

**President's Council
Wednesday, November 21, 2012
Rosser Boardroom (C539)
10:00 a.m.**

PRESENT: K. MacDonald (Chair), G. Barker, C. Brulé, D. McNair, L. Stanbra, D. Wotherspoon, W. McMonagle (Recorder)

GUESTS: J. Bramburger & K. Davies (via teleconference), K. Conlon, J. Daly-Cyr, K. Foster, S. Styles, J. Tattersall & M. Wilson

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>November 29th Pembroke Campus Opening Ceremony</u> J. Bramburger and K. Davies provided an overview of the Grand Opening Ceremony for the Algonquin Centre Waterfront Campus in Pembroke which is scheduled for November 29th. A VIP Reception will be held at 2:00 p.m. with the formal ceremony getting underway at approximately 2:40 p.m. Following questions for clarification, it was agreed that D. Wotherspoon will work with K. Davies and J. Bramburger to finalize speakers, reserved seating and speaking notes. A revised agenda will be provided to members of President's Council.</p>	D. Wotherspoon
2.	<p><u>SPSP Report for the December 10th Board of Governors Meeting</u> J. Daly-Cyr led members through the revised version of the proposed SPSP report for the December 10th Board of Governors meeting which incorporated previous feedback from PC and CLC. Several recommendations were provided for the final report. C. Brulé will work with J. Daly-Cyr to finalize the presentation which will return next week for further review by President's Council. It was also agreed that further deliberation on the pan college opportunities is required by President's Council.</p>	C. Brulé J. Daly-Cyr November 28 th
3.	<p><u>ACCC Infrastructure Funding Initiative</u> J. Tattersall spoke to a report that was prepared in response to a request by ACCC for the College to provide a list of shovel ready projects for April 2013 which would be eligible should additional federal stimulus funding become available. The proposed list of projects was reviewed by President's Council with three priorities being identified. The format of the submission was discussed and D. McNair, J. Tattersall and D. Wotherspoon will work together and provide a draft submission for review at next week's President's Council meeting. The President will brief the Board Chair on these preliminary thoughts with the intention that D. McNair and J. Tattersall will provide an update on potential capital projects to the Board of Governors at the February 11th meeting. The President expressed his appreciation to J. Tattersall and his planning team for the considerable work done on this</p>	D. McNair J. Tattersall D. Wotherspoon November 28 th D. McNair J. Tattersall February Board

**President's Council
Wednesday, November 21, 2012
Rosser Boardroom (C539)
10:00 a.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
	initiative.	
4.	<p><u>Luncheon Meeting with La Cité Collegiale's Management Team</u> The members of President's Council met with the Management team of La Cité Collegiale for a luncheon meeting to share ideas and opportunities where the two colleges can retain their distinct roles, yet collaborate where possible.</p>	
5.	<p><u>Approval of Agenda</u> The following items were added to the agenda:</p> <ul style="list-style-type: none"> - November 23rd Speakers Series - President's Coffee Breaks - Colleges Ontario Higher Education Summit - Honorary Degree Nominations - ACCC Awards <p><u>Upcoming Agenda Items</u> The items were reviewed.</p> <p><u>Budget Planning & Corporate Training Centre</u> Four dates to hold Business Plan and Budget planning sessions were confirmed and will be entered into calendars once a location is confirmed. A date for President's Council to tour and hold a meeting at the Corporate Training Centre will be determined at a later date.</p>	President's Office
6.	<p><u>Approval of Previous Minutes</u> The minutes of November 7, 2012 were approved as amended.</p>	
7.	<p><u>Business Arising</u> None.</p>	
8.	<p><u>Staffing Requests</u> The following position was approved for posting:</p> <ul style="list-style-type: none"> • Chair, Community Studies 	
9.	<p><u>Review of Draft Agenda for November 29th CLC Meeting</u> The agenda was approved as amended. It was agreed that the following two items will be discussed at the December 20th CLC meeting:</p> <ul style="list-style-type: none"> - Employee Engagement Survey Results (G. Barker) - Prism Consulting: Program Strategies (J. Aubut & C. Brulé) 	President's Office
10.	<p><u>Review of Draft Agenda for December 10th Board of Governors Meeting</u> K. Conlon and M. Wilson joined the meeting to review the draft agenda for the December 10th Board of Governors meeting which was approved as amended. The President will review the draft agenda with the Board Chair.</p>	President's Office

**President's Council
Wednesday, November 21, 2012
Rosser Boardroom (C539)
10:00 a.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
11.	<p><u>2013 Perth Convocation</u> The proposed date of June 13, 2013 at 7:00 p.m. for the 2013 Perth Convocation ceremony was approved.</p>	
12.	<p><u>Nova Scotia Community College Management Team Visit on April 23/24/13</u> The President provided an overview of his expectations for the proposed visit by the Nova Scotia Community College Management Team on April 23/24, 2013. More details will be provided as they are finalized.</p>	President's Office
13.	<p><u>November 22nd Order of Ottawa Awards Ceremony</u> G. Barker and D. Wotherspoon will represent the College at this event where former President Gillett will be honoured as a recipient. The President expressed his thanks to the members of President's Council for their efforts to make this award possible.</p>	
14.	<p><u>Strategic Plan 2012-17 Measures Chart</u> Members were asked to review the material submitted to identify an appropriate number of priorities for the 2013/14 Business Plan. Further discussion will take place at the Business Plan/Budget Planning Session scheduled for November 30th.</p>	PC Members November 30 th
15.	<p><u>Information Items</u> <u>17.1 Grade Data Story – The Ottawa Citizen</u> The Item was received.</p>	
16.	<p><u>November 23rd Speaker Series Event</u> G. Barker provided an update on the event which will be held in Salon A where 85 participants are expected. President's Council members were encouraged to attend if at all possible.</p>	
17.	<p><u>December 3rd Retirees Event</u> L. Stanbra extended an invitation for President's Council members to attend a luncheon that has been arranged to promote more engagement with Retirees and will be held on December 3rd in the Restaurant International. The President and G. Barker will be addressing the group at this sold out event.</p>	
18.	<p><u>President's Christmas Coffee Break</u> The President's Christmas Coffee Break will be held from 10:30 – 11:30 a.m. in the Observatory on Friday, December 14th. Members were asked to attend if possible and act as greeters for when staff arrive at the event. An overview of the event was provided by D. Wotherspoon.</p>	
19.	<p><u>Colleges Ontario Higher Education Summit</u> D. Wotherspoon briefed members on the research students who will be having their work profiled at the Higher Education Summit.</p>	

**President's Council
Wednesday, November 21, 2012
Rosser Boardroom (C539)
10:00 a.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
20.	<p><u>ACCC Awards</u> D. Wotherspoon provided highlights of the nomination criteria for the ACCC Awards. Further information on the awards and deadline for the nominations will be available on myAlgonquin later in the week.</p>	
21.	<p><u>Nominations for Honorary Degrees and Diplomas</u> D. Wotherspoon encouraged members to give thought to possible recipients of honorary degrees and diplomas. Further information concerning criteria and deadlines is available on myAlgonquin.</p>	
22.	<p><u>Bus Advertisements</u> D. Wotherspoon distributed a copy of the latest bus advertisement for information.</p>	
23.	<p><u>BCIT Visit</u> The President advised that he will be hosting the President of BCIT, Don Wright for a visit/tour of the College on December 10th from 9am to 1pm. More details will be provided once they are finalized. PC Members and/or select staff may be required to meet and discuss their area with President Wright. PC members were asked to make themselves available, if at all possible, from 11:45am to 1:00 p.m. to join the President and President Wright for lunch and a debrief session in the President's Office.</p>	PC Members

The meeting adjourned at 5:00 p.m.