



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, April 8, 2025

Time: 11:00 a.m. to 1:00 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	Delegation: Former Registrant	Laquinte Francis	11:05
4.0	Consent receipt		
4.1	Reports: Board Chair, Standing Advisory Groups, CEO & Registrar		
4.1.1	Board Chair	Laquinte Francis	11:10
4.1.2	Governance Advisory Group	Rodrigues	
4.1.3	Finance & Audit Advisory Group	Halverson	
4.1.4	Human Resources Advisory Group (<i>no report</i>)	Laquinte Francis	
4.1.5	Equity, Diversity and Inclusion Advisory Group	Guiry	
4.1.6	CEO & Registrar	Vernon	
4.2	Policy Compliance: 3.3 Financial Management	Vernon/Morris	
	Consent approval		
4.3	Board Meeting Minutes (February 11, 2025)	Laquinte Francis	11:20
4.4	Equity, Diversity and Inclusion Advisory Group Terms of Reference	Vernon/Guiry	
5.0	Non-Policy		
5.1	2024-2028 Strategic Plan Status Report	Vernon	11:30
5.2	Risk Register Status Report	Vernon	
6.0	Policy		11:45
6.1	2024 Auditor's Report and Audited Financial Statements	Vernon/Halverson	
6.2	NCARB - ROAC Mutual Recognition Agreement	Vernon	
6.3	Board Policy: 2.5 Annual General Meeting and Board Election	Vernon	
6.4	Annual General Meeting	Vernon	
	106th Annual General Meeting Agenda 105th Annual General Meeting Minutes		

6.5	Investigation Committee Terms of Reference	Vernon/Sheina	
7.0	New Business		12:15
7.1		Laquinte Francis	
8.0	<i>In Camera (see separate package)</i>		12:25
8.1	Board Annual Assessment Collated Results	Laquinte Francis	
8.2	Regulatory Report (<i>verbal</i>)	Vernon/Lutes	
8.3	Michael A. Ernest AIBC Bursary for Intern Architects AIBC	Laquinte Francis	
9.0	Adjournment		1:00