

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

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

GUESTS: J. Aubut, L. Brigden, J. DelDuca, S. DiMarco, P. Fortura, P. Gaudreau, C. Hahn, C. Janzen, S. Pieris, K. Stanton

	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>Integrated College Development Plan (ICDP) - D. McNair, J. Tattersall</u> This item was removed from the Consent Agenda and added to the regular agenda as a discussion item (see item # 15).</p> <p>1.2 <u>Premier Awards Nominations - L. Stanbra</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> Approval of the April 23rd, 2014 PC minutes was deferred to the May 13th PC meeting.</p>	PC May 13
3.	<p><u>Business Arising</u> No 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> The President’s Star Award nominations were approved as submitted.</p>	
6.	<p><u>Student’s Association (SA) Year End Report</u> S. Pieris (President, SA) and K. Stanton (Vice President, SA) presented PC members with a report on the 2013/2014 Students’ Association priorities, highlighting achievements as well as associated recommendations. Discussion and clarification followed. L. Stanbra thanked the SA President and Vice President for their continued efforts and dedication to the College.</p>	
7.	<p><u>Program approval for “Bookkeeping and Accounting Practices - International Delivery”, Ontario College Certificate (OCC)</u> J. Aubut, P. Fortura and L. Brigden presented the “Bookkeeping and Accounting Practices” Ontario College Certificate (OCC) program for the purpose of domestic (as a continuing education program) and international delivery. Considerations</p>	

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	<p>were discussed, including implementation date, recruitment, staffing, program eligibility, admission requirements, mature student status, Advisory Committee support, costing, branding, and laddering opportunities. Suggestions and clarifications followed. Revised information will be presented for approval at the May 22nd Academic and Student Affairs Committee (ASAC) meeting.</p>	ASAC May 22
8.	<p><u>Program approval for “Air Conditioning and Refrigeration (Jazan Campus)”, Ontario College Diploma (OCD)</u> J. Aubut, C. Janzen and C. Hahn presented the “Air Conditioning and Refrigeration” Ontario College Diploma (OCD) program for the purpose of international delivery at our AC-Jazan campus. Considerations were discussed, including General Education course requirements, on-line delivery options, , work experience and Work Integrated Learning (WIL) commitments, laddering opportunities, and program costing. Suggestions and clarifications followed. Revised information will be presented for approval at the May 22nd Academic and Student Affairs Committee (ASAC) meeting.</p>	ASAC May 22
9.	<p><u>Experts @ Algonquin College</u> P. Gaudreau introduced PC members to the “Experts @ Algonquin College” initiative. Discussion followed including the purpose of the program, benefits to staff and students, the application process for those wanting to participate, media training and social media communications training, as well as the pilot launch. Clarification followed. PC members provided comments and suggestions. PC endorsed the initiative as discussed.</p>	
10.	<p><u>President’s Star Award Presentation</u> PC members presented the President’s Star Award to the “Major Electrical Shutdown Project Team”.</p>	
11.	<p><u>Draft Strategic Enrolment Management (SEM) Plan</u> D. Wotherspoon updated PC members on the status of the Strategic Enrolment Management (SEM) Plan and progress made to date. Discussion highlights included current challenges (data collection and data analysis), the strategic direction of the College, short-term goals (admission, retention and post-graduation) as well as staffing. Questions, clarification and next steps followed.</p>	
12.	<p><u>Information Items</u> <i>(info items that do not require approval or discussion)</i> 12.1 <u>Domtar Lands Update</u> (D. Wotherspoon) D. Wotherspoon updated PC members on the progress made to date with the “AC on the Isles” initiative and the next scheduled major event. Discussion and clarification followed. The President</p>	

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	<p>noted that Deans and Directors are strongly encouraged to consider this opportunity and actively engage their departments / programs / students to participate in and contribute to this project. This information was received as submitted.</p> <p>12.2 <u>Annual Report Timelines</u> (D. Wotherspoon) This information was received as submitted and discussed.</p>	
13.	<p><u>Integrated College Development Plan (ICDP)</u></p> <p>L. Stanbra requested this item be moved from a Consent Agenda item into a discussion item for the purpose of clarification. Suggestions to the slide deck were offered; amendments will be made. Funding and the Strategic Investment Project (SIP) allocation for this project were discussed. A SIP allocation review will be scheduled with PC in June.</p>	PC Jun 04

The meeting adjourned at 2:00 p.m.