ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, September 10, 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, Standing Advisory Groups, CEO & Registrar		
	3.1.1 Board Chair	Laquinte Francis	11:05
	3.1.2 Governance Advisory Group	Rodrigues	
	3.1.3 Finance & Audit Advisory Group	Halverson	
	3.1.4 Human Resources Advisory Group (*see item 5.3*)	Laquinte Francis	
	3.1.5 Equity, Diversity and Inclusion Advisory Group (*no report*)	Guiry	
	3.1.6 CEO & Registrar	Vernon	
3.2	Policy Compliance: 3.3 Financial Management	Vernon/Morris	
	Consent approval		
3.3	Adoption of Electronic Resolutions: • Board Advisory Group Terms of References • Credentials Committee Terms of Reference • Board Meeting Minutes (June 11, 2024)	Laquinte Francis	
3.4	2025 Annual General Meeting	Laquinte Francis	
3.5	Discipline Committee Terms of Reference	Vernon	
4.0	**Non-Policy**		11:10
4.1	Risk Register Status Report	Vernon	
4.2	Strategic Plan Status Report	Vernon	
5.0	**Policy**		11:15
5.1	New Board Policy: Part 1 Regulatory Governance	Vernon	
5.2	Proposed Bylaw Amendments	Vernon/Lutes	
5.3	CEO Performance Review & Planning Process	Laquinte Francis	
6.0	**New Business**		
6.1		Laquinte Francis	

7.0	***In Camera***		12:15
7.1	Conduct Review Committee Terms of Reference	Vernon/Lutes	
7.2	Registrant Advisory Resolution	Vernon	
7.3	Board Retreat Follow-up	Vernon	
8.0	**Adjournment**		1:00

Attachments (for information only)

Z.1 Board 2024-25 Annual Calendar