

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number <small>(For office use only)</small>	1
Topic	Approval of Agenda		
Requested By (PC member)	Various PC members	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 <small>(name and title)</small>	Various PC members		
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	No documentation available. Verbal discussion only.	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT President's Council review and revise the agenda as discussed.		
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>	Items added to the Agenda: <ul style="list-style-type: none"> • COP Summary: C. Jensen provided PC members with an overview of the COP Retreat. Meeting notes will be forwarded once available. • Security Communication Update: PC discussed communication with Pembroke regarding the Wilno shooting incident. Going forward, information will be shared with everyone rather than just regionally. • Retreat Overview: S. DiMarco provided PC members with an overview of the BoG Retreat. • CICan Conference: C. Jensen will attend the first meeting of the 2017 CICan Conference planning committee. • CLC Retreat: Agenda items were suggested. B. Desbiens will be facilitating a portion of the October 22 CLC Retreat. It was noted no feedback was received regarding the cancellation of the September 24 CLC meeting. 		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	2
Topic	Upcoming Agenda Items		
Requested By (PC member)	Various PC members	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)	Various PC members		
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	No documentation available.	
Recommendation (please provide PC your recommendation requiring approval)	THAT President's Council review and revise the PC Agenda Planner.		
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)	PC members revised the PC Agenda Planner as discussed.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	3
Topic	Consent Agenda Items		
Requested By (PC member)	Various PC members	Time Allotted	10 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)			
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	3.1 September 16, 2015 PC Minutes (T. McDougall)	
Recommendation (please provide PC your recommendation requiring approval)	THAT President's Council approve the Consent Agenda item(s).		
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 Oct 07</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	This item was deferred to the October 07, 2015 PC meeting.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	4
Topic	Information Only Agenda Items		
Requested By (PC member)	Various PC members	Requested By (PC member)	10 min
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>	D. McNair, VP Finance and Administration S. DiMarco, Business Administrator to the Board		
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	2.1 Endowment Fund Report for October 13 BoG Meeting (D. McNair) 2.2 BoG Fall Key Messages (S. Anderson)	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	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 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>	<ul style="list-style-type: none"> • Item 2.1 was approved as submitted. • Item 2.2 was removed for discussion. Minor edits were suggested for consideration. S. Anderson will revise the document and forward to S. DiMarco for the October 13 Board of Governors meeting. 		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	5
Topic	Business Arising		
Requested By (PC member)	D. McNair	Requested By (PC member)	15 min
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>	D. McNair, VP Finance & Administration		
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	No documentation available.	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT President's Council discuss any "Business Arising" items.		
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 members were informed that B. Brownlee attended the September 22 Academic Area Council meeting to provide an update on the College Print Policy. No comments were received.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	6
Topic	Project Fusion Update		
Requested By (PC member)	D. McNair	Time Allotted	30 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)	J. Bryan, Senior Project Manager, Project Fusion		
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	10.5.2.0 Project Fusion Update BOG October 13 2015 Transmittal 10.5.2.1 Project Fusion_Information Security and Data Privacy_12 August 2015 10.5.2.2 2015-16 BOG Project Fusion Update October 13 V 1.2	
Recommendation (please provide PC your recommendation requiring approval)	THAT PRESIDENT'S COUNCIL review and approve the proposed transmittal and information for presentation to the October 13 Board of Governors meeting.		
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>BoG Oct 13</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	PC provided feedback on a presentation for the October 13 Board of Governors meeting regarding approval of \$1.36M in project funding (substantive estimate) that is required to complete the preparation phase of Project Fusion. PC approved this item, pending minor edits. Discussion also included the proposed ABOEX /SWF initiative and its potential impact on Project Fusion; this item will be discussed offline with M. Fares and C. Brulé.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	7
Topic	Schedule of Rates for Internal Services 2016/2017		
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 (name and title)	D. McNair, VP Finance & Administration C. Dempsey, Director Finance & Administrative Services		
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	07.0 PC Transmittal Schedule of Rates for Internal Services 2016-17 23sep2015 07.1 APPENDIX A - Schedule of Rates for Internal Services 2016-17 PC 23sep2015	
Recommendation (please provide PC your recommendation requiring approval)	THAT President's Council approves the Schedule of Rates for Internal Services 2016/2017 as recommended by the College Budget Committee.		
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)	PC approved the schedule of rates as submitted (with minor amendments).		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number <small>(For office use only)</small>	8
Topic	Access Copyright Proposal		
Requested By (PC member)	L. Stanbra	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>	S. Styles, Director, Student Support Services T. Thornton, Manager, Library, Peer Tutoring and the Student Learning Centre		
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	No documentation provided.	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	<p>That President's Council support the recommendation to:</p> <ol style="list-style-type: none"> 1. Sign with Access Copyright for one more year, pending the decision of the York Case expected in May of 2016. 2. Join the provincial copyright committee that has been established by an Ontario Colleges Librarian group to share resources and explore best practices. 3. Continue to develop our internal capacity to increase awareness and education of the Fair Dealing Policy set forth by Colleges and Institutes Canada (CICan). 		
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 checked="" type="checkbox"/> Deferred to <u>PC May 25</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	PC approved this item as recommended. A review will be scheduled in May/June 2016; recommendations will be brought forward to PC at that time.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	9
Topic	Board Meeting Material Review		
Requested By (PC member)	Various PC Members	Time Allotted	4 hrs
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)	S. DiMarco, EA to the Board and President D. McNair, VP Finance and Administration C. Bonang, Associate Director Safety, Security & Emergency Management J. Bryan, Senior Project Manager (Project Fusion) D. Wotherspoon, VP International, Communications & 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	9.1 Final October 13, 2015 BoG Agenda review (S. DiMarco + PC) 9.2 Management Summary report to BoG (S. DiMarco + PC) 9.3 1st Quarter Business Plan Update to the BoG (S. DiMarco + PC) 9.4 Q1 Financial Report (for info only) (D. McNair) 9.5 Presentations for BoG meeting 9.5.1 AC Corporate Risk Profile (D. McNair, C. Bonang) 9.5.2 Project Fusion Budget for approval (D. McNair, J. Bryan) 9.5.3 ESCO2 Phase 4 Update – verbal only (D. McNair) 9.5.4 Update on Texidium Investment (D. McNair) 9.5.5 International Update & AC-SA 2015 Business Plan & Budget (D. Wotherspoon) 9.5.6 2017-2022 Strategic Plan Update (D. Wotherspoon)	
Recommendation (please provide PC your recommendation requiring approval)	THAT PC approve the final Board meeting Agenda and Board of Governors' reports.		
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 type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	PC reviewed the agenda, reports and presentations in order to provide feedback in advance of the Board Office submission deadline of October 01. Transmittals are to be submitted with signatures from the respective Vice President and President.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	10
Topic	Provision of Rates for Alcohol		
Requested By (PC member)	D. McNair	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)	D. McNair, Vice-President, Finance and Administration		
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		
Recommendation (please provide PC your recommendation requiring approval)			
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 Oct 21</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation (completed during PC meeting)	This item was deferred to PC October 21.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number (For office use only)	11
Topic	I/O Position Review as of September 18, 2015		
Requested By (PC member)	C. Frederick L. Stanbra	Time Allotted	20 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>	C. Frederick, VP Human Resources		
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	11.0 PC Transmittal and Exec Summary for Sept 23 PC Meeting 11.1 IO Position Log September 2015 11b.0 VPSS IO Positions - PC Transmittal - Sept 23 2015 - 11b.1 VPSS IO Positions - Appendix A - Foundation's Five-Year Fundraising Plan 11b.2 VPSS IO Positions - Appendix B - Student Experience Fee Report Web	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT President' Council be provided with a monthly status update regarding I/O Position Log. Members will discuss and approve as necessary.		
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 <i>(completed during PC meeting)</i>	PC approved the following positions: <ul style="list-style-type: none"> • TI0073 and TI0074 converted to full time • TI0075 and TI0078 extended one year • TI0069 was approved as a permanent, 10-month support staff position 		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 23, 2015	Agenda Item Number <small>(For office use only)</small>	12
Topic	Roundtable Calendar Review		
Requested By (PC member)	C. Jensen	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>	All PC members		
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	No documentation available.	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT PRESIDENT'S COUNCIL review calendars and inform PC members as to the events in which they are participating.		
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>	President's Council shared calendar information as appropriate.		