

President's Council

Meeting Notes

January 5, 2016

Present: K. MacDonald, K. Wamsley, B. Hale, M. Kyte, T. Hynes, P. Hauf, J. Orr, J. MacDonald, K. Brebner, T. Buksaitis, K. Bell, J. Webber, A. Beckett, S. Murray

Regrets: R. Isnor

Invited Guests: J. Fox

1. Agenda approved.
2. The minutes from the December 16, 2015 meeting were approved.
3. Enrolment Update
PC was given a high level overview of our current enrolment situation. PC also discussed certain aspects of our recruitment campaign and the importance of personal communications.
4. StFX Emergency Management High Level Overview
PC was updated on StFX's current Emergency Management Plan. Currently we are working with the RCMP to update our plan. An electronic emergency alert system is in the testing phase and is expected to be rolled out in the coming weeks. A revised Emergency Management Plan will be brought back to PC in the coming months for consideration.
4. Strategic Plan Update
PC was updated on where we are on the creation of StFX's strategic plan. A brief overview of meetings to date was given as well as an update on our current status and expected outcomes over the next few months. There was significant discussion around the proper approval mechanism for the Strategic Plan as a whole.
5. Winter/Spring Calendar—What's Ahead
PC discussed upcoming campus events of interest.
7. Government Relations Update
PC was updated on the current Social Enterprise proposal to the Nova Scotia Government which was submitted in late December. Our local MLA and NS Finance Minister, Randy Delorey, is also in receipt of the proposal. Federally we are working on relationship building with new players in Ottawa to secure

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funding for the Mulrone project. A meeting will be occurring within the next few weeks in Ottawa with key players.

8. MSB Renovation

PC was updated on the MSB renovation project. The Board of Governors has approved the renovation project and a contractor has been identified. Negotiations are underway with the contractor and expected to be finalized shortly. The revitalization of nursing space (including the construction of a state of the art simulation lab) as well as the refurbishment of three floors of residence space are the focus of the project.

Respectfully submitted,

S. Murray