Meeting of: AIBC Council
Date: Tuesday 12 July 2011
Time: 11:30 to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Richards	**11:30**
2.0	**Acceptance of the Agenda**	Richards	**11:40**
3.0	**Adoption of the Minutes**	Richards	**11:45**
	3.1 Minutes of council meeting 24 May 2011		
4.0	**Consent Items**		
	4.1 Recording of previously passed electronic motions	Executive Director	**11:50**
	4.1.1 Register amendments and ARE Results, June		
	4.1.2 Committee changes (at 27 June 2011)		
	4.1.3 Adoption of the council minutes of 10 May 2011		
	4.1.4 Assessments of council meeting of 10 May 2011		
	4.2 Internal compliance monitoring report:		
	4.2.1 Financial compliance monitoring and summary	Ex Dir/Mgr Finance & Admin	
	4.3 Registration Board	GTF	
	4.4 Council's task forces (GTF, FHTF and PRTF)	GTF	
	4.5 AIBC Bylaws	Executive Director	
	4.6 Committee changes (at 12 July 2011)	Executive Director	
5.0	**Policy Discussion Issues**		
	5.1 Council Initiatives		
	5.1.1 2010/11 N&DM WG final report	Hendriks	**12:05**
	5.1.2 Council's work-plan, priorities, creation of working groups and assignments	GTF - Kemp	**12:10**
	5.1.3 2011/12 Other Initiatives	GTF – Richards/Ernest	**12:25**
	5.2 Intern Architect Program revision	Reg. Board (Marburg)	**12:35**
BREAK			**12:50**
6.0	**Non-policy Items**		
	6.1 Council schedule:		**1:00**
	6.1.1 Next council meeting date	Peddie	
	6.1.2 Strategic planning Sessions	Ernest	
	6.1.3 Council retreat dates 2012	Ernest	
7.0	***in camera***		
	7.1 Council meeting procedures and conduct	GTF – Kemp	**1:15**
8.0	**Adjournment**		

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

2.0 Operational Constraints:

2.2 FINANCIAL PLANNING/BUDGETING
2.3 FINANCIAL MANAGEMENT
2.4 ASSETS MANAGEMENT
2.6 EMPLOYEE SALARY, BENEFITS AND PERQUISITES
2.7 CONTRACTORS
2.11 SPECIAL LEVIES
2.12 CONTINGENCY RESERVE FUND

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)*

BCIT 2011 Graduating Awards

Letter from the CALA International Relations Committee (IRC)

Register tally, June 2011

Assessment Form