ADRIA BOARD MEETING AGENDA

Friday, December 1st, 2017 – Board & Guests Dinner, Carver's Steakhouse, Sheraton Hotel, 2620 32nd Ave NE, 6-8pm
Saturday, December 2nd, 2017 - Board of Directors Special Issues Meeting 8 am – 5 pm
Deerfoot Room, Sheraton Cavalier Hotel, 2620 32nd Ave NE, Calgary AB

Benchmark Timings	#	Topic\Title	Action	Role	Refs
7:45 am		**Morning Continental Breakfast & Coffee**	**Deerfoot Room**		
8:00 am	**1**	**WELCOME & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	Chair	
	1.2	Review of Agenda and addition of any items	Review & Amend/Adopt	Chair	1.1
8:05 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1	Sep 23rd, Edmonton in-person meeting	Review & Adopt	Secretary	2.1
8:10 am	**3**	**Declarations of Conflict of Interest**		All	
8:15 am	**4**	**Preparation**			
	4.1	Board discussion of morning agenda	Update	Barrie/ED	
	4.2	2018 Alberta ADR Symposium	Update	ED/Amin	
	4.3	ADRIA Fiscal Report	Update	Treasurer/ED	4.3
8:45 am	**5**	**Morning Coffee**			
	5.1	Greet our invited guests		ED	
9:00 am	**6**	**Access to Justice - Rules of Court, RFJS and other Court or Ministry initiatives that impact on ADR**	Note – Michelle absent from 9am until 10am (CBA)		
	6.1	Greetings & Introductions		Chair/All	
	6.2	Overview, Updates, Challenges & Opportunities • President ADRIA • Exec Counsel Chief Justice • Resolution Services		Chair D. Lowe D. Willetts	6.2.1 6.2.2 6.2.3
	6.3	Discussion			
10:15		Health Break			
10:30	6.4	Discussion (continued) Other Justice initiatives and opportunities • Reforming the Family Justice System (RFJS) • CBA ADR Section motion • ALRI Non-profit law proposals • Family Mediation Practicum • Roster Compensation issues • 2018 Alberta ADR Symposium • Regulating the ADR profession(s) • Other jurisdictions/initiatives			6.4.1 6.4.2 6.4.3

11:30	6.5	Conclusions and follow-on actions			
12:00 pm		**Lunch (with guests)**	Deerfoot Room		
1:00 pm	**7**	**Issues & Updates**	Note – Michelle absent from 12:45 until 2pm (CBA)		
1:00pm	7.1	Education & Designations Standards Task Force (I)	Preliminary Report	M. Ryan	7.1
1:30 pm	7.2	Arb Student Disciplinary Issue	Updates	Barrie	
1:45 pm	7.3	ADRIC Under-40 Marketing & Membership Report	Discussion	ED	7.3
2:00 pm	7.4	ADRIC Rep report • ADRIC/Affiliate MOU	Update/discussion	Wendy	7.4.1 7.4.2
2:30 pm		Health Break			
2:45 pm	7.5	Education & Designations Standards Task Force (II)	Board only discussion	Amin, Michelle, Dora	
3:00 pm	7.6	Evaluative ADR	Discussion	ED	7.6
3:30 pm	7.7	ADRIA/CAB MOU Steering Committee	Update	Barrie	7.7
3:45 pm	7.8	Governance Issues etc. • Conflict of Interest • Nominating Committee • CBA ADR Section update		Michelle	7.8
4:00 pm	7.9	Learnings from DRN Conference • Noble Cause • Value Proposition	Discussion	Barbara/ED	
4:15 pm	7.10	MRJC/AAMS relationships	Updates	Barrie	
4:30 pm	**8**	**Calendar Review**			
		Dec 12 – ADR Luncheon CAL Dec 14 – ADR Luncheon EDM Jan 9 – ADR Luncheon CAL Jan 17 – ADR Luncheon EDM May 14, 2018 – Pre-Symposium, EDM May 15-16, 2018 – Alberta ADR Symposium, EDM May 17, 2018 – Post Symposium, EDM **Board of Directors Meeting Schedule:** - 2018 Board teleconferences? - 26/27 Jan scheduled video meeting - March video meeting TBA - May AGM – possibly at Symposium?	Information, Discussion, Participation, Representation, Professional Development	All	
4:40 pm	**9**	**In-camera session**	Board only	Chair	
NLT 5 pm	**10**	**Termination/Adjournment/Reflection**	All	Chair	