ADRIA BOARD MEETING AGENDA

Friday, December 12 , 2014 6 – 8 pm

Board/Staff Mixer at Creole Envie, 6509-112 Avenue

Edmonton, 780-477-2422

and

Saturday, December 13, 2014 8:30 am – 3:30 pm

at ADRIA offices, Classroom CE203

Edmonton, AB

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
8:30 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
8:40 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1 2.2 2.3	September 27, 2014 (Board meeting) October 20, 2014 (ED contract) November 25, 2014 (MOU policy)	Review & Adopt	Wendy	2.1 2.2 2.3 2.3.1
8:45 am	**3**	**In-camera session (optional)** -		Wendy	
9:00 am	3.1	2014 Annual Report on Success Indicators	Review & Adopt	Paul	(3.1)
9.30 am	3.2	Strategic Planning Session (SPS)	Finalize Strategic Directions and strategies	Wendy/Paul\ Dolores	3.2.1 3.2.2 3.2.3
10:45 am	3.3	Presentation Marketing & Communication plan	Review & Feedback (High Level only)	Jennifer/Paul	(3.3)
11:15 pm	4	**Business arising**			
	4.1	MOUs with ADR Not-for-Profits & Charities -PMAST MoU signed -Organizations of interest for future MoUs	Update/discussion	Paul	4.1
	4.2	ADRIC/ADRIA Insurance issues	Update	Paul	
	4.3	2015 ADRIC Conference 2015 ADRIA Elections, AGM & Orientation	Update/discussion	Wendy/Stan/ Paul	(4.3)
11:45 pm		**Lunch (catered)**			
	5	**Bylaw and Policy updates**			

12:15 pm	5.1	Complaints Policy/Dispute Resolution (Agenda item 4.3 from Nov. 22, 2013)	Review, discuss and/or adopt	Joanne & Paul	(5.1)
12:30	5.2	Board Policy Review - Editing to the Positive - ED Review Process	Review, discuss and/or adopt	Stan Wendy\ Dolores	5.2.1
	6	**Reports (*mandatory)**			
1:30	6.1	President		Wendy	
1:35	6.2	ED*		Paul	(6.2)
1:40	6.3	Treasurer* -Revised cheque signing procedures - 2015 Budget Presentation -Motion to adopt 2015 Budget		Mike/Paul	6.3.1 6.3.2 6.3.3 6.3.4
2: 10	6.4	Governance Committee -Nomination Committee		Stan	
2:25	6.5	Board Committees/Task Forces -Mediation Advocacy Task Force -Designations Committees		Wendy & Joanne Paul	6.5.1 6.5.2 6.5.3 6.5.4
2:35	6.6	ADRIC Representative*		Chuck	
	7	**New Business**			
	8	**Learning Opportunities**	Discussion	All	
2:45	9	**Link to Membership, Events & Opportunities**	Discussion		
	9.1	Content of next 'On Board' – January 2015		Barrie	
	9.2	Invitations to Board Dinner January 30, 2015		All	
	9.3	2014 Expired Full ADRIA members		Paul	9.3
	9.4	**Calendar Review**		Wendy	
		-December 16, 2014: Calgary Luncheon -January 13, 2015: Calgary Luncheon -January 27, 2015: Edmonton Mixer -January 29/30,2015: Alberta Law Conference EDM -February 2015: Calgary Mixer: TBA -April 9/10, 2015: AFMS Conference EDM -May 14/15, 2015: IAF Conference Banff -October 28-30, 2015: ADRIC Conference CAL	Information & discussion		

3:15	10	**Board of Directors Calendar**			
		Board Meeting 30, 31 January 2015 (move to EDM?) -opportunities to engage others (dinner or meeting)	Information	Wendy	
3.30 pm	11	**Termination/Adjournment**		Wendy	

Residual issues:

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