ADRIA BOARD MEETING AGENDA

Friday, April 1, 2016, – Dinner 6-8 pm at The Keg, THE WESTIN CALGARY
320 4th Avenue S.W. Calgary, Alberta T2P 2S6 Canada ***T*** 403.508.5225

Saturday, April 2, 2016 Board of Directors meeting 8:00 am – 4:00 pm

at the Jasper Boardroom (17th floor), THE WESTIN CALGARY (See address above)

Benchmark Timings	#	Topic\Title	Action	Role	Ref Material
FRIDAY 5 pm-9 pm		**Dinner at The Keg- Westin**			
SATURDAY					
8 am	**1**	**WELCOME & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	Stan	
	1.2	Review of Agenda Items and addition of any items	Review & Amend/Adopt	Stan	1.2
8:10 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1	January 16, 2015 (Board meeting)	Review & Adopt	Stan	2.1
8:15 am	**3**	**Declarations of Conflict of Interest**		Stan	
8:20 am	**4**	**Business arising**			
	4.1	ADRIC Committees -New structure and revised letter	Discussion & Direction	Stan/Paul/	4.1
	4.2	ADRIA logo adaptation	Information	Paul	
	4.3	ADRIA Conferences -2015 Conference debrief -2016 planning -learning events -2017 planning -AB ADR Forum	Information & Discussion	Stan/Paul	
	4.4	AGM preparations	Information	Paul	
9:30 am	**5**	**Bylaw and Policy updates**			
	5.1	Board Policy Review -Update on revisions past -Schedule remaining items	Review & Adopt	Stan/Dolores	5.1.1 5.1.2
10:00 am		**Break**			
10:20 am	**6**	**Reports (*mandatory)**			
	6.1	President		Stan	

	6.2	ED*		Paul	
	6.3	Treasurer* -Informational Report -		Mike	6.3.1 6.3.2 6.3.3 6.3.4 6.3.5 6.3.6
	6.4	Governance Committee -Nominations Committee	Discussion & Decision	Dolores Stan	6.4.1 6.4.2
	6.5	Board Committees/Task Forces -Mediation Advocacy Task Force -Roster Development Committee	Discussion	Wendy/ Joanne/ Michelle	6.5.1 6.5.2 6.5.3 6.5.4 6.5.4a 6.5.5 6.5.6 6.5.7 6.5.8
	6.6	ADRIC Reports -ADRIC Rep -ADRIC affiliate MoU -ADRIC Advocacy Committee -Other ADRIC Committees		Chuck* Wendy/Paul/ Michelle	
12:00 pm		**Lunch served in Waterton Room (beside Jasper room)**			
12:45 pm		**Reports (continued)**			
2:00 pm	7	**New Business**			
	7.1	AAMS/ADRIA joint meeting & recommendations	Discussion	Barrie/Paul	7.1
	7.2	CArb waiver for retired judges	Information	Paul	7.2
	7.3	ADRIA Course Monitoring Policy	Discussion & Direction	Chuck/ Michelle	
	7.4	ADRIA Member Advertising Policy	Discussion & Direction	Paul	
	7.5	Update on Complaints	Discussion	Paul	
	7.6	ADRI membership categories	Discussion & Direction	Stan/Chuck/ Paul	7.6.1 7.6.2
	7.7	Law Times article and initial ADRIC response	Discussion	Stan/Paul	7.7
2:30 pm		**Break**			
2:40 pm	8	**Learning Opportunities –next meeting (s)**	Discussion	Stan/Paul	
	8.1	Evaluative ADR – carried over	Discussion	Paul	8.1

3:00 pm	9	**Link to Membership, Events & Opportunities**			
	9.1	Content of next 'On Board'	Discussion	Barrie	
	9.2	Invitations to next Board Dinner	Discussion & Decision	Stan	
3:15 pm	10	**Calendar Review**		Stan	
		-April 7, 8- AFMS/AFCC Conference -April 26 – FOAJ AGM's speaker (EDM) -May 2 – PMAST comedy fundraiser (CGY) -June 15, 16 – DRN/ADRIA learning event (EDM) -Sept/Oct – ADRIA learning event (CGY) -Sept 28- Oct 1 – ACR Conference Baltimore -Oct 12-14 -ADR Canada Conference Toronto -Oct 20- Conflict Resolution Day 2016	Information & Discussion		
		Board of Directors Calendar			
		-June 2 and 3, 4 AGM & Orientation? -Fall 2016 ADRIA Conference?	Information	Stan/Paul	
3:20 pm	11	**In-camera session**		Stan	
3.30 pm (NLT 4 pm)	12	**Termination/Adjournment/Reflection**		Stan	

Residual issues:

A. ~~Governance Committee to rewrite Board Policies~~
B. Privacy + CASL Legislation
C. Reforming the Family Justice System initiative (RFJS)