ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

# **Agenda** | AIBC Board

**Date:** Tuesday, February 11, 2025
**Time:** 11:00 a.m. to 12:15 p.m.
**Location:** Remote via Zoom

| 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 (*no report*) | Halverson | |
| | 3.1.4 Human Resources Advisory Group | 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 | Adoption of Electronic Resolutions:<br>• Remuneration for Discipline Committee Panels and the Investigation Committee<br>• Investigation Committee Appointment<br>• Schedule B: Fees (2025) Amendment | Laquinte Francis | |
| 3.4 | Board Meeting Minutes (November 12, 2024) | Laquinte Francis | |
| **4.0** | **Policy** | | 11:15 |
| 4.1 | Investigation Committee Terms of Reference | Vernon/Sheina | |
| 4.2 | Nomination Committee Terms of Reference | Vernon | |
| 4.3 | ROAC Board of Directors – AIBC Nomination | Vernon | |
| **5.0** | **New Business** | | |
| 5.1 | | | |
| **6.0** | **Adjournment** | | 12:15 |