

**President's Council  
Wednesday, March 06, 2013  
Rosser Boardroom (C539)  
9:00 a.m.**

**PRESENT:** K. MacDonald (Chair), G. Barker, C. Brulé, D. McNair, L. Stanbra, D. Wotherspoon, T. McDougall (Recorder)

**GUESTS:** J. Aubut, A. Clermont, K. Coffey, J. DelDuca, C. Dempsey, K. Foster, R. Gillett, G. MacDougall, K. Moore, D. Ouderkirk

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>Follow-Up Responsibility/ Due Date</b>
1.	<p><b><u>Learning, Employment and Leadership Presentation</u></b> R. Gillett provided a PowerPoint presentation extolling the virtues of learning and working in a digital age in both the public and private sectors. Information included highlights on what will influence education in the future, how education is evolving and 5 key areas of growth that could affect future programming (nanotechnology, working in space, clean energy, vertical farming, microbiology/biotech). Follow-up discussion included next steps and recommendations. K. MacDonald thanked R. Gillett for his presentation.</p>	
2.	<p><b><u>AODA-IASR Policy (Recall from December 19, 2012)</u></b> G Barker was joined by K. Coffey to explain to PC members that HR is currently working on the AODA-Integrated Accessibility Standards Regulation Policy. PC members agreed that G. Barker and K. Coffey present the policy to CLC (March 28); it will be brought back to PC the following week (April 03) for final approval. K. Coffey and G. Barker (and Advancement) will highlight this initiative at the President's BBQ.</p>	G. Barker, K. Coffey Mar. 28 CLC Apr. 03 PC
3.	<p><b><u>Honorary Degrees</u></b> D. Wotherspoon gave background information regarding the presentation of Honorary Degrees and Diplomas. A list of names was offered for review and consideration. PC identified six candidates plus an alternate.</p>	
4.	<p><b><u>2013 Spring Convocation Ceremony</u></b> The schedule of the 2013 Spring Convocation was approved as presented.</p>	
5.	<p><b><u>Pearson e-text Proposal</u></b> C. Brulé was joined by G. MacDougall to present findings and highlights related to key areas of student survey results from the pilot of six programs. G. MacDougall reviewed the programs included in the second draft of e-text program recommendations. A discussion ensued regarding the potential financial impact as well as potential benefits and risks. This item is to return to PC on March 20<sup>th</sup> for final discussion.</p>	G. MacDougall Mar. 20

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6.	<p><b><u>2012 2013 Strategic Investment Priorities Report</u></b> D. McNair was joined by C. Dempsey to provide and update of the Strategic Investment Priorities (SIP) report. C. Dempsey presented the information as a consolidated report of the CTC, CSIC and Strategic Resource Allocation Task Group. Questions, clarifications and discussion ensued. PC accepted the report as presented, however, each area has been requested to review Algonquin's Business Plan to ensure all Business Plan activities are fully funded. This item will be brought back to PC on March 20<sup>th</sup> for approval.</p>	D. McNair Mar. 20
7.	<p><b><u>President Star Award Presentations</u></b> PC members made presentations to nominees.</p>	
8.	<ul style="list-style-type: none"> <li>▪ <b><u>Approval of Agenda</u></b> Approved as presented.</li> <li>▪ <b><u>Upcoming Agenda Items</u></b> The following items were added to the agenda:               <ol style="list-style-type: none"> <li>1. Town Hall</li> <li>2. Survey presentation</li> <li>3. Speaker Series</li> <li>4. Minister Baird visit</li> <li>5. Ad campaign with World Women's Hockey Championship</li> <li>6. RBC Bluesfest</li> <li>7. Robert Dupuis</li> </ol> </li> </ul>	
9.	<p><b><u>Approval of Previous Minutes</u></b> The minutes of February 27, 2013 were approved as amended.</p>	
10.	<p><b><u>Business Arising</u></b> None</p>	
11.	<p><b><u>11.1 Staffing Requests</u></b> The following positions were approved for posting:</p> <ul style="list-style-type: none"> <li>11.1.1 Academic: Academic Manager of Digital Resources and e-Texts</li> <li>11.1.2 Finance: Accounts Receivable Analyst</li> <li>11.1.3 Advancement: Graphic Designer</li> </ul>	
12.	<p><b><u>Draft Response to 11/12 Ombudsman's Annual Report</u></b> The Ombudsman's Annual Report has been signed off by C. Brulé and L. Stanbra. L. Stanbra will extend an invitation for G. Cole to attend a future PC.</p>	L. Stanbra
13.	<p><b><u>Automated Services Inventory</u></b> Deferred to March 20 PC.</p>	Mar. 20
14.	<p><b><u>Freedom of Information Requests</u></b> Deferred to April 03 PC.</p>	Apr. 03

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15.	<p><b><u>President's Star Award Nominations</u></b> The nominations were approved as presented. The Advancement Office will coordinate the timing of the presentations.</p>	Advancement
16.	<p><b><u>Information Items</u></b> 16.1 Contingency Funds Update D. McNair provided a handout to PC members.</p>	
17.	<p><b><u>Business Plan Town Hall</u></b> D. Wotherspoon will be presenting a slide deck and fielding questions with C. Brulé and L. Stanbra. P. Gaudreau will write a follow-up piece highlighting key messages.</p>	Advancement
18.	<p><b><u>Employee Engagement Survey Results</u></b> This item has been deferred to April 03.</p>	
19.	<p><b><u>Speaker Series</u></b> Raksah Saran (CEO and President of America's Hyatt) will be at the College April 19<sup>th</sup>. He will present Hospitality and Tourism information as well as provide Leadership insight.</p>	
20.	<p><b><u>Ministerial visit</u></b> Minister Baird is scheduled for a short visit on April 21<sup>st</sup>. D. Wotherspoon will provide more details shortly.</p>	Advancement
21.	<p><b><u>Ad campaign</u></b> Advancement has created a campaign for the Women's World Hockey Championships (in conjunction with the Ottawa Senators contract). D. Wotherspoon will review the contract to ensure this series is not an additional cost.</p>	D. Wotherspoon
22.	<p><b><u>Bluesfest</u></b> Algonquin is a sponsor of Bluesfest, therefore tickets will be forthcoming for upcoming concerts. D. Wotherspoon will send a follow-up note to PC members.</p>	D. Wotherspoon

The meeting adjourned at 4:15 p.m.