

**President’s Council
Wednesday, April 23, 2014
Rosser Boardroom
9:30 a.m. – 4:00 p.m.**

PRESENT: K. MacDonald (Chair), G. Barker, C. Brulé, D. McNair, L. Stanbra, D. Wotherspoon K. Conlon (recorder)

REGRETS: T. McDougall

GUESTS: A. Burnett, M. Gawargy, P. Gaudreau, C. Janzen, R. Martin, D. Ouderkirk, J. Ranieri, B. Rothwell, P. Rouble, J. Swinwood, J. Tattersall, G. Thompson, J. Wilson, L. Woods

	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 No items were brought forward at this time.</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 16th, 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> Three President’s Star Award nominations were approved as submitted.</p>	
6.	<p><u>Government of Canada (GOC) Update</u> L. Woods and J. Ranieri provided an update on the Government of Canada Strategy progress, highlighting the participating Algonquin and confirmed GOC departments, project metrics, budget allocations and achievements to-date. Suggestions were made in reference to tracking progress and budget projection preparation.</p>	
7.	<p><u>College Space and Infrastructure (CSIC) Update</u> P. Rouble, D. Ouderkirk and (incoming chair) C. Janzen provided an update on CSIC initiatives related to the 2014-15 Renovation, Renewal and Planning Projects, 2015-16 Preparations, and Summer 2014 construction disruption mitigation. J. Tattersall identified three major “2014 City of Ottawa” projects that will likely result in more traffic on Woodroffe Avenue and presented an option for the College to consider in order to address this increase. PC suggested this item</p>	

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	be socialized at the upcoming CLC Retreat.	CLC May 01-02
8.	<p><u>Integrated College Development Planning (ICDP) Update</u> J. Tattersall summarized comments received from April 14, 2014 Board Of Governors ICDP presentation and outlined his team's initial thoughts on the presentation for the September BOG retreat. Discussion and suggestions followed, specifically a high level process map for the Woodroffe campus development. J. Tattersall will return to the April 30th PC meeting to review this process map.</p>	PC Apr 30
9.	<p><u>Five-year Fundraising Plan</u> B. Rothwell provided an update regarding cost-recovery suggestions for the Foundation's Five-Year Fundraising Plan. PC accepted the budget and finance assumptions and recommendations as outlined. L. Stanbra advised that they would be requesting the Foundation Board's support (in principle) and would proceed with obtaining legal and accounting ruling approvals. D. McNair advised that time constraints would not allow the Board Of Governors (BoG) Audit Committee a review of this prior to the June 09 BoG meeting.</p>	
10.	<p><u>Community Heroes Update</u> P. Gaudreau provided an update on the progress and highlights of the Community Hero of the Game initiative. Comments and suggestions for next year's program were provided by PC with support granted to carry on with the program. P. Gaudreau will meet with the Alumni Relations department to enhance the relationship between this program and alumni. This item will be brought back to PC for discussion regarding community relations and ownership of events.</p>	P. Gaudreau PC Sept 10
11.	<p><u>Information Items</u> <i>(info items that do not require approval or discussion)</i> 11.1 <u>MTCU Amendments to Directives AD-02 and AA-35</u> (D. McNair) This information was received as submitted.</p>	

The meeting adjourned at 3:00 p.m.