ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, November 10, 2026
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**	Meeting Chair, Rodrigues	11:00 am
2.0	**Acceptance of the Agenda**	Rodrigues	
3.0	**Consent receipt**		
3.1	Reports: Board Chair, Standing Advisory Groups		
	3.1.1 Board Chair	Rodrigues	
	3.1.2 Governance Advisory Group	Halverson	
	3.1.3 Finance & Audit Advisory Group	Azizi	
	3.1.4 Human Resources Advisory Group (*see item 7.2*)	Rodrigues	
	3.1.5 Equity, Diversity and Inclusion Advisory Group	Guiry	
3.2	CEO & Registrar Report	Handregan	
3.3	Policy Compliance		
	3.3.1 3.3 Financial Management/ Statements	Handregan/Kim	
	Consent approval		
3.4	Adoption of Electronic Resolutions	Rodrigues	
3.5	Board Meeting Minutes (*September 8, 2026*)	Rodrigues	
3.6	Investigations Committee Terms of Reference (amendment)	Rodrigues	
4.0	**Non-Policy**		11:20 am
4.1	Annual Operating & Capital Budgets 2027 and amended Schedule B: Fees	Handregan/Kim/Azizi	
4.2	Refreshed 2024-2028 Strategic Plan	Handregan	
5.0	**Policy**		11:50 am
5.1	Board Policy 2.5 Annual General Meeting and Board Election – 2027 Board Election *(verbal)*	Rodrigues	
6.0	**New Business**		11:55 am

6.1	2027 Board Meeting Schedule	Rodrigues	

7.0 *In Camera*

7.1	Board update (*verbal)*	Handregan	12:00 pm
7.2	HR Advisory Group: CEO Performance (*verbal)*	Rodrigues	12:10 pm

8.0 **Adjournment** 12:15 pm