

President’s Council
Wednesday, December 04, 2013
Rosser Boardroom (C539)
8:45 a.m. – 6:30 p.m.

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

GUESTS: C. Dempsey, B. Eburne, G. MacDougall, J. Macnab, L. Rees, L. Schumann, L. Woods

	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> Minutes for the November 27 PC meeting were approved as amended.</p>	
3.	<p><u>Business Arising</u> The PC Town Hall scheduled in March was discussed. PC members agreed to move the date from March 17, 2014 to March 19, 2014. T. McDougall will send a calendar update.</p>	T. McDougall
4.	<p><u>Staffing Requests</u> The following positions were approved for posting: 1. Academic: Professor, Public Relations (School of Media)</p>	
5.	<p><u>President’s Star Award Nominations</u> The President’s Star Award nominations were accepted and approved as presented.</p>	
6.	<p><u>Information Items</u> 6.1 <u>IT Security Incident (D. McNair)</u> C. Brulé will forward comments and suggestions directly to C. Delmage. 6.2 <u>International Travel Policy Update (D. McNair) -recalled from November 20</u> The item was approved as amended. 6.3 <u>Residence Advisory Committee Update (L. Stanbra)</u> PC approved the Terms of Reference for the Residence Advisory Committee as amended.</p>	C. Brulé
7.	<p><u>Differentiation Framework & Strategic Mandate Agreement (SMA) Process</u> PC members discussed the recent Differentiation Policy Framework documentation that was released from Colleges Ontario as well as the deadline for submitting a revised Strategic Mandate Agreement (December 20, 2013). Suggestions on what to include in the revised submission were shared. Roles and responsibilities were discussed. More specific direction will follow after the December 05th briefing</p>	

**President’s Council
Wednesday, December 04, 2013
Rosser Boardroom (C539)
8:45 a.m. – 6:30 p.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
	teleconference.	C. Brulé
8.	<p><u>The Digital College – A Board of Governors Discussion Topic</u> G. MacDougall engaged PC members in a discussion related to the December 09th “Digital College” presentation to the Board of Governors. Comments and suggestions followed. G. MacDougall will incorporate feedback that was provided and revise the presentation to include information/graphics provided by D. Wotherspoon and K. MacDonald.</p>	G. MacDougall
9.	<p><u>PC Town Hall</u> PC members participated in a college-wide President’s Council Town Hall meeting, (an outcome of the “Communication” priority that resulted from the Employee Engagement Survey).</p>	
10.	<p><u>Retiree Social</u> PC members attended Algonquin College’s “Annual Retiree Holiday Luncheon”, organized and hosted by the Foundation Office.</p>	
11.	<p><u>Complete Multi-Year Strategy</u> B. Eburne and L. Schumann presented a College Budget Committee-endorsed Fee Review Report to PC members. Recommendations were highlighted and discussed. Feedback and questions followed. The report was endorsed as amended by President’s Council.</p>	
12.	<p><u>Budget Block</u> President’s Council members reviewed and discussed a variety of Budget items presented by C. Dempsey and D. McNair. Follow-up discussions will be scheduled for the December 11th PC meeting.</p>	PC Dec 11
13.	<p><u>Policy HR19 Update (Response to the Death of an Employee or Immediate Family Member)</u> Due to time constraints, this item was deferred to the December 18th PC meeting.</p>	PC Dec 18
14.	<p><u>Medicinal Marijuana on Campus</u> Due to time constraints, this item was deferred to the December 18th PC meeting.</p>	PC Dec 18
15.	<p><u>Temporary Administrative Assignments longer than 4 months</u> Due to time constraints, this item was deferred to the December 18th PC meeting.</p>	PC Dec 18

The meeting adjourned at 6:00 p.m.