies 2.2, 2.3, 2.4, 2.6, 2.7, 2.11 and 2.12	Financial Health Task Force	**11:50**
5.2	Competency, Identity and Designations	Kemp/Richards	**12:00**
5.2.1	Reports from consultation sessions		
5.2.2	Recommended strategy		
5.3	Final reports from council's 2010/2011 working groups		**1:20**
5.3.1	Advocacy and regulation	Chair: Meiklejohn	
5.3.2	Engagement and communications	Chair:	
5.3.3	Legislative renewal	Chair: Kemp	
5.3.4	New and diverse members	Chair: Nacionales	
6.0	**Non-policy Items**		
6.1	BCIT Program Support	Levar	**1:30**
6.2	Report from Tri-National meetings	Gallant	**1:35**
6.3	Monitoring policies 3.0 and 4.0 (Council self-assessment)	Gallant	**1:40**
6.4	Council schedule	Gallant	**1:45**
6.4.1	25-27 June 2011 - Strategic planning retreat		
6.4.2	24 May 2011 - meeting of 2011/12 council		
6.4.3	12 July 2011 - regular meeting of council		
6.5	Annual meeting: agenda and protocols	Gallant	**1:50**
6.6	Staff Compensation *(confidential)*	Financial Health Task Force	**2:00**

(Continued, over.)

7.0	***in camera***			
	7.1	Council meeting procedures and conduct	Gallant	**2:05**
	7.2	Disciplinary Inquiry *(if needed)*	Dir. Prof. Conduct & Illegal Practice	**2:50**
8.0	**Adjournment**			**3:00**

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

2.0 Operational Constraints:	**2.1, 2.5, 2.7, 2.8, 2.9, 2.10 and 2.13**
3.0 Governing Process:	**3.1 through 3.11 (all)**
4.0 Council – Executive Director Relationship:	**4.1 through 4.5 (all)**

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, May 2011

Assessment Form

(Continued, over.)