

President's Council
Wednesday, January 08, 2014
Rosser Boardroom (C539)
9:00 a.m. – 1:00 p.m.

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

REGRETS: G. Barker

GUESTS: J. DelDuca, S. DiMarco, J. MacNab, D. Ouderkirk

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>Approval of Agenda</u> The agenda was amended and approved. <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 December 18, 2013 PC meeting were approved as amended.</p>	
3.	<p><u>Business Arising</u> There were no items discussed.</p>	
4.	<p><u>Staffing Requests</u> The following positions were approved for posting:</p> <ol style="list-style-type: none"> 1. Academic: Budget Officer, Faculty of Health, Public Safety and Community Studies 2. Student Services: Project Coordinator, Centre for Students with Disabilities 3. Student Services: Library Technician, Library 	
5.	<p><u>President's Star Award Nominations</u> No nominations were brought forward at this time.</p>	
6.	<p><u>Information Items</u></p> <p><u>6.1 Medicinal Marijuana on Campus (D. Wotherspoon)</u> PC members agreed that further investigation into the impact and processes surrounding the medical use of marijuana on campus needs to be further discussed. This item will be brought back to PC for a proper policy review and discussion.</p> <p><u>6.2 Rosser Boardroom Environmental Graphics Update (D. Wotherspoon)</u> This information item was received as presented. Preferences were discussed and agreed upon.</p> <p><u>6.3 Fall 2014 Convocation date and times (L. Stanbra)</u> This information item was received as presented.</p> <p><u>6.4 Pre-Bargaining Consultation</u></p>	L. Stanbra

**President's Council
Wednesday, January 08, 2014
Rosser Boardroom (C539)
9:00 a.m. – 1:00 p.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
	This information item was received as presented.	
7.	<u>Enrolment Discussion</u> D. Ouderkirk provided PC members with an update on Winter 2014 Post-Secondary Enrolment data as of January 3 rd . Analysis indicates that the Level 1 intake in January will exceed projections. A discussion regarding Fall 2014 Degree applications as well as applications to Certificate and Diploma Programs followed. Direction was provided for budgetary reporting. PC accepted the enrolment update as presented. This item will be recalled to PC January 22 to discuss the Day 10 Enrolment report as well as the projection to the March 1 st Audit Date.	PC Jan 22
8.	<u>MTCU Tuition & Ancillary Fees Directive - Changes & Impact</u> J. MacNab presented information to PC members regarding MTCU's recommendations for implementation of a new policy regarding a college tuition deposit, a due date for said deposit, and a final fees owing due date, beginning Fall 2014. An appeal letter will be sent to the Ministry requesting a delay in the roll out of this policy (from Fall 2014-15 to Fall 2015-16) as there are concerns that there is not adequate time for a proper implementation. Questions followed regarding University participation and the competitive implications these changes may have on College applications. Comments and feedback followed. PC approved the Registrar's Office recommendations, contingent on any systemic changes, the University findings and any impact it may have on college applications.	
9.	<u>President's Star Award Presentation</u> PC members presented the President's Star Award to S. Lalonde.	
10.	<u>Employee Retreat (Live Laugh Learn) Recommendations</u> D. Wotherspoon provided PC members with recommendations that an "Actions Report" outlining discussion topics and solutions from the 2013 Live Laugh Learn Employee Retreat be drafted and distributed to Retreat participants (prior to the 2014 Retreat) as well as a summary presentation be included on the 2014 Employee Retreat agenda. Comments, feedback and suggestions followed. G. Barker will report back to PC regarding a strategy for the 2014 conference.	G. Barker
11.	<u>AC Family Fun Day – The Sens Game</u> D. Wotherspoon requested approval for a Family Fun Day event scheduled for March 16 th at the Canadian Tire Centre. This event has been planned by the faculty and staff planning team; PC members approved the request as outlined.	
12.	<u>February Board Retreat Prep & Planning</u> S. DiMarco provided PC members with a draft Board of Governors Retreat agenda	

**President's Council
Wednesday, January 08, 2014
Rosser Boardroom (C539)
9:00 a.m. – 1:00 p.m.**

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
	for review. Discussion followed. Amendments will be made and distribution of a revised agenda will follow.	S. DiMarco
13.	<p><u>Business Plan 2014/15 Review for Board Of Governors approval</u> S. DiMarco presented a revised Business Plan to PC members for review and discussion. Clarification of information was discussed. Amendments were suggested; D. Wotherspoon and S. DiMarco will work on the Business Plan to formulate an amended document.</p>	S. DiMarco, D. Wotherspoon
14.	<p><u>2014 Strategic Planning Retreat Schedule</u> S. DiMarco provided a draft Strategic Planning Retreat schedule to PC members outlining dates for the College Leadership Council, President's Council and Board Of Governors retreats. Feedback and suggestions followed. This item will be recalled to PC January 22 for review and approval prior to distribution at the January 30 CLC meeting.</p>	S. DiMarco PC Jan 22
15.	<p><u>Strategic Investments Projects (SIP) Request Review</u> D. McNair presented an updated 2014/2015 Strategic Investments Projects (SIP) report for final consideration and approval. Discussion followed regarding allocation of the outstanding variance. PC approved the projects as discussed for the 2014-15 Budget.</p>	
16.	<p><u>Ministry Flaherty Visit</u> D. Wotherspoon updated PC members on the status of Minister Flaherty's upcoming visit to Algonquin College.</p>	

The meeting adjourned at 1:53 p.m.