

**President's Council
Wednesday, April 02, 2014
Rosser Boardroom (C539)
9:00 a.m. – 3:00 p.m.**

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

REGRETS: G. Barker, D. McNair

GUESTS: L. Campbell, J. DelDuca, S. DiMarco, E. Hollebhone, D. McCutcheon, K. Root

	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> 1.1 <u>Board of Governors Discussion Topic: SEM (D. Wotherspoon)</u> This item was approved as submitted.</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 March 26th, 2014 PC minutes were approved as amended.</p>	
3.	<p><u>Business Arising</u> 3.1 <u>Kemptville College closing review (recall from March 12 PC)</u> C. Brulé updated PC members on the review of the University of Guelph's Kemptville campus. Discussion included steps taken to date, anticipated next steps and the expected frequency of the exchange of updated information. Discussion followed regarding apprenticeship and communication strategy.</p>	
4.	<p><u>Staffing Requests</u> No new staffing requests were brought forward at this time.</p>	
5.	<p><u>President's Star Award Nominations</u> The President's Star Award nomination was approved as received.</p>	
6.	<p><u>Grievance Website</u> D. McCutcheon and K. Root provided PC with a report of factual statistical information on labour relations activities between the years of 2008 and 2013, as well as arbitration awards between 2004 and 2013. Discussion followed.</p>	
7.	<p><u>Presentation to the Board of Governors: Customer Relationship Management (CRM)</u> E. Hollebhone and L. Campbell provided PC with an overview of CRM information that will be presented to the Board of Governors on April 14th. Presentation highlights included goals and benefits of using CRM, expected outcomes of implementing this initiative, as well as a case study of an Algonquin department</p>	

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	that is currently implementing Salesforce and their related results. Next steps were discussed; this item will be recalled to PC in June to seek support for implementation of Phase II. PC accepted this information as presented.	PC Jun 02
8.	<u>Star Award Presentations</u> The President's Star Awards were presented to J. Chartrand and R. Singh.	
9.	<u>College Leadership Council (CLC) Retreat Planning</u> S. DiMarco engaged PC in a discussion regarding the planning and purpose of the May 1-2, 2014 CLC Retreat. Discussion included themes, outcomes, and CLC communication/direction. This item will be recalled to the April 09 th PC meeting/retreat for final planning and discussion.	PC Apr 09
10.	<u>"We Day" Update</u> D. Wotherspoon confirmed that Algonquin is a sponsor of the April 09 th "We Day" event. Updates were provided regarding Advancement and HR employees' involvement in the "Impact Day" pilot project, their volunteering commitments, as well as roles and expectations of the Executive Team. Discussion followed regarding actions taken to date in planning this initiative, videotaping opportunities, and the potential future involvement of the Community Partnerships department.	
11.	<u>Information Items</u> <i>(info items that do not require approval or discussion)</i> 11.1 <u>Domtar Lands (The Isles)</u> (D. Wotherspoon) Discussion occurred regarding the Isles' Advisory Committee, correspondence from Chief Tysick and the Memorandum of Understanding (MOU). This item was received as submitted.	Advancement

The meeting adjourned at 1:21 p.m.