ADRIA BOARD MEETING AGENDA

Friday, April 10, 2015 6 – 8:15 pm

Dinner at The Keg, THE WESTIN CALGARY
320 4th Avenue S.W. Calgary, Alberta T2P 2S6 Canada ***T*** 403.508.5225

Saturday, April 11, 2015 8:00 am – 3:30 pm

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

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
FRIDAY					
4:30 pm		**Tour at The Westin ADRIC Conference facility** (optional for Board members)		Paul	
6:00 pm		**Dinner at The Keg**			
SATURDAY		(coffee available in Jasper boardroom at 7:45 am)			
8:00 am	**1**	**WELCOME & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	Wendy	
	1.2	Review of Agenda Items and addition of any items	Review & Amend/Adopt	Wendy	1.2
8:10 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1	January 31, 2015 (Board meeting)	Review & Adopt	Wendy	2.1
8:15-10:15	3	**Business arising**			
8:15 am	3.1	Visioning		Wendy	
9:00 am	3.2	Strategic & Operational Plans	Update/discussion	Wendy/Stan/ Paul	
9:30 am	3.3	Board Evaluation	Review\Discussion	Dolores	
10:00 am		**Break**			
10:15 am	3.3	2015 ADRIA Elections, AGM & Orientation	Update/discussion	Stan/Paul/ Wendy	
10:35 am	3.4	2015 ADRIC Conference	Update/discussion	Paul/Dolores	
	4	**Bylaw and Policy updates**			
10:50 am	4.1	Board Policy Review (continued)		Stan/Wendy/ Dolores	4.1
11:20 am	4.2	Bylaw Change proposal (5.5 Voting, item 6)		Barrie	4.2
11:35 am	4.3	Board Travel Policy		Paul	4.3
11:45 am		**Lunch (catered)**			
12:15 pm	4.4 4.4.1	ED Evaluation process -ED Evaluation Committee (2)		Wendy/Stan Wendy	

1:05 pm	4.5	Complaints Policy/Dispute Resolution	Review, discuss and/or adopt	Joanne & Paul	4.5
	5	**Reports (*mandatory)**			
1:30 pm	5.1	President: -Meeting with MRJC President -MoU with AAMS -Signed Agreement ADRIC-ADRIA 2012		Wendy	5.1.1 5.1.2
1:35 pm	5.2	ED*		Paul	5.2 5.2.1 5.2.2 5.2.3
2:00 pm	5.3	Treasurer*		Mike/Paul	5.3 5.3.1 5.3.2 5.3.3 5.3.4 5.3.5 5.3.6
2:10 pm	5.4	Governance Committee -Nomination Committee		Stan/Paul/ Angela/	
2:20 pm	5.5	Board Committees/Task Forces -Mediation Advocacy Task Force		Wendy & Joanne Paul	
2:40 pm	5.6	ADRIC Representative *		Chuck	5.6.1
	6	**New Business**			
2:50 pm	6.1	ADRIC MOU content		Wendy	
	7	**Learning Opportunities**	Discussion	All	
3:05 pm	8	**Link to Membership, Events & Opportunities**			
	8.1	Content of next 'On Board'	Discussion	Barrie	
	8.2	Invitations to Board Dinner June, 2015	Discussion	All	
	9	**Calendar Review**		Wendy	
		-May 14/15, 2015: IAF Conference Banff -October 28-30, 2015: ADRIC Conference CAL -November 19-20, 2015: ARJA Conference CAL	Information & discussion		
	10	**Board of Directors Calendar**			
		AGM & Board Orientation June 5, 6 (CAL)	Information	Wendy	
3:15 pm	11	**In-camera session**		Wendy	
3.30 pm	12	**Termination/Adjournment**		Wendy	

Residual issues:

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