

**President's Council
Wednesday, March 12, 2014
Rosser Boardroom (C539)
8:00 a.m. – 4:00 p.m.**

PRESENT: K. MacDonald (Chair), C. Brulé, D. McNair, L. Stanbra, T. McDougall (Recorder)
REGRETS: G. Barker, D. Wotherspoon
GUESTS: J. Aubut, C. Brennan, J. Daly-Cyr, J. DelDuca, S. DiMarco, J. Doyle, B. Foulds, M. Hoddenbagh, J. Kyte, G. MacDougall, D. McCutcheon, P. Rouble, M. Savard, S. Styles

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>Approval of Agenda</u> The agenda was approved as amended.</p> <p><u>Approval of Consent Agenda</u></p> <p>1.1 <u>Responsibility Centre Management (RCM) Project Charter</u> This item was approved as submitted.</p> <p>1.2 <u>International Education Centre (IEC) Senators Game Night</u> This item was approved as discussed. L. Stanbra offered two more names for guest list consideration.</p> <p>1.3 <u>Finalization of Strategic Investment Projects (SIP) Allocation</u> PC members endorsed the final list of SIP Allocations with the exception of minor clarifications posed to D. McNair. In addition, members discussed the need to align financial resource to the Business Plan. This will be brought forward to the April 02 PC meeting for review and discussion.</p> <p><u>Upcoming Agenda Items (Add to Agenda Planner)</u> The agenda planner was amended as discussed.</p>	PC Apr 02
2.	<p><u>Approval of Previous Minutes</u> The March 05, 2014 minutes were approved as amended.</p>	
3.	<p><u>Business Arising</u> There were no items brought forward for discussion.</p>	
4.	<p><u>Staffing Requests</u> PC members discussed which staffing requests come forward to PC for approval. It was agreed that “new complement” positions will come forward for PC approval and “position renewals” will be approved by respective Vice Presidents.</p>	HR
5.	<p><u>President's Star Award Nominations</u> The President's Star Award nomination was approved as received.</p>	
6.	<p><u>Blitz Build Update (April 04)</u> J. Daly-Cyr provided an update to PC on the status of the Blitz Build Flagship project in partnership with Habitat for Humanity and the Greater Ottawa Home Builders' Association (GOHBA). Discussion highlights included the cross representation of programs/students that are involved in this initiative, PC member participation in the event launch and potential closing celebration dates/location.</p>	

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7.	<p><u>Occupational Therapy Assistant/Physiotherapist Assistant, OCD</u> This item was recalled from the March 05th PC meeting for the purpose of reviewing amended cash flow information, as well as discussing space considerations for the simulated apartment. Discussion followed regarding potential use of the “ECHO House” as an alternative to the simulated apartment. PC approved the information as submitted.</p>	
8.	<p><u>Healthy Living Education (HLE) Phase I Update & Overall HLE vision and concepts</u> B. Foulds, M. Savard, P. Rouble, J. Doyle, and S. Styles updated PC on the HLE initiative in Building A with the intent to receive approval of Phase 1 for tender and construction. Discussion highlights included conceptual options to illustrate the anticipated Building A redevelopment including the HLE Phase 1, the SA Triple Gym proposal and a proposed new HLE wing/tower. Construction timelines, the need for a ten year vision, and project costs were discussed. PC approved the implementation of the HLE Phase 1 project for Fall 2014. This item will be recalled to PC April 09.</p>	PC Apr 09
9.	<p><u>e-Text event (March 24 @ 2:30 pm)</u> C. Brennan and G. MacDougall met with PC members to seek feedback and direction on the upcoming visit by Ministers Brad Duguid and Bob Chiarelli in relation to the e-Text strategy at the College. Event scenarios were highlighted and discussed; this event will be promoted as a public event.</p>	
10.	<p><u>Star Award Presentation</u> The President’s Star Award was presented to K. Luengas-Santos.</p>	
11.	<p><u>PC Strategic Planning Retreat, and 2015-2016 Budget and Business Plan Map</u> S. DiMarco provided PC with an overview of agenda topics for upcoming PC and CLC Retreats. Discussion highlights included a framework for the April 9th PC Retreat and a review of supporting materials and discussion topics for the May 1-2 CLC Retreat. A high-level overview of PC activities associated with monitoring, developing, and reporting on the Strategic, Budget and Business Plans was reviewed. Feedback and suggestions were provided. Discussion regarding how the 2015/2016 Budget would be built followed; D. McNair will provide feedback on the 2014/2015 Budget Development that will help guide the next budget building process at the April 02 PC meeting (Business Arising).</p>	PC Apr 02
12.	<p><u>Review March 27 College Leadership Council (CLC) Agenda</u> S. DiMarco presented PC members with a draft CLC agenda for review and</p>	

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	discussion. Comments and suggestions for the agenda followed. S. DiMarco will make amendments and revise the agenda accordingly.	S. DiMarco
13.	<u>Finalization of Strategic Investment Projects (SIP) Allocation</u> This item was moved to the “Consent Agenda” as Item 1.3.	
14.	<u>Aboriginal Presence on Campus & Convocation Ceremonies</u> This item was deferred to the March 26 th PC meeting.	PC Mar 26
15.	<u>Information Items</u> <i>(info items that do not require approval or discussion)</i> No “Information items” were brought forward for this meeting.	
16.	<u>Kemptville College Closing</u> C. Brulé briefed PC members on the closing of two University of Guelph school campuses (Kemptville and Alfred). PC members discussed the potential impact and opportunities of the closure on Algonquin College and agreed it will conduct a high level financial and academic program review of the Kemptville College entity and report back to PC by the end of June on what opportunities may be available. This item will be recalled to the “Business Arising” section of the PC April 02 meeting agenda.	PC Apr 02
17.	<u>M. Sutcliffe</u> PC members were presented with preliminary information about a potential community entrepreneurship / leadership project. A meeting will be arranged to introduce stakeholders and discuss this opportunity in further detail.	C. Brulé

The meeting adjourned at 2:11 p.m.