

President’s Council Retreat
Wednesday, April 09, 2014
Holiday Inn Select
Earl Grey Executive Lounge
12:30 p.m. – 5:30 p.m.

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

REGRETS: D. Wotherspoon

GUESTS: S. DiMarco

	KEY POINTS/ACTION REQUIRED	Follow-Up Responsibility/ Due Date
1.	<p><u>Approval of Agenda</u> The agenda was approved as presented.</p> <p><u>Approval of Consent Agenda</u> 1.1 <u>ICDP Slide Deck (D. McNair, J. Tattersall)</u> This item was approved as amended.</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 April 02nd, 2014 PC minutes were approved as amended.</p>	
3.	<p><u>Business Arising</u> No “Business Arising” items were brought forward at this time.</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> No President’s Star Award nominations were brought forward at this time.</p>	
6.	<p><u>Administrative Staff Compensation (Hicks Morley Brief)</u> G. Barker reviewed a brief from Hicks Morley regarding a proposal for new public sector compensation restraint legislation. This item was received as submitted.</p>	
7.	<p><u>Algonquin Management Academy (AMA)/Leadership Series</u> PC members discussed the suite of compulsory and elective modules offered to administrative personnel for the proposed Algonquin Management Academy (AMA). Discussion highlights included financial viability of electives, assessment of knowledge and understanding, timeline to complete modules, expansion of proposed modules to include key policies, marketing, and initial target audience. This item will be brought back to the May 21st PC meeting for final review. PC members also discussed HR’s “Leadership Series” and determined that this initiative will be scaled back to two presentations per year in order to focus on the roll out of the Algonquin Management Academy.</p>	<p>PC May 21</p>

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8.	<u>College Leadership Council (CLC) Retreat Planning</u> S. DiMarco validated pre-retreat reading and reference materials with PC members, confirmed the documents that will be presented, and reviewed the proposed draft agenda. Discussion and suggestions followed. Amendments will be made; a revised agenda will be brought back to the April 16 th PC for final discussion.	PC Apr 16
9.	<u>Information Items</u> <i>(info items that do not require approval or discussion)</i> 9.1 <u>HLE Phase 1 Update</u> (J. Tattersall) This information was received as submitted.	

The meeting adjourned at 5:45 p.m.