

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20, 2015	Agenda Item Number (For office use only)	1
Topic	Consent Agenda		
Requested By (PC member)	Standing Item	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	C. Brulé, VP Academic L. Stanbra, VP Student Services T. McDougall, EA to the President		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • President’s Star Award Nomination (C. Brulé) • Draft CLC Agenda Review (T. McDougall) • AC Overall Case for Support – Community Cornerstone (L. Stanbra) 	
Recommendation (please provide PC your recommendation requiring approval)	THAT President’s Council approve the information as submitted.		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	<ul style="list-style-type: none"> • Item 1.1 was approved as submitted. • Item 1.2 will be revised based upon PC feedback. • Item 1.3 was approved with minor suggested changes from D. Wotherspoon and D. McNair. 		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20, 2015	Agenda Item Number (For office use only)	2
Topic	Information Items		
Requested By (PC member)	Standing Item	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting (name and title)	D. McNair, VP Finance & Administration C. Brulé, VP Academic L. Stanbra, VP Student Services D. Wotherspoon, VP International, Communications and Strategic Priorities		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • Section 28 Approval (D. McNair) • Enrolment Discussion (Fall 2015) (C. Brulé, L. Stanbra) • RCM Service Level Agreements (D. McNair) • Employee Engagement Survey Results Town Hall Update (D. Wotherspoon) 	
Recommendation (please provide PC your recommendation requiring approval)	THAT President’s Council receive the information as submitted.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>CLC Jun 02</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	These items were received as submitted. More detailed discussion included: 2.4: PC discussed timelines for the release of Employee Engagement survey results to the broader community in advance of the June 04 Town Hall. Additional meeting time with PC will be scheduled to discuss in more detail; information will be provided to Union Leaders in advance of information being released. This item will be added to the June 02 CLC Agenda.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20, 2015	Agenda Item Number (For office use only)	3
Topic	May 13, 2015 Minutes		
Requested By (PC member)	Standing item	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	T. McDougall, EA to the President		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Document not available	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT PC review and approve the May 13, 2015 President’s Council Minutes.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>PC Jun 03</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	The May 13, 2015 PC minutes were approved as submitted.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20, 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	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	NA		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	NA	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT President’s Council members provide follow up information and updates to items from previous PC meetings.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	No items were brought forward at this time.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>May 20th, 2015</p>	<p>Agenda Item Number (For office use only)</p>	<p>5.1</p>
Topic	<p>College Crest</p>		
Requested By (PC member)	<p>Doug Wotherspoon</p>	Time Allotted	<p>15 min</p>
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	<p>D. Wotherspoon VP, International, Communications, & Strategic Priorities</p>		
Attachments <i>(as read-ahead material)</i>	PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: PDF	<ul style="list-style-type: none"> • PC Agenda 150520 Follow up to College Crest 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>For information only</p> <ol style="list-style-type: none"> 1. THAT PC approves the process for the creation of an armorial bearing package. 2. THAT marketing be consulted and asked to designate a contact to serve on the Committee and support the project 		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to <u>PC Jun 10</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>D. Wotherspoon</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>PC approved the recommendations as discussed, including consultation with external committees such as the Aboriginal Education Council, Foundation and Alumni Committee; this motion will go forward to the Board of Governors at the June 08 meeting. An update on the planning of the 50th Anniversary celebration will be brought back to the June 10 PC meeting.</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>Wednesday, May 20</p>	<p>Agenda Item Number (For office use only)</p>	<p>5.2</p>
Topic	<p>DRAFT Algonquin College Annual Report</p>		
Requested By (PC member)	<p>D. Wotherspoon</p>	<p>Time Allotted</p>	<p>15 min</p>
PC Action Requested	<p> <input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information </p>		
Staff Presenting <i>(name and title)</i>	<p>D. Wotherspoon, VP, International, Communications & Strategic Priorities</p>		
Attachments <i>(as read-ahead material)</i>	<p> <input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted </p>	<ul style="list-style-type: none"> • PC Agenda 150520 Annual Report • AC_AR-20142015_V0007_FINAL 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT PC accepts the report for information and approves that the 2014-15 DRAFT Annual Report for submission to the Board of Governors June 8, 2015.</p>		
PC Decision	<p> <input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>May 22, 2015</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>PC members</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____ </p>		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>PC discussed the draft Annual Report as submitted. Comments and suggestions from PC are to be forwarded to PC colleagues, E. Costello and S. DiMarco by Friday (May 22).</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>May 20, 2015</p>	Agenda Item Number (For office use only)	<p>5.3</p>
Topic	<p>Jazan Business Plan</p>		
Requested By (PC member)	<p>D. Wotherspoon</p>	Time Allotted	<p>15 min</p>
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	<p>D. Wotherspoon, VP International, Communications & Strategic Priorities</p>		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	<p>Documentation not available.</p>	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>			
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>Detailed information was unavailable, therefore this item was deferred; D. Wotherspoon will meet with C. Jensen for further discussion after which a decision will be made as to when to bring this information to the Board of Governors.</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>May 20, 2015</p>	<p>Agenda Item Number (For office use only)</p>	<p>5.4</p>
Topic	<p>Call out for Volunteers for Strategic Plan Advisory Team</p>		
Requested By (PC member)	<p>D. Wotherspoon</p>	<p>Time Allotted</p>	<p>15 min</p>
PC Action Requested	<p> <input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information </p>		
Staff Presenting <i>(name and title)</i>	<p>D. Wotherspoon, VP International, Communications & Strategic Priorities</p>		
Attachments <i>(as read-ahead material)</i>	<p> <input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted </p>	<ul style="list-style-type: none"> • PC Transmittal Strategic Planning Advisory Team Volunteers • PC Presentation Template Call out Volunteers 15-05-19 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT PC review the list of volunteers along with their explanations as to why they would like to participate on the Strategic Plan Advisory team and help to select who will participate on the Strategic Plan Advisory Team.</p>		
PC Decision	<p> <input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____ </p>		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>PC members will review the list of volunteers and provide their comments and suggestions to D. Wotherspoon by end of day (May 20).</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p style="text-align: center;">May 20. 2105</p>		Agenda Item Number (For office use only)	<p style="text-align: center;">6</p>
Topic	<p style="text-align: center;">ALEI III Practicum Presentations</p>			
Requested By (PC member)	<p style="text-align: center;">VP HR</p>		Time Allotted	<p style="text-align: center;">90 min</p>
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information			
Staff Presenting (name and title)	A. Dudley, Curr. Consultant J. Kyte, Dean, SOHT A. McDonell, Mktg Mgr., Ancillary Services C Ramsay, Chair, CAAC	C. Baron A. Burnett R. Heaton E. Inyang J. Sargant	L-A. Brown, C. Bonang, C. Toffanello, C. Richards	
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted		<ul style="list-style-type: none"> • PC Transmittal and Exec Summary_ALEI III_Project Fusion • ALEI III Case Study_Dudley Kyte McDonell Ramsay_Project Fusion • PC Transmittal and Exec Summary Template_ALEI III • PC Transmittal and Exec Summary Template_ALEI III • PC Transmittal - Case Study v2 • ALEI III Collaboration • ALEI III_Practicum_Overview_2014_2015 	
Recommendation (please provide PC your recommendation requiring approval)	<p>THAT PC provide comments and feedback on ALEI III Practicum Presentations:</p> <p style="padding-left: 40px;"><i>6.1 Leadership Challenges Presented by Project Fusion</i></p> <p style="padding-left: 40px;"><i>6.2 Health Service RFP Shift Happens: Demographic Shift as the Driver at Algonquin College</i></p> <p style="padding-left: 40px;"><i>6.3 Bridging Silos through Collaboration</i></p>			
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____			
Amended Recommendation (completed during PC meeting)	<p>PC received the information as presented. Additionally:</p> <ul style="list-style-type: none"> • D. McNair suggested the Project Fusion presentation be offered to the Project Fusion Steering Committee (date to be determined). 			

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20, 2015	Agenda Item Number (For office use only)	7
Topic	Parliament Hill After Action Report Follow-Up and Lockdown Drills Training		
Requested By (PC member)	C. Jensen	Time Allotted	30 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	C. Bonang, Associate Director Safety, Security & Emergency Management, Physical Resources		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • Parliament Hill 6 Month Follow-up • Lockdown Training & Drills Schedule 	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	<p>THAT PC receive the status update report and endorse the recommended schedule of lockdown training and drills.</p>		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>PC TBD</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>D. McNair</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	<p>PC received the information and approved the recommended schedule as submitted. C. Bonang will return to PC (date to be determined) with a status update on a communications plan surrounding upgrades to the electronic broadcast system (EBS). Additionally, an after action report on the Deerfield fire will be brought to PC in the near future (date to be determined).</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>May 20, 2015</p>		Agenda Item Number (For office use only)	<p>8</p>
Topic	<p>2014/15 4th Quarter Financial Report & Contingency Funds Report</p>			
Requested By (PC member)	<p>D. McNair</p>	Time Allotted	<p>15 min</p>	
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information			
Staff Presenting (name and title)	<p>D. McNair, Vice-President, Finance & Administration</p>			
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • Transmittal - Audited Financial Statements and 4th Quarter Financial Report • Appendix B - 4th Quarter Financial Results 		
Recommendation (please provide PC your recommendation requiring approval)	<ol style="list-style-type: none"> 1. THAT the Board of Governors approve the 2014/15 Audited Financial Statements presented in Appendix A. 2. THAT the Board of Governors receive the 2014/15 4th Quarter Financial Report presented in Appendix B. 3. THAT the Board of Governors approves the transfer of \$10,092,210 from unrestricted net assets to internally restricted net assets. 			
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____			
Amended Recommendation (completed during PC meeting)	<p>D. McNair reviewed highlights from the 2014/15 4th Quarter Financial Report and Contingency Funds Report. Suggestions and amendments were suggested. PC received the information as discussed. This information will go forward to the Board of Governors as amended.</p>			

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>May 20, 2015</p>	Agenda Item Number (For office use only)	<p>9</p>
Topic	<p>Budget Principles: 1.02 Contingencies 1.05 Infrastructure Renewal Fund</p>		
Requested By (PC member)	<p>D. McNair</p>	Time Allotted	<p>15 min</p>
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	<p>D. McNair, Vice-President, Finance & Administration</p>		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • 1.02 Contingencies DRAFT for PC Approval Untracked changes • 1.02 Contingencies TRACKED changes • 1.05 Infrastructure Renewal Fund DRAFT for PC Approval Untracked changes • 1.05 Infrastructure Renewal Fund TRACKED changes 	
Recommendation (please provide PC your recommendation requiring approval)	<p>That President’s Council approve the amendments to the following Budget Principles:</p> <ol style="list-style-type: none"> 1) Budget Principle 1.02 Contingencies 2) Budget Principle 1.05 Infrastructure Renewal Fund 		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	<p>PC approved the Budget Principles as submitted.</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20th	Agenda Item Number (For office use only)	10
Topic	Digital strategy 2.0 draft document – for discussion		
Requested By (PC member)	C. Brulé	Time Allotted	30 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	G. MacDougall, Director Learning and Teaching Services		
Attachments <i>(as read-ahead material)</i>	<input checked="" type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	1) Town Hall presentation, 2) Draft DS2.0 Strategy document	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT PC receive the Draft Digital Strategy 2.0 document and provide feedback that will be used to develop the final version for presentation to the BoG and the College community.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	PC discussed the Digital Strategy document, and provided suggestions and feedback. An amended document will be forwarded as in information item to the June 08 Board of Governors meeting.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20, 2015	Agenda Item Number (For office use only)	11
Topic	ESCO2 Phase 4 – Draft BOG Package		
Requested By (PC member)	D. McNair	Time Allotted	15 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	J. Tattersall, Director Physical Resources		
Attachments <i>(as read-ahead material)</i>	<input checked="" type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • PC Transmittal ESCO2 Phase 4 BOG Package May 20 2015 • ESCO2 Phase 4 Recommendations DRAFT • ESCO2 Quarterly Savings and Project Summary - Sept-Dec 2014_rev2 PLACEHOLDER FOR FINAL BOG PACKAGE • Siemens DFS Phase 4 Presentation (for Board Review) DRAFT 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT PC endorse the ESCO2 Phase 4 read-ahead package for the Board of Governors’ June 8 meeting.</p>		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>J. Tattersall provided PC members with a status update on the ESCO2 Phase 4 project. A slide deck as well as an amended transmittal will be prepared for the June 08 Board of Governors meeting.</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>May 20, 2015</p>	<p>Agenda Item Number (For office use only)</p>	<p>12</p>
Topic	<p>Q4 2014/15 Business Plan Update (review for June BoG)</p>		
Requested By (PC member)	<p>C. Jensen</p>	Time Allotted	<p>30 min</p>
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	<p>S. DiMarco, Administrator to the Board of Governors</p>		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • Draft Q4 Business Plan Update minus International Strat Priorities 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT PC review the Q4 Business Plan update for submission as an information item to the Board of Governors.</p>		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>PC reviewed the Q4 Business Plan Update for the June 08 Board of Governors meeting; suggestions and comments were provided. Amendments will be incorporated and a revised document will be provided as part of the Board package.</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20, 2015	Agenda Item Number (For office use only)	13
Topic	Strategic Enrolment Management Committee		
Requested By (PC member)	L. Stanbra	Time Allotted	
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	L. Stanbra, Vice President Student Services		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • PC Transmittal SEMC Update - May 20, 2015 	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT PC accepts this report as information and provides feedback.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	Due to time constraints, this item was not discussed and only received as an information item.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>May 20, 2015</p>	<p>Agenda Item Number (For office use only)</p>	<p>14</p>
Topic	<p>Invest Ottawa: “Ottawa Day at Queens Park”</p>		
Requested By (PC member)	<p>C. Jensen</p>	<p>Time Allotted</p>	<p>5 min</p>
PC Action Requested	<p> <input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information </p>		
Staff Presenting <i>(name and title)</i>	<p>C. Jensen, President</p>		
Attachments <i>(as read-ahead material)</i>	<p> <input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted </p>	<ul style="list-style-type: none"> • PC Transmittal Invest Ottawa Queen's Park • Ottawa Day at Queens Park 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT PC discuss a request from Invest Ottawa to attend an event in Toronto (Queen’s Park).</p>		
PC Decision	<p> <input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input checked="" type="checkbox"/> Report Back By <u>PC members</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____ </p>		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>PC members were asked to provide a one-page summary of initiatives/opportunities requiring government support that could be presented for Invest Ottawa’s “Ottawa Day at Queen’s Park” meeting (May 26). Information is to be forwarded to T. McDougall by May 22.</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	May 20, 2015	Agenda Item Number (For office use only)	15
Topic	CLC Survey Results		
Requested By (PC member)	PC	Time Allotted	10 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	PC Members		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • PC Transmittal CLC Survey Results • April 2015 CLC Retreat Survey Results 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT PC review and discuss the April 29-30, 2015 CLC Retreat survey results.</p>		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>This information was received as submitted. This item will be added to the June 02 CLC meeting under “Information Items”.</p>		