ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, November 12, 2024
Time: 11:00 a.m. to 1:15 p.m.

Item #	Detail	Responsible	Time	Pg #
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 7.1*)	Laquinte Francis		
	3.1.5 Equity, Diversity and Inclusion Advisory Group	Guiry		
	3.1.6 CEO & Registrar	Vernon		
3.2	Policy Compliance: 3.3 Financial Management	Vernon/Morris		
	Consent approval			
3.3	Board Meeting Minutes, September 10, 2024	Laquinte Francis		
4.0	**Non-Policy**			
4.1	ROAC: UK Mutual Recognition Agreement	Vernon		
4.2	Annual Budget (Operating and Capital), and AIBC Bylaws Schedule B: Fees	Vernon/Halverson		
5.0	**Policy**		11:30	
5.1	New Board Policy	Vernon		
5.2	Proposed Bylaw Amendments	Vernon/Lutes		
6.0	**New Business**			
6.1		Laquinte Francis		
7.0	***In Camera (see separate package)***		12:30	
7.1	HR Advisory Group: CEO Performance	Laquinte Francis		
8.0	**Adjournment**		1:15	