ADRIA BOARD MEETING AGENDA

Friday, June 3, 2016 – Dinner 6-8 pm at La Boheme – Edmonton

- 6427 112 Ave NW, Edmonton, AB T5W 0N9 Phone:(780) 474-5693

Saturday, June 4, 2016 - Board of Directors meeting 8 am – 4 pm

ADRIA classroom CE203 - Concordia University

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
FRIDAY 6-8 pm		**Dinner at La Boheme**			
SATURDAY					
8 am	**1**	**WELCOME & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	President	
	1.2	Review of Agenda Items and addition of any items	Review & Amend/Adopt	President	1.2
8:05 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1 2.2	April 2, 2016 (Board meeting) April 12, 2016 (Board Discussion/Teleconf.) May 19, 2016 (Board Discussion/Teleconf.)	Review & Adopt	President	2.1 2.2 ……
8:10 am	**3**	**Declarations of Conflict of Interest**			
8:15-11:30		**Board Orientation (in camera)**			
11:30am-12 noon		**Lunch (catered)**			
12 pm	**4**	**Business arising (ADRIA)**			
	4.1	AGM June 2, 2016	Discussion/ Reflection	President	
	4.2	ADRIA Conferences & Learning events	Information & Discussion	Paul	
	4.3	Participating in Law Day events	Discussion & Direction	Paul	
	4.4	ADRIA Member Advertising Policy	Discussion & Decision	Paul	
	4.5	ADRIA Course Monitoring Policy (incl. ADRIC policy question)	Discussion & Decision	Paul/Michelle	
	4.6	Definition and Pricing for Retired Membership Category	Information	Paul	

	5	**Bylaw and Policy updates**			
	5.1	Board Policy Review	Review & Adopt	Stan/Dolores	5.1.1 5.1.2 5.1.3
	6	**Reports (*mandatory)**			
	6.1	President		President	
	6.2	ED*		Paul	6.2
	6.3	Treasurer*		Treasurer	
	6.4	Governance Committee		Chair	
	6.5	Board Committees/Task Forces -Task Force Communications Strategy Committee		Alasdair/ Paul	
	6.6	ADRIC Reports -ADRIC Rep -ADRIC Advocacy Committee -Other ADRIC Committees		Wendy*	
	7	**ADRIA/ADRIC – specific issues (Arising/New)**			
	7.1	Feedback to ADRIC/Affiliate MoU Task Force	Discussion & Decision	Stan	7.1
	7.2	ADRIC Committees -New Structure & revised letter -Board engagement	Discussion	Paul/ President	
	7.3	Waiver for retired Judges	Information	Paul	
	7.4	Pro-rated designation fees	Information	Paul	7.4
	7.5	Instructor Licensing MoU	Information	Paul	7.5
	7.6	CMed. experience criteria	Discussion	Paul	
2:30 pm		**Break**			
	8	**New Business**			
	8.1	Member access to ADRIA minutes	Discussion & Direction	Paul	
2:30 pm	**9**	**Learning Opportunities – next meeting(s)**	**Discussion**	**Paul**	
3:10 pm	10	**Link to Membership, Events & Opportunities**			
	10.1	Content of next 'On Board'	Discussion	Barrie	
	10.2	Invitations to next Board Dinner	Discussion & Decision		
3:15 pm	11	**Calendar Review**			

		-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			
		-September 9, 10 - CGY -November 18, 19 -EDM -Jan 20, 21 2017 –CGY -March 17, 18 2017 – EDM -May 25-27 2017 – CGY (AGM & Orientation)	Information	Paul	
3:20 pm	12	**In-camera session**			
3.30 pm (NLT 4 pm)		**Termination/Adjournment/Reflection**			

Residual issues:

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