

**President’s Council  
Wednesday, August 21, 2013  
Rosser Boardroom (C539)  
8:00 a.m.**

**PRESENT:** K. MacDonald (Chair), G. Barker, C. Brulé, L. Stanbra, D. Wotherspoon, T. McDougall (Recorder)  
**REGRETS:** D. McNair  
**GUESTS:** J. Daly-Cyr, G. MacDougall, J. McIntosh, S. Pieris, J. Ranieri, K. Stanton, S. Styles, J. Tattersall

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<ul style="list-style-type: none"> <li>• <b><u>Approval of Agenda</u></b></li> <li>• <b><u>Upcoming Agenda Items (Add to Agenda Planner)</u></b></li> </ul> <p>The agenda planner was amended as discussed.</p>	
2.	<p><b><u>Approval of Previous Minutes</u></b></p> <p>The minutes of August 14, 2013 were amended and approved.</p>	
3.	<p><b><u>Business Arising</u></b></p> <p>See item 19.</p>	
4.	<p><b><u>Staffing Requests</u></b></p> <p>The following positions were approved for posting:</p> <ol style="list-style-type: none"> <li>1. Student Services: Counsellor, Counselling Services</li> <li>2. HR: Recruitment/Performance Management Officer</li> </ol>	
5.	<p><b><u>President’s Star Award Nominations</u></b></p> <p>The President’s Star Award Nomination was discussed and approved as presented.</p>	
6.	<p><b><u>Information Items</u></b></p> <p><b><u>6.1 Government of Canada Strategy</u></b></p> <p>D. Wotherspoon suggested narrowing the focus of “Supporting Federal Government Employers and Public Servants” to specific areas/departments within the Federal Government. Discussion followed.</p> <p><b><u>6.2 Part-time Payroll Improvements, Exception-Based Timesheets</u></b></p> <p>G. Barker provided PC members with a brief update to PC members in regards to Part-time payroll improvements and a pilot program that was completed in the School of Business. As there were a couple of areas that required additional attention, the roll out of this initiative will be delayed to January 2014.</p>	
7.	<p><b><u>Corporate Training Lease (Downtown)</u></b></p> <p>J. Ranieri presented a business case to PC members in order to gain approval for the proposal of a 5-year, reduced rent lease extension option for the downtown Corporate Training centre. Detailed background information was presented. Questions and discussion followed. PC members conditionally</p>	

**President's Council  
Wednesday, August 21, 2013  
Rosser Boardroom (C539)  
8:00 a.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
	supported the recommendation to extend Algonquin's lease option, contingent upon the approval and support of D. McNair (or his representative, C. Dempsey).	J. Ranieri
8.	<b><u>Integrated College Development Plan Final Presentation for Board Retreat</u></b> J. Tattersall provided a revised presentation of the Integrated College Development Plan to PC and the Board Chair for consideration before the Board of Governors Retreat. Highlights included Strategic Context, Changing Markets, Future Planning, Framework, and Priorities. Discussion and suggestions on how to present the information and engage the Board followed. J. Tattersall will refine the presentation and seek further feedback from PC.	J. Tattersall
9.	<b><u>SA Presentation on 8 Priorities</u></b> S. Pieris and K. Stanton reviewed the Student Association's eight priorities with PC members. Discussion included comments, suggestions and questions. L. Stanbra will invite S. Pieris and K. Stanton to return to PC at a later date for an update. Once the schedule for the Board of Governors meeting dates has been confirmed, S. DiMarco will determine when this item can be added to the BoG agenda (preferably in October).	L. Stanbra S. DiMarco
10	<b><u>New Spiritual Centre Policy</u></b> S. Styles presented PC members with a draft Spiritual Centre Policy regarding the process of authorizing individuals who provide religious/spiritual support to the Algonquin Community and to convey the administrative oversight of the Spiritual Centre. Background information on the research and creation of the policy was provided. Questions and clarification followed. PC members approved the policy as presented.	
11.	<b><u>Algonquin Connects</u></b> J. Daly-Cyr provided PC members with an update on the status of Algonquin Connects and gave a high level view of next steps for implementation. Discussion focused on naming options for "Algonquin Connects" and the linkage to community (and student) engagement. PC offered comments and suggestions. PC approved the direction of the planning implementation and the work completed to date but requested that further discussions take place in order to determine pathways that will move this initiative forward. C. Brulé will discuss next steps/direction with J. Daly-Cyr.	C. Brulé
12.	<b><u>AA42 Learning Management System</u></b> This item was deferred to the August 26 PC Retreat.	
13.	<b><u>E-Text Update</u></b>	

**President's Council  
Wednesday, August 21, 2013  
Rosser Boardroom (C539)  
8:00 a.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
	G. MacDougall provided two e-text handouts to PC members and provided a status update on programs currently included in the initiative, plans for Phase II roll-out, training for faculty, and student feedback received to date.	
<b>14.</b>	<b><u>Part-time Payroll Improvements, Exception-Based Timesheets</u></b> This item was moved to "Information Items".	
<b>15.</b>	<b><u>AA13 Evaluating Student Learning</u></b> C. Brulé presented PC members with amendments to Policy AA13 Evaluating Student Learning. Amendments were highlighted. The policy was approved as presented.	
<b>16.</b>	<b><u>AA19 Academic Appeal</u></b> C. Brulé presented PC members with amendments to Policy AA19 Academic Appeal. Amendments were highlighted. The policy was approved as presented.	
<b>17.</b>	<b><u>AA22 Student Participation in Athletics or on the Student's Association Board of Governors</u></b> C. Brulé presented PC members with amendments to Policy AA22 Student Participation in Athletics or on the Students' Association Board of Directors. Amendments were highlighted. The policy was approved as presented.	
<b>18.</b>	<b><u>ACCC (May 23-27) and Polytechnics (May 07-08)</u></b> G. Barker provided an outline of the 2014 Polytechnics Canada Conference skills requirements for a temporary, voluntary position that will be posted on myAlgonquin. Comments, suggestions and amendments followed. The 2014 ACCC Conference posting will be similar in description. Both positions will be posted concurrently once approval from ACCC has been received.	
<b>19.</b>	<b><u>PC Retreat Agenda</u></b> T. McDougall presented a draft PC Retreat Agenda to PC members for review and discussion. T. McDougall will make revisions and review with K. MacDonald before distribution.	<b>T. McDougall</b>
<b>20.</b>	<b><u>Credit Transfer</u></b> This item was removed from the agenda.	

The meeting adjourned at 12:42 pm