



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, February 13, 2024

Time: 11:00 a.m. to 1:00 p.m.

Item #	Detail	Responsible	Time
1.0	Welcome and Call to Order	Laquinte Francis (Chair)	11:00
2.0	Acceptance of the Agenda	Laquinte Francis	
3.0	Consent receipt		
3.1	Reports: Board Chair, Advisory Groups, CEO & Registrar		
3.1.1	Board Chair	Laquinte Francis	11:05
3.1.2	Governance Advisory Group	Rodrigues	
3.1.3	Finance and Audit Advisory Group	Halverson	
3.1.4	CEO & Registrar	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/ Statements	Vernon/Morris	
	Consent approval		
3.3	Adoption of Electronic Resolutions: AIBC Values (December 19 2023)	Laquinte Francis	
3.4	Board Meeting Minutes (November 14, 2023)	Laquinte Francis	
5.0	Non-Policy		11:15
5.1	Equity Diversity and Inclusion Task Force Report and Recommendations	Laquinte Francis	
6.0	Policy		11:45
6.1	Amended Board Correspondence Policy	Vernon	
6.2	Financial Risk Assessment Report	Vernon	
7.0	New Business		
7.1		Laquinte Francis	
8.0	<i>In Camera</i>		12:15
8.1	BC <i>International Credentials Recognition Act</i> (verbal update)	Vernon	
9.0	Adjournment		1:00