

**President's Council
Wednesday, October 31, 2012
Rosser Boardroom (C539)
9:00 a.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
4.	<p><u>ESCO 2 Update</u> J. Tattersall was joined by Peter Krajcovic and Ray Rochefort, representatives from Siemens to provide President's Council with an update on the status of the ESCO2 project. An overview of the revised process to complete a detailed feasibility study which is expected by April 2013 was provided. The recommendations for a staged project implementation were discussed and supported by President's Council. D. McNair will work with the President to keep the Board of Governors Executive Committee informed of the status of the project prior to a full report being provided at the December 10th meeting of the Board of Governors.</p>	D. McNair
5.	<p><u>Final Review of 2012-13 Business Plan Update Q2 & Agenda for November 12th Board of Governors Meeting</u> A. Cobus joined the members of President's Council to review the agenda and 2012-13 Business Plan Update Q2 for the November 12th Board of Governors meeting. The process for Board reappointments was discussed and will return for further discussion. Plans are being developed for the opening ceremony of the new Pembroke Campus and D. Wotherspoon will provide further details once the plans are finalized.</p>	D. Wotherspoon
6.	<p><u>Approval of Agenda</u> The following items were added to the agenda:</p> <ul style="list-style-type: none"> • In Camera: November 30th United Way Touchdown Event • Request from Yukon College 	
7.	<p><u>Approval of Previous Minutes</u> The minutes of October 24, 2012 were approved as amended.</p>	
8.	<p><u>Business Arising</u> None.</p>	
9.	<p><u>Staffing Requests</u> The following positions were approved for posting:</p> <ul style="list-style-type: none"> • Technologist, Academic, Faculty of Health, Public Safety Community Studies • Clerk/Receptionist, Health Services <p>A discussion was held concerning Succession Planning. This item will return for further discussion in the new year.</p>	G. Barker
10.	<p><u>President's Star Award Nomination</u> The nomination was approved. The Advancement Office will coordinate the timing for the presentation of the award.</p>	Advancement

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11.	<p><u>Christmas Vacation Schedule for PC Members</u> Members were asked to provide their vacation dates (if any) as well as who will be acting for them during the weeks before and after the Christmas break to the President's Office for a schedule to be compiled for the President's information.</p> <p>A draft communiqué was reviewed announcing the closure of the College for the period December 24th to January 2nd which will be posted on myAlgonquin later today by Human Resources.</p>	PC Members
12.	<p><u>Briefing for November 1st Transitway Announcement</u> D. Wotherspoon provided an overview of the event being held by the City of Ottawa in the ACCE on November 1st to announce funding for the Southwest Transitway Extension project.</p>	
13.	<p><u>Fall Open House</u> D. Wotherspoon encouraged members to attend the Fall Open House taking place on the Woodroffe Campus tomorrow.</p>	
14.	<p><u>Request from Yukon College</u> The President advised that he had received a request from Karen Barnes, President of Yukon College, on behalf of her Board Chair, Paul Flaherty who is interested in visiting the College on November 9th to learn more about our degree partnerships. It was agreed that the President will advise Ms. Barnes that he will meet with Mr. Flaherty at 9am that morning for half an hour followed by a tour/visit which C. Brulé will ask J. Aubut to coordinate.</p>	President C. Brulé
15.	<p><u>Bachelor of Applied Business (e-Supply Chain Management) Consent Renewal Assessment Panel Site Visit</u> C. Brulé advised that the recent site visit by the PEQAB Assessment Panel went well and recognized the efforts of J. Aubut in coordinating the event.</p>	
16.	<p><u>Information Items</u> The item was received.</p>	

The meeting adjourned at 3:45 p.m.