

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>June 17, 2015</p>	<p>Agenda Item Number (For office use only)</p>	<p>1</p>
Topic	<p>Consent Agenda</p>		
Requested By (PC member)	<p>Standing Item</p>	<p>Time Allotted</p>	<p>5 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>T. McDougall, EA to the President 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>	<p> 1.1 June 10, 2015 minutes (T. McDougall) 1.2 President’s Star Award Nomination A. Jarvis (C. Brulé) 1.3 President’s Star Award Nomination F. Silundika (D. Wotherspoon) 1.4 President’s Star Award Nomination S. Faiz (D. Wotherspoon) 1.5 President’s Star Award Nomination S. Martin (D. Wotherspoon) </p>	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT President’s Council approve the information as submitted.</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 checked="" type="checkbox"/> Referred to D. Wotherspoon (Group or Person) <input checked="" type="checkbox"/> Deferred to PC Aug 19 (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____ </p>		
Amended Recommendation <i>(completed during PC meeting)</i>	<p> 1.1 The June 10 PC minutes were deferred and will be reviewed/approved by email. 1.2 & 1.5: These items were deferred until the next PC meeting (August 19). D. Wotherspoon will discuss with the nominators. 1.3 & 1.4: These items were approved as presented. </p>		

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Date of Meeting	June 17, 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 <small>(name and title)</small>	D. McNair, VP Finance & Administration		
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	2.1 2015 June All Admin Survey Results (T. McDougall) 2.2 Employee Engagement Tiger Team Update (D. Wotherspoon) 2.3 Zibi Update (D. Wotherspoon) 2.4 Research Ethics Board Update (C. Brulé) 2.5 New Governor Orientation (S. DiMarco)	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	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>PC Aug 19</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	2.1, 2.2, 2.3: These items were received as submitted. 2.4: This item was not available and therefore, deferred to the August PC meeting (PC Aug 19). 2.5: C. Jensen requested that PC members pay close attention to the dates and deadlines outlined in the document. D. McNair will follow up with S. DiMarco regarding the inclusion of a financial overview of ancillary services.		

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Date of Meeting	June 17, 2015	Agenda Item Number (For office use only)	3
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 type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	NA		
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	NA	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p>THAT President’s Council members provide follow up information and updates to items from previous PC meetings.</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>No items were brought forward at this time.</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	<p>Jun 17, 2015</p>	Agenda Item Number (For office use only)	<p>4</p>
Topic	<p>Project Fusion Update</p>		
Requested By (PC member)	<p>PC</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 (name and title)	<p>D. McCutcheon, Director Labour Relations M. Gawargy, Director ITS</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	<p>05.0 PC Transmittal - Project Fusion - Jun1515 05.1 2014-2015 Project Fusion Update - Jun 1515</p>	
Recommendation (please provide PC your recommendation requiring approval)	<p>THAT PC receive a Project Fusion status update.</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 discussed the status of Project Fusion as well as resourcing and next steps. PC accepted the report as discussed. Conversation also included resourcing and funding for the Strat Plan initiative. D. McNair will draft a statement of work for PC to review. Once finalized, the information will be posted to MERX.</p>		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	June 17, 2015	Agenda Item Number (For office use only)	5
Topic	Jazan Business Plan and Budget		
Requested By (PC member)	D. Wotherspoon	Time Allotted	45 minutes
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting (name and title)	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	2015-16 Jazan Campus Business Plan and Budget	
Recommendation (please provide PC your recommendation requiring approval)	THAT PC approves the 2015-16 Jazan Campus Business Plan and Budget.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>PC Aug 26</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>D. Wotherspoon</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	PC reviewed the 2015-16 Jazan Campus Business Plan and Budget (D. McNair and C. Brulé will forward questions and comments to D. Wotherspoon under separate cover). Minor edits were suggested; PC approved as discussed and amended. PC will discuss Algonquin’s international presence, our experiences and next steps at the next President’s Council Strategy meeting (August 26, 2015).		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	June 17, 2015	Agenda Item Number (For office use only)	6
Topic	Listening Tour Reports		
Requested By (PC member)	PC members	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 (name and title)	PC members		
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	Part time Pay Rate Task Force Report	
Recommendation (please provide PC your recommendation requiring approval)	THAT PC review and finalize the Task Force Reports.		
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>June 29, 2015</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	Due to time constraints, this item was not discussed in detail. PC agreed to have all reports finalized for Monday, June 29. D. Wotherspoon will post a notice on myAC announcing that reports will be released by June 30.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	June 17, 2015	Agenda Item Number (For office use only)	7
Topic	2015/2016 Retreat Schedule		
Requested By (PC member)	T. McDougall	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>	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	2015/2016 Retreat Schedule	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT PC review and finalize the 2015/2016 Retreat schedule		
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>June 29, 2015</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>PC</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	Due to time constraints, this item was not discussed. T. McDougall will send a reminder to PC members to forward their comments and feedback by noon on June 29.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	June 17, 2015	Agenda Item Number (For office use only)	8
Topic	Additional Agenda Items		
Requested By (PC member)	C. Jensen	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 (name and title)	C. Jensen, President		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	Verbal discussion only.	
Recommendation (please provide PC your recommendation requiring approval)	THAT PC members discuss items added to the meeting agenda.		
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)	<ul style="list-style-type: none"> C. Jensen provided an overview of her recent meeting with ADM Carter-Whitney. Discussion included the Ministry’s position on the accreditation process. C. Jensen will discuss with L. Franklin. C. Jensen and D. McCutcheon will meet to review Employee Engagement Survey comments. A meeting with Union Presidents will follow. 		