

**MINUTES OF THE 489<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON MONDAY, OCTOBER 23, 2017 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC**

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PRESENT: Anila Asghar Michael Goldwax Jean Nagy  
Richard Fillion Igor Gorelyshev Sylvain Richard, Chair  
Cheranda Fraser Williams Azra Khan Ralph Rimokh  
Diane Gauvin Fiona Hanley Anna Villalta  
Anna Gagliardi Steve Hatajjo Anthony Williams  
Ioana Geles Alex McComber

REGRETS: Jamie Singerman Sonya Branco

College Officers: Ray Boucher Glenys Ronnie  
François Paradis Wai Bong Shum

Chair of Senate: Jonathon Sumner

Also Present: Leanne Bennett Carmela Gumelli Johanne Messier  
Isabelle Carrier Max Jones Johanne Rocheleau  
Andréa Cole Catherine LeBel Donna Varrica

Secretary to the Board: Janet Pakulis

**Agenda**

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- 489.1 ADOPTION OF THE AGENDA OF THE 489<sup>th</sup> MEETING**
- 489.2 ADOPTION OF THE MINUTES OF THE 488<sup>th</sup> MEETING**
- 489.3 CORRESPONDENCE & PRESENTATIONS**
  - .1 Group visit of the Diagnostic Imaging Lab**
- 489.4 REPORTS**
  - .1 Report of the Executive Committee**
  - .2 Report of the Chair of the Board**
  - .3 Report of the Director General**
  - .4 Report of the Academic Dean**
  - .5 Report of the Chair of Senate**
- 489.5 BUSINESS ARISING FROM THE MINUTES**
- 489.6 NEW BUSINESS**
  - .1 Summer 2017 Graduates**
    - 1. Diplomas**
  - .2 Capital Budgets 2017-18 (Revision R#1)**
  - .3 Long Term Financing – Régime d'emprunts (tabled)**
  - .4 Facilities Project Update**
- 489.7 VARIA**
- 489.8 DATE OF NEXT MEETING**
- 489.9 ADJOURNMENT**

Sylvain Richard, Board Chair welcomed all members to the meeting. He introduced Mr. Alex McComber, Socio Economic member, a representative of Indigenous Peoples. The Board membership is now complete with 19 members.

#### **489.1 ADOPTION OF THE AGENDA OF THE 488<sup>th</sup> MEETING**

The Chair asked for the following changes to the agenda: Remove item 489.6.1.2 Attestations and 489.6.3 Long Term Financing to be tabled once more. Documents have not yet arrived from the Ministry.

It was moved by Michael Goldwax, seconded by Anthony Williams, **THAT THE AGENDA OF THE 489<sup>th</sup> MEETING BE ADOPTED AS AMENDED.**

The motion was adopted unanimously.

#### **489.2 ADOPTION OF THE MINUTES OF THE 488<sup>th</sup> MEETING**

It was moved by Ralph Rimokh, seconded by Steve Hatajlo, **THAT THE MINUTES OF THE 488<sup>th</sup> MEETING BE ADOPTED.**

The motion was adopted unanimously by those entitled to vote with one abstention.

#### **489.3 CORRESPONDENCE & PRESENTATIONS**

##### **.1 Group visit of the Diagnostic Imaging Lab**

Board members participated in a tour of the Diagnostic Imaging Lab. Richard Filion commented on the acquisition of the new equipment and the investment. The equipment at Dawson is now equivalent to the equipment used in hospitals for students' stages.

#### **489.4 REPORTS**

##### **.1 Report of the Executive Committee**

Richard Filion stated that the October Executive Committee meeting was cancelled due to a lack of agenda items, therefore there is no report.

##### **.2 Report of the Chair of the Board**

The Chair had nothing to report.

##### **.3 Report of the Director General**

Mr. Filion reported that the interview process for the hiring of the Ombudsperson is underway. Interviews were held today. This position reports to the Board and the nomination will be brought to the next Board meeting in November.

Mr. Filion also stated that the College Network will be celebrating its 50<sup>th</sup> anniversary in Quebec City this week. The Fédération des cégeps has organized a conference with several events. One event will be held at a later date, namely an OSM concert. Our 50<sup>th</sup> anniversary will be celebrated in 2018.

#### **.4 Report of the Academic Dean**

Diane Gauvin introduced Catherine LeBel, the new Dean of Academic Development.

#### **.5 Report of the Chair of Senate**

Jonathon Sumner, Chair of Senate had the following to report following their second regular meeting held on October 17, 2017.

- Senate received a report from Ray Bourgeois on the potential acquisition of new space and the Academic Dean gave an extensive review of activities in the academic sector.
- Planning for the 2018-19 academic calendar is underway.

### **489.5 BUSINESS ARISING FROM THE MINUTES**

There was nothing to report.

### **489.6 NEW BUSINESS**

#### **.1 SUMMER 2017 GRADUATES**

##### **.1 Diplomas**

Diane Gauvin, Academic Dean, stated that the Ministry awards the diplomas of College studies on the recommendation of the College.

It was moved by Michael Goldwax, seconded by Fiona Hanley, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED TO RECOMMEND TO THE MINISTER OF HIGHER EDUCATION TO AWARD A DIPLOMA OF COLLEGE STUDIES TO EACH OF THE 382 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION.**

The motion was adopted unanimously.

#### **.2 Capital Budget 2017-18 (Revision#1)**

Glenys Ronnie, Director of Finance presented this item. She stated that the preliminary Capital Budget 2017-18 was approved at the Board meeting of April 12, 2017. The budget was based on management estimates of Ministry Allocations for 2017-18 as well as estimated carry-overs from 2016-17. Ms. Ronnie reviewed the documents.

It was moved by Michael Goldwax, seconded by Steve Hatajlo,

- 1) **THAT THE REVISED (R#1) 2017-18 CAPITAL BUDGET WITH CUMULATIVE REVENUES OF \$21,231,419 AND EXPENSES OF \$10,864,169 BE APPROVED.**

The motion was adopted unanimously.

It was moved by Diane Gauvin, seconded by Michael Goldwax,

- 1) **THAT THE DOCUMENT ENTITLED “BUDGET D’INVESTISSEMENT 2017-18” TO BE SUBMITTED TO THE MINISTRY BE APPROVED.**

The motion was adopted unanimously.

### **.3 Long Term Financing – Régime d’emprunts**

Tabled – documents had not been received from the Ministry.

### **.4 Facilities Project Update**

Richard Filion reported that he along with Ray Bourgeois, Wai Bong Shum and external consultant Paul Bourque will be meeting with the Ministry this week. They will be presenting three options for the Space Deficit solution. They will ascertain that the funding is available for the project and that in the interim the funding for additional space at the Forum is granted. Mr. Filion will further report on this at the next Board meeting in November.

## **489.7 VARIA**

### **489.8 DATE OF NEXT MEETING**

The next regular meeting of the Board of Governors is scheduled for November 27, 2017.

### **489.9 ADJOURNMENT**

The meeting adjourned at 7:20 p.m.

Signatures:

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Sylvain Richard  
Chair

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François Paradis  
Director, Corporate Affairs