

Date of Meeting	February 11 <sup>th</sup> , 2015	Agenda Item Number (For office use only)	1
Topic	Conse	nt Agenda	
Requested By (PC member)	Standing Item	Time Allotted	NA
PC Action Requested	<ul><li>□ Approval (Discussion)</li><li>✓ Approval (Consent Agenda Item)</li><li>□ Information</li></ul>		
Staff Presenting (name and title)	J. DelDuca		
Attachments (as read-ahead material)	<ul><li>□ PowerPoint</li><li>□ Timeline</li><li>□ Budget</li><li>✓ Other: Information to be posted</li></ul>	Timeline 1.1 <u>President's Star Award Nomination</u> Budget	
Recommendation  (please provide PC your recommendation requiring approval)	THAT President's Council approve the information as submitted.		
PC Decision	<ul> <li>□ Received for Information</li> <li>✓ Approved as above recommendation</li> <li>□ Approved as amended (see below)</li> <li>□ Referred to</li></ul>		
Amended Recommendation (completed during PC meeting)	PC members approved the President's Star Award Nomination as submitted.		



Date of Meeting	February 11 <sup>th</sup> , 2015	Agenda Item Number (For office use only)	2
Topic	Informa	ation Items	
Requested By (PC member)	Standing Item	Time Allotted	5 min
PC Action Requested	<ul><li>☐ Approval (Discussion)</li><li>☐ Approval (Consent Agenda Item)</li><li>✓ Information</li></ul>		
Staff Presenting (name and title)	D. Wotherspoon, Vice President, International, Communications, and Strategic Priorities D. McNair, Vice President Finance & Administration L. Stanbra, Vice President Student Services		
Attachments (as read-ahead material)	<ul> <li>□ PowerPoint</li> <li>□ Timeline</li> <li>□ Budget</li> <li>✓ Other: Information to be posted</li> </ul>	2.1 Employee Awards (D. Wotherspoon)  2.2 CBC Update (D. McNair) Deferred to February 25  2.3 Woodroffe 5-year Master Plan (ICDP) (D. McNair)  2.4 KPMG Applied Research Project EPEM (D. McNair)	
Recommendation  (please provide PC your recommendation requiring approval)	THAT President's Council receive the information as submitted.		
PC Decision	<ul> <li>✓ Received for Information</li> <li>□ Approved as above recommendation</li> <li>✓ Approved as amended (see below)</li> <li>□ Referred to</li></ul>		
Amended Recommendation (completed during PC meeting)	Item #2.3 –was removed for discussion. document will be amended as discussed All other items were received as submit	d	provided; the



Date of Meeting	February 11 <sup>th</sup> , 2015	Agenda Item Number (For office use only)	3
Торіс	February 04	1, 2015 Minutes	
Requested By (PC member)	Standing item	Time Allotted	5 min
PC Action Requested	<ul><li>□ Approval (Discussion)</li><li>✓ Approval (Consent Agenda Item)</li><li>□ Information</li></ul>		
Staff Presenting (name and title)	T. McDougall, EA to the President		
Attachments (as read-ahead material)	<ul><li>□ PowerPoint</li><li>□ Timeline</li><li>□ Budget</li><li>✓ Other: Information to be posted</li></ul>	3.0 February 04, 2015 Minutes	
Recommendation  (please provide PC your recommendation requiring approval)	THAT PC review and approve the February 04, 2015 President's Council Minutes.		
PC Decision	<ul> <li>□ Received for Information</li> <li>✓ Approved as above recommendation</li> <li>□ Approved as amended (see below)</li> <li>□ Referred to</li></ul>		
Amended Recommendation (completed during PC meeting)	The February 04, 2015 minutes were approved as submitted.		



Date of Meeting	February 11 <sup>th</sup> , 2015	Agenda Item Number (For office use only)	4
Topic	Business Arising		
Requested By (PC member)	Standing Item	Time Allotted	5 min
PC Action Requested	<ul><li>□ Approval (Discussion)</li><li>□ Approval (Consent Agenda Item)</li><li>✓ Information</li></ul>		
Staff Presenting (name and title)	NA		
Attachments (as read-ahead material)	<ul><li>□ PowerPoint</li><li>□ Timeline</li><li>□ Budget</li><li>□ Other: Information to be posted</li></ul>	NA	
Recommendation  (please provide PC your recommendation requiring approval)	THAT President's Council members provitems from previous PC meetings.	vide follow up information	and updates to
PC Decision	□ Received for Information   □ Approved as above recommendation   □ Approved as amended (see below)   □ Referred to		
Amended Recommendation (completed during PC meeting)	No Business Arising Items were raised.		



Date of Meeting	February 11, 2015	Agenda Item Number (For office use only)	5	
Topic	2015 Spring Convocation Honorar	ry Degree/Diploma Recom	mendations	
Requested By (PC member)	Doug Wotherspoon Time Allotted 15 min			
PC Action Requested	✓ Approval (Discussion)  ☐ Approval (Consent Agenda Item) ☐ Information			
Staff Presenting (name and title)	Eric Hollebone - Director of Marketing and Recruitment Jo-Ann Aubut - Dean, Academic Development			
Attachments (as read-ahead material)	<ul><li>☐ PowerPoint</li><li>☐ Timeline</li><li>☐ Budget</li><li>✓ Other: Information to be posted</li></ul>	05.0 021115 Spring Convocation Honorary Degree Recommendations 05.1 MASTER Summary as of Feb 3 2015.xls		
Recommendation  (please provide PC your recommendation requiring approval)	THAT PC consider the Selection Committee's recommendations and note that annually the College may award up to 5 Honorary Degrees and 2 Honorary Diplomas of which 2 Honorary Degrees are already designated for the 2015 Spring Convocation.			
PC Decision	<ul> <li>✓ Received for Information</li> <li>□ Approved as above recommendation</li> <li>✓ Approved as amended (see below)</li> <li>✓ Referred to</li></ul>			
Amended Recommendation (completed during PC meeting)	PC reviewed the list of nominations and discussed the current policy; proposed changes to the policy will be forthcoming. D. Wotherspoon and J. Aubut will discuss the Ministry directive off-line. Political partisanships and directives regarding current, sitting politicians were reviewed. PC also discussed hosting a dinner to formally recognize all of the honorary degree award winners, (future) valedictorians, alumni speakers, student award winners and past recipients (C. Brennan to lead). It was noted that six of the seven awards will be distributed at the Spring Convocation (leaving one for distribution at the Fall Convocation).			



Date of Meeting	February 11, 2015	Agenda Item Number (For office use only)	6	
Topic	Strategic Enrolment Manage	ment Committee (SEMC) (	Jpdate	
Requested By (PC member)	Laura Stanbra	Time Allotted	30 minutes	
PC Action Requested	<ul><li>☐ Approval (Discussion)</li><li>☐ Approval (Consent Agenda Item)</li><li>✓ Information</li></ul>	☐ Approval (Consent Agenda Item)		
Staff Presenting (name and title)	Jack Doyle, GM,	ean, School of Business Student Association co-chairs)		
Attachments (as read-ahead material)	<ul><li>✓ PowerPoint</li><li>☐ Timeline</li><li>☐ Budget</li><li>☐ Other: Information to be posted</li></ul>	<ul> <li>PC Minutes and Exec Summary         Template 2_11_15</li> <li>SEMC Feb 2015</li> </ul>		
Recommendation  (please provide PC your recommendation requiring approval)	That President's Council accept the updated report as presented.			
PC Decision	<ul> <li>✓ Received for Information</li> <li>□ Approved as above recommendation</li> <li>✓ Approved as amended (see below)</li> <li>□ Referred to</li></ul>			
Amended Recommendation (completed during PC meeting)	PC members reviewed the report as submitted; discussion followed regarding "Summer Melt", engagement/contact with students, the SEMC conference, faculty enrolment / retention plans (due end of April) and performance contract targets for enrolment and retention at the Dean level. Suggested amendments were provided.			



Date of Meeting	Feb. 11 <sup>th</sup> , 2015	Agenda Item Number (For office use only)	8
Topic	President's	Listening Tour	
Requested By (PC member)	Doug Wotherspoon	Time Allotted	
PC Action Requested	✓ Approval (Discussion)  ☐ Approval (Consent Agenda Item) ☐ Information		
Staff Presenting (name and title)	Doug Wotherspoon, Vice President International, Communications and Strategic Priorities		
Attachments (as read-ahead material)	<ul> <li>□ PowerPoint</li> <li>□ Timeline</li> <li>□ Budget</li> <li>✓ Other: Information to be posted</li> </ul>	<ul> <li>PC Agenda 150211 President's Listening Tour Update v2 (includes Attachment:         <ul> <li>Draft Automation and Business Improvement Terms of Reference</li> <li>Draft Part-time Pay Grade Terms of Reference</li> </ul> </li> <li>AC President Listening Tour FINAL 10Feb15</li> </ul>	
Recommendation  (please provide PC your recommendation requiring approval)	THAT PC receives the report for information. THAT PC provides guidance and approves the Automation and Process Improvement Task Force Terms of Reference.		
PC Decision	<ul> <li>✓ Received for Information</li> <li>□ Approved as above recommendation</li> <li>□ Approved as amended (see below)</li> <li>□ Referred to</li></ul>		
Amended Recommendation  (completed during PC meeting)	PC reviewed the report and discussed next steps. Suggestions and revisions were offered for consideration. This item will be recalled to the February 25 PC meeting.		



Date of Meeting	February 11, 2015	Agenda Item Number (For office use only)	9
Topic	Project Fusion Update –	- Human Resources/Financ	ce
Requested By (PC member)	Duane McNair	Time Allotted	
PC Action Requested	<ul><li>☐ Approval (Discussion)</li><li>☐ Approval (Consent Agenda Item)</li><li>✓ Information</li></ul>		
Staff Presenting (name and title)	Diane McCutcheon, Director Labor Relations Cathy Dempsey, Director Finance Craig Delmage, Senior Manager, Information Security and Data Privacy, Information Technology Services		
Attachments (as read-ahead material)	<ul><li>□ PowerPoint</li><li>□ Timeline</li><li>□ Budget</li><li>✓ Other: Information to be posted</li></ul>	<ul> <li>PC Update – Project Fusion</li> <li>Project Fusion PC update Final</li> </ul>	
Recommendation  (please provide PC your recommendation requiring approval)	That PC receive the information briefing	5.	
PC Decision	<ul> <li>✓ Received for Information</li> <li>□ Approved as above recommendation</li> <li>□ Approved as amended (see below)</li> <li>□ Referred to</li></ul>		
Amended Recommendation (completed during PC meeting)	PC received the updated Project fusion		



Date of Meeting	February 11, 2015	Agenda Item Number (For office use only)	10
Topic	Pan-College Process T	ransformation Framework	
Requested By (PC member)	Duane McNair VP Finance & Administration	Time Allotted	10 min
PC Action Requested	✓ Approval (Discussion)  ☐ Approval (Consent Agenda Item) ☐ Information		
Staff Presenting (name and title)	Duane McNair, Vice-President, Finance and Administration		
Attachments (as read-ahead material)	<ul> <li>□ PowerPoint</li> <li>□ Timeline</li> <li>□ Budget</li> <li>✓ Other: Information to be posted</li> <li>• PC Transmittal – Process Transformation</li> <li>11feb2015</li> <li>• Attachment A – Report on Framework</li> <li>for Process Transformation v1.1</li> </ul>		on Framework
Recommendation  (please provide PC your recommendation requiring approval)	That President's Council consider this approach to transforming major processes at the College.		
PC Decision	<ul> <li>□ Received for Information</li> <li>□ Approved as above recommendation</li> <li>□ Approved as amended (see below)</li> <li>□ Referred to</li></ul>		
Amended Recommendation (completed during PC meeting)	This item was deferred to the February	25, 2015 PC meeting.	



Date of Meeting	February 11 <sup>th</sup> , 2015	Agenda Item Number (For office use only)	11
Topic	February 26, 2	2015 CLC Meeting	
Requested By (PC member)	PC members	Time Allotted	10 min
PC Action Requested	<ul> <li>□ Approval (Discussion)</li> <li>□ Approval (Consent Agenda Item)</li> <li>✓ Information</li> </ul>		
Staff Presenting (name and title)	T. McDougall, Executive Assistant to the President		
Attachments (as read-ahead material)	<ul><li>□ PowerPoint</li><li>□ Timeline</li><li>□ Budget</li><li>✓ Other: Information to be posted</li></ul>	<ul> <li>Feb 26 CLC Meeting Transmittal</li> <li>CLC-15-02 Draft Agenda</li> </ul>	
Recommendation  (please provide PC your recommendation requiring approval)	THAT PC discuss and strategize the February 26, 2015 CLC Meeting.		
PC Decision	<ul> <li>□ Received for Information</li> <li>□ Approved as above recommendation</li> <li>✓ Approved as amended (see below)</li> <li>✓ Referred to</li></ul>		
Amended Recommendation (completed during PC meeting)	PC members reviewed and revised the of McDougall will make amendments and	•	nda. T.



Date of Meeting	February 11 <sup>th</sup> , 2015	Agenda Item Number (For office use only)	12	
Topic	PC Trans	smittal Form		
Requested By (PC member)	PC	Time Allotted		
PC Action Requested	<ul><li>✓ Approval (Discussion)</li><li>☐ Approval (Consent Agenda Item)</li><li>☐ Information</li></ul>			
Staff Presenting (name and title)	Laura Stanbra, Vice President Student S	Laura Stanbra, Vice President Student Services		
Attachments (as read-ahead material)	<ul><li>□ PowerPoint</li><li>□ Timeline</li><li>□ Budget</li><li>✓ Other: Information to be posted</li></ul>	eline get Discussion only.		
Recommendation  (please provide PC your recommendation requiring approval)	THAT PC review the newly proposed transmittal form and make recommendations based on discussions.			
PC Decision	<ul> <li>□ Received for Information</li> <li>□ Approved as above recommendation</li> <li>□ Approved as amended (see below)</li> <li>□ Referred to</li></ul>			
Amended Recommendation (completed during PC meeting)	This item was deferred to the February	25 PC meeting.		



Date of Meeting	February 11 <sup>th</sup> , 2015	Agenda Item Number (For office use only)	13
Topic	PC / CLC Retreats		
Requested By (PC member)	T. McDougall	Time Allotted	10 min
PC Action Requested	<ul><li>✓ Approval (Discussion)</li><li>☐ Approval (Consent Agenda Item)</li><li>☐ Information</li></ul>		
Staff Presenting (name and title)	T. McDougall, Executive Assistant to the President		
Attachments (as read-ahead material)	<ul> <li>□ PowerPoint</li> <li>□ Timeline</li> <li>□ Budget</li> <li>✓ Other: Information to be posted</li> <li>• PC and CLC Retreat Transmittal</li> <li>• 2013 &amp;2014 Strategic Planning</li> <li>Retreats</li> </ul>		
Recommendation  (please provide PC your recommendation requiring approval)	THAT PC members review past Retreat schedules and determine future requirements.		
PC Decision	<ul> <li>✓ Received for Information</li> <li>□ Approved as above recommendation</li> <li>□ Approved as amended (see below)</li> <li>□ Referred to</li></ul>		
Amended Recommendation (completed during PC meeting)	PC members reviewed items to be discussed at the April 29 CLC retreat, including: Retention (Brenda Pippatone), Strategic Planning (Don Lenihan), Employee Engagement results and the 2016-2017 Business plan.		