

**President’s Council
Wednesday, November 26, 2014
Rosser Boardroom
11:30 a.m. – 4:00 p.m.**

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

REGRETS: C. Jensen

GUESTS: S. Dimarco

	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>Policy Revision to Fee Direction SA06 & SA08</u> (L. Stanbra) This item was approved with minor amendments.</p> <p>1.2 <u>Locker Services Proposed Increase</u> (D. McNair) This item was approved as submitted.</p> <p>1.3 <u>Preliminary SIP Funding Allocations for 2015/2016 Tuition Fee Payment Practices</u> (D. McNair) This item was moved to the “Information Items” section (Item # 2.9).</p> <p>1.4 <u>Update to 2015/2016 Tuition Fee Payment Practices</u> (L. Stanbra) This item was approved as submitted.</p> <p>The agenda planner was amended as discussed.</p>	
2.	<p><u>Information Items</u> <i>(info items that do not require approval or discussion)</i></p> <p>2.1 <u>Town Hall Update</u> (E. Hollebhone) This item was received as submitted.</p> <p>2.2 <u>Future Leaders Initiative (FLI)</u> (C. Brulé) This item was received as submitted.</p> <p>2.3 <u>BoG Winter Key Messages</u> (E. Hollebhone) This item was received as submitted.</p> <p>2.4 <u>FAA Section 28</u> (D. McNair) This item was received as discussed. D. McNair provided PC members with an update on the current understanding of the Section 28 policy and discussions held to date with his respective counterparts (i.e. to clarify the impact of Section 28 on day-to-day business). Further details will be shared as they become available.</p> <p>2.5 <u>Lakehead University Policy – Sexual Assault</u> (G. Barker) This item was received as discussed. Colleges Ontario has formed a committee in which L. Stanbra and G. Barker will participate.</p> <p>2.6 <u>ERM Risk Management (ERM) Profile Online Survey-Summary</u> (D. McNair) This item was received as submitted.</p> <p>2.7 <u>myAC Portal Interim Update</u> (D. Wotherspoon) This item was received as submitted.</p> <p>2.8 <u>International Franchise Model Update</u> (D. Wotherspoon) This item was received as submitted.</p>	D. McNair

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	2.9 <u>Preliminary Strategic Investment Priorities (SIP) Funding Allocations for 2015/2016</u> (D. McNair) This item was received as discussed. D. McNair provided a status update and requested PC members review suggested recommendations before the December 02 SIP Review meeting. C. Dempsey and D. McCutcheon will attend on behalf of D. McNair and G. Barker.	C. Dempsey D. McCutcheon
3.	<u>Approval of Previous Minutes</u> The November 19 th , 2014 PC meeting minutes were approved as amended.	
4.	<u>Business Arising</u> No Business Arising items were brought forward at this time.	
5.	<u>Staffing Requests</u> No new staffing requests were brought forward at this time. E. Hollebhone and G. Barker will discuss a pending position off-line. This standing item will be struck from future agendas and brought forward only when necessary.	Advancement, HR T. McDougall
6.	<u>President's Star Award Nominations</u> No President's Star Award nominations were brought forward at this time.	
7.	<u>December 08 Board of Governors (BoG) Management Summary Report Review</u> S. DiMarco distributed a copy of the December 08 th Board of Governors Management Summary Report for review and comment. An electronic version will follow; feedback for the Summary Report should be forwarded to S. DiMarco by 4:00 pm on November 27 th . Additionally, a revised BoG agenda will be distributed due to another discussion item being added to the agenda.	PC members S. DiMarco
8.	<u>Final Board of Governors (BoG) Presentation to President's Council</u> 8.1 <u>International Update</u> (D. Wotherspoon) D. Wotherspoon provided PC members with an International Update that will be presented at the December 08, 2014 Board of Governors meeting. Presentation highlights included year-end results, attendance, and strategies for improvement. Feedback and suggestions were provided.	
9.	<u>Draft December 18 College Leadership Council (CLC) Agenda Review</u> PC members reviewed the draft December 18, 2014 CLC meeting agenda. Timing was discussed; feedback and suggestions were shared. This item will come back to PC on December 10 th for finalization.	PC Dec 10
10.	<u>2015 Pay Periods</u> PC members discussed an anomaly with the 2015 calendar year and the fact that there will be twenty-seven pay periods for Algonquin Staff, rather than the standard twenty-six pay periods. Discussion followed; D. McNair will investigate and report back.	D. McNair

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11.	<u>Roundtable Discussion</u> PC members provided verbal summary reports of information gathered from their respective provincial meetings that immediately followed the 2014 Higher Education Summit.	
12.	<u>Listening Tour Report</u> PC discussed the proposed Listening Tour interim summary document that will be sent to the Algonquin College community. PC members were asked to review the information and provide feedback and suggestions. Advancement will send a communiqué on behalf of the President.	E. Hollebhone

The meeting adjourned at 2:47 p.m.