

**President's Council
Wednesday, September 04, 2013
Rosser Boardroom (C539)
9:00 a.m.**

PRESENT: K. MacDonald (Chair), C. Brulé, D. McNair, L. Stanbra, D. Wotherspoon, T. McDougall (Recorder)
REGRETS: G. Barker
GUESTS: J. DelDuca, C. Dempsey, S. DiMarco, D. Donaldson, L. Rees

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>Approval of Agenda</u> The agenda was amended and approved as presented.</p> <p><u>Upcoming Agenda Items (Add to Agenda Planner)</u> The agenda planner was amended as discussed.</p>	
2.	<p><u>Approval of Previous Minutes</u> The minutes of August 21, 2013 were amended and approved.</p>	
3.	<p><u>Business Arising</u> T. McDougall asked PC members if they were available to attend a Corporate table at the United Way Launch (September 26th). An invitation will be extended to CLC members.</p>	S. Tait/S.DiMarco
4.	<p><u>Staffing Requests</u> The following positions were approved for posting:</p> <ol style="list-style-type: none"> 1. Finance and Admin: Clerk Supply 2. Academic: Clerk Finance Academic (CCOL) 	
5.	<p><u>President's Star Award Nominations</u> There were no President Star Award Nominations brought forward.</p>	
6.	<p><u>Information Items</u></p> <p><u>6.1 Response to Ombudsman's Report</u> The item was received as presented.</p> <p><u>6.2 Fall 2013 Convocation Ceremony Schedule</u> The item was received as presented.</p> <p><u>6.3 Parameters for Management Communication for Significant Events</u> PC members discussed the process in which project leads were notified of their participation in the investigation/report. PC members will confirm the terms of reference for this report; G. Barker will inform C. Bonang and S. Heckbert. D. Wotherspoon, G. Barker, C. Bonang and S. Heckbert will meet to further discuss.</p>	G. Barker C. Brulé, D. Wotherspoon
7.	<p><u>World Business Forum</u> D. Donaldson briefed PC members of an upcoming opportunity to attend a live stream of the World Business Forum on October 01 and 02, 2013. PC members endorsed this initiative and agreed to provide 30 guest names for</p>	PC Members

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	this event. Discussion followed. Invitations will be extended to members of the Board of Governors and Board of Directors; T. McDougall will forward a compiled list of guests to D. Donaldson by September 10 th .	S. DiMarco and L. Stanbra T. McDougall
8.	<u>Q1 Update</u> D. McNair and C. Dempsey presented the 2013/2014 First Quarter Financial Report to PC members. Background information and considerations were provided. It was determined that the College will meet or exceed projected targets. Discussion and clarification followed. PC members discussed the Perth campus' financial and enrolment matters and directed the Academic Area to return with a program mix review report. Comments and suggestions were shared. C. Brulé and D. Ouderkirk will meet with D. McNair and C. Dempsey to discuss.	C. Brulé and D. McNair, C. Dempsey, D. Ouderkirk
9.	<u>Productivity and Innovation Fund Update</u> L. Rees provided PC members with an overview of the projects that have been identified for submission to the Ministry for funding through the Productivity and Innovation Fund. Discussion and clarification followed. PC members identified four projects for institute submission and one for mutli-institutional submission. C. Brulé will discuss the George Brown College project with Carleton University and determine if Algonquin will add this project to its list of multi-institution submissions. This item will be recalled to PC September 18 th for further discussion.	C. Brulé PC Sept 18
10	<u>PC on the Community Couch</u> PC members participated in a community event organized by P. Church and S. Bouris (the "Travelling Community Couch" featured in the Ottawa Citizen, the Kitchissippi paper and CTV Morning).	
11.	<u>President on the Community Couch</u> K. MacDonald joined students on the "Travelling Community Couch".	
12.	<u>President's Star Award Presentations</u> The President's Star Awards were presented to P. LaHaise, J. Sayeau and S. Rendle. W. McIntyre also received a President's Star Award.	
13.	<u>Responsibility Centered Management (RCM) Discussion (Recall from 13-PC-18, July 05, 2013)</u> D. McNair recalled this item from July 05, 2013. The purpose of this discussion was to present the proposed next steps of the RCM initiative to PC members. Background information was provided. D. McNair recommended Algonquin move the initiative forward to the next steps and provided a list of recommendations. Discussion followed. While PC members are in support of	

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	this project, the recommendations were discussed and amended to clarify that PC approves of proceeding with the next steps to understand the degree to which RCM may or may not be deployed at the College. Other amendments for the remaining recommendations were suggested. A simulation model will be brought forward to PC in November.	PC Nov 15
14.	<u>June 2013 Strategic Investments Priorities (SIP) Report</u> D. McNair presented the first quarterly 2013/2014 Strategic Investments Project report to President's Council. Background information was provided. Discussion and clarification followed. The report was received as presented.	
15.	<u>Board of Governors Retreat Overview</u> S. DiMarco presented PC with a Board of Governors Retreat agenda for review and discussion. Clarification and comments followed. S. DiMarco will distribute a revised agenda.	S. DiMarco
16.	<u>HEQCO Project on Outcomes-Based Funding Discussion</u> C. Brulé asked PC members for feedback and comments on the HEQCO Outcomes-Based Funding document that was circulated from H. Weingarten and M. Hicks. Discussion followed. PC members agreed to extend an invite to HEQCO to visit Algonquin (September 11 PC) and discuss further. K. MacDonald will draft and forward a letter to H. Weingarten. C. Brulé will provide further information on this subject at the September 11 PC.	K. MacDonald C. Brulé PC Sept 11
17.	<u>Process-Mission/Shared Purpose</u> D. Wotherspoon led PC members through a discussion, describing how Algonquin is closer to having a purpose-driven mission, and suggested the proposal for a new mission statement be brought back to PC. Starbucks was referenced as an example. Discussion followed. D. Wotherspoon will provide PC members with a summary of Starbucks' experience. To assist this high level planning process, PC members will prepare a Gantt chart of major initiatives that will take place until the end of the strategic plan.	D. Wotherspoon PC-Sept Retreat
18.	<u>ADM Visit</u> K. MacDonald asked PC members to consider agenda items for the Assistant Deputy Minister's visit to PC on September 18. Discussion topics will include: Space (i.e. ICDP), and Entrepreneurship (i.e. E-text and International Education initiatives). Time permitting, discussion could also include mental health, differentiation, competency-based funding and product development approval timelines.	
19.	<u>Update Enrolment/Start Up Operations</u> C. Brulé shared D. Ouder Kirk's Day One enrolment summary with PC	

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	members. Data indicated the College will be above the projected 3.1% enrolment increase by more than a full percent. The International Student Visa situation was discussed; there is no concern at this point. PC members were also briefed on the Jazan start up; no major issues of concern were noted.	

The meeting adjourned at 3:00 pm.