

# President's Council

## Meeting Notes

June 6, 2017

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**Present:** K. MacDonald, K. Wamsley, K. Brebner, T. Hynes, T. Buksaitis, L. Lawrence, J. MacDonald, M. Kyte, K. Bell, J. Orr, P. Hauf, R. Isnor, J. Webber, A. Beckett

1. The agenda was approved.
2. The minutes of May 23, 2017 were approved.
3. Business Arising: none

#### 4. Capital Projects

The OC gym floor is in progress. The Tramble Room will be moved to the library by the end of August. FM has been moving trees in preparation for the Mulroneys Hall construction. The official Sod Turning Ceremony will be on September 20<sup>th</sup>. The "Ask Me" campaign will be part of a continuous effort to assist campus with classroom changes. The health and safety aspects of the Mulroneys project construction are being addressed by the StFX Occupational Health and Safety Committee.

#### 5. Performance Management

The HR department will be facilitating workshops in preparation for the introduction of a performance management system for professional staff. This system will tie into the objectives of the Strategic Plan and initiatives of the annual Priorities Framework. It will also link to professional development goals.

#### 6. Board of Governors Update

The next board meeting is on June 16<sup>th</sup> where the financial results of 2016-2017 will be presented with a multiyear financial forecast. The Annual General Meeting of the Board of Governors will also take place June 16<sup>th</sup>, and it is open to the public.

#### 7. Status Report on Academically Eligible Returning Students

Next week is the deadline to appeal academic eligibility to register for next year. An update will be provided to PC at a future meeting.

Respectfully submitted,  
L. Lawrence