

President's Council

Meeting Notes

November 7, 2017

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

1. The agenda was approved.
2. The minutes of September 21st and 27th, and October 10th were approved.
3. Business arising: none
4. Capital Projects
The Mulrone Hall project is on time and on budget, and the Centre for Accessible Learning is now located in the Library. The Oland Centre main gym floor is complete. The next phase of the project involves renovating the stadium bleachers. The Nicholson Tower renovation deadline for proposals is the end of November.
5. Enrolment Plan
A five-year plan for enrolment, retention and recruitment is in progress and is based on historical numbers. The targets for every year will be depend on the year prior, as such, the targets and goals will be annually reviewed and adjusted. This plan will also consider national trends.
6. Convocation and X ring
There will be a rehearsal for X ring and Convocation on December 1st. Convocation will award approximately 200 degrees or diplomas, including 29 Coady Institute graduates. There will be approximately 900 X ring recipients on December 3rd.
7. Open House Update
The StFX Open House was held on October 14th, with 287 students and their families in attendance. The students attended tours, met with professors, and had the opportunity to receive a decision on their application.
8. Board of Governors Update
The Board of Governors met October 26th and 27th. Those meetings included a special session on Enrolment and another on Finance.
9. Advisory Committee on Reconciliation
There are three StFX indigenization or reconciliation committees. They are the Joint Advisory Committee, the Academic Programming Committee and the Student Experience and Success committee.

Respectfully submitted,
L. Lawrence