

MINUTES OF THE 502nd MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON TUESDAY, FEBRUARY 25, 2020 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

PRESENT: Diane Gauvin Igor Gorelyshev Maurice Hughes
Richard Filion Azra Khan Victoria Trim
Anna Gagliardi Steve Hatajlo David Wolfson
Michael Goldwax

REGRETS: Sonya Branco Alex McComber
Aya Chkirate Frank Runcie
Francesca Cuffaro Jamie Singerman
Ioana Geles Anna Villalta

College Officers: Monique Magnan Pascahl Scott
François Paradis Wai Bong Shum
Glenys Ronnie

Chair of Senate: Jonathon Sumner

Also Present: Jaleel Ali Victoria Fusco Johanne messier
Madeleine Bazerghi Max Jones Kelly-Ann Morel
Leanne Bennett Wolfgang Krotter Maeve Muldowney
Ursula Cabral Catherine LeBel Christina Parsons
Andréa Cole Katherine Mcwhaw Ania Stosiak

Recording Secretary to the Board: Janet Pakulis

Agenda

- 502.1 ADOPTION OF THE AGENDA OF THE 502nd MEETING**
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- 502.3 CORRESPONDENCE & PRESENTATIONS**
- 502.4 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
 - .6 Report of the Director of Finance
 - .1 Budget Variance Report – December 31, 2019
- 502.5 BUSINESS ARISING FROM THE MINUTES**
- 502.6 NEW BUSINESS**
 - .1 Diagnostic Imaging Program Revision
 - .2 Kiuna Arts. Literature & Communications (ALC) program Revision
 - .3 Strategic Plan Amendment
 - .4 Academic Calendar 2020-21
 - .5 Academic Calendar Kiuna 2020-21
 - .6 Delegation of Authority – Preliminary Enrolment Projections Fall 2020
 - .7 Skytech Expenses 2019-20
 - .8 Sustainability Policy
 - .9 Optional Student Fee Contribution
 - .10 Bylaw # 1, Article 2.01
- 502.7 VARIA**
- 502.8 DATE OF NEXT MEETING**
- 502.9 ADJOURNMENT**

502.1 ADOPTION OF THE AGENDA OF THE 502nd MEETING

It was agreed to address items 502.6.1, 501.6.2, 502.6.3 & 502.6.8 in this order, immediately following the adoption of the minutes.

It was also proposed to add item 502.6.10, Bylaw #1, Article 2.01 to the agenda.

It was moved by Maurice Hughes, seconded by Steve Hatajlo, **THAT THE AGENDA OF THE 502nd MEETING BE ADOPTED AS AMENDED.**

The motion was adopted with one vote against.

502.2 ADOPTION OF THE MINUTES OF THE 501st MEETING

It was moved by Igor Gorelyshev, seconded by Victoria Trim, **THAT THE MINUTES OF THE 501st MEETING BE ADOPTED.**

The motion was adopted unanimously by those eligible to vote.

502.3 CORRESPONDENCE & PRESENTATIONS

502.4 REPORTS

.1 Report of the Executive Committee

The Chair of the Executive Committee, Richard Filion reported that the following motions were adopted at the regular meeting of the Executive Committee on February 12, 2020.

1. The revised Winter 2020 Academic Calendar.
2. The Executive Committee authorized the College to award contracts for the acquisition and maintenance of the following equipment:
 - Tomography Scanner, in the amount of \$1,374,000 to Canon Medical Systems Canada
 - Fluoroscopy Imaging System in the amount of \$474,895 to Siemens Santé Ltée
 - Mammographic X-Ray System, in the amount of \$367,770 to Siemens
 - DXA Bone Densitometry machine, in the amount of \$89,900 to AymesThese amounts exclude applicable taxes.

.2 Report of the Chair of the Board

The Chair of the Board, Michael Goldwax had nothing to report at this time.

.3 Report of the Director General

.1 Update Space Recovery

The Director General reported that meetings have taken place with the City of Westmount and the SQL. The College presented its project regarding the acquisition of a new building. The City of Westmount at this moment requires more information to proceed before coming to a decision.

.4 Report of the Academic Dean

The Academic Dean, Diane Gauvin reported that as of February 17, the Winter 2020 enrolment is at 7,785 which is 200 more students than projected due to a higher return rate. Continuing Education enrolment is at 2,324 compared to 2,087 last year.

.5 Report of the Chair of Senate

The Chair of Senate, Jonathon Sumner had nothing to report at this time.

.6 Report of the Director of Finance

.1 Budget Variance Report – December 31, 2019.

Glenys Ronnie, Director of Finance reported that there has been an increase in expenses and the second half of the year will see changes. She highlighted teacher releases and related funding. There has been an increase in sick leaves both teaching and non-teaching. Continuing Education has seen a drop in revenue.

502.5 BUSINESS ARISING FROM THE MINUTES

There was nothing to report.

502.6 NEW BUSINESS

.1 Diagnostic Imaging Technology Program Revision

Diane Gauvin introduced the item and the team. Ania Stosiak presented the item and stated that the program was revised in response to new objectives and standards (competencies) set by the Ministry of Education.

It was moved by Azra Khan, seconded by Steve Hatajlo, **THAT THE REVISION TO THE DIAGNOSTIC IMAGING TECHNOLOGY PROGRAM (142.H0) BE ADOPTED BY THE BOARD OF GOVERNORS.**

The motion was adopted unanimously.

.2 Kiuna Arts, Literature & Communications (ALC) Program Revision

Diane Gauvin stated that the program had been revised to include the addition of a new profile option which is Cinema.

It was moved by Igor Gorelyshev, seconded by Anna Gagliardi, **THAT THE REVISIONS TO THE KIUNA ARTS, LITERATURE & COMMUNICATIONS (ALC) PROGRAM, WHICH INCLUDE A NEW CINEMA PROFILE, BE ADOPTED BY THE BOARD OF GOVERNORS.**

The motion was adopted unanimously.

.3 Strategic Plan Amendment

Richard Fillion presented the modification to the Strategic Plan which includes the 3-year Institutional Plan on Artificial Intelligence.

It was moved by Victoria Trim, seconded by Diane Gauvin, **THAT THE BOARD OF GOVERNORS APPROVES THE 2016-2021 STRATEGIC PLAN AS AMENDED.**

The motion was adopted with one abstention.

.4 Academic Calendar 2020-2021

Diane Gauvin presented the 2020-21 Academic Calendar which was endorsed by Senate.

It was moved by Steve Hatajlo, seconded by Anna Gagliardi, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE 2020-2021 ACADEMIC CALENDAR BE APPROVED.**

The motion was adopted unanimously.

.5 Academic Calendar 2020-21 Kiuna (First Nations Post-Secondary Institution)

Diane Gauvin presented the 2020-21 Academic Calendar for Kiuna which was endorsed by Senate.

It was moved by Steve Hatajlo, seconded by Azra Khan, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE KIUNA (FIRST NATIONS POST-SECONDARY INSTITUTION) ACADEMIC CALENDAR BE APPROVED FOR THE 2020-2021 ACADEMIC YEAR.**

The motion was adopted unanimously.

.6 Delegation of Authority – Preliminary Enrolment Projections Fall 2020

Diane Gauvin stated that each year at this time, the College makes a projection of student enrolment for the Fall semester. As a final enrolment forecast will be prepared in early March, Ms Gauvin is requesting that the Executive Committee be authorized to approve the revised projection subject to ratification by the Board.

It was moved by Anna Gagliardi, seconded by Igor Gorelyshev, **THAT THE BOARD OF GOVERNORS DELEGATES TO THE EXECUTIVE COMMITTEE AUTHORITY TO APPROVE THE ENROLMENT PROJECTION FOR FALL 2020 (SUBJECT TO RATIFICATION BY THE BOARD).**

The motion was adopted unanimously.

.7 Skytech Expenses 2019-20

François Paradis, Director of IST presented the item and stated that the combined costs of the Skytech contracts is \$440,241 which is an increase of 2.6% over last year.

It was moved by Steve Hatajlo, seconded by Diane Gauvin, **THAT THE PAYMENT OF SKYTECH EXPENSES OF \$440,241 (BEFORE TAX) BE APPROVED.**

The motion was adopted unanimously.

.8 Sustainability Policy

Richard Filion presented this item in the absence of Chris Adam, Coordinator of the Sustainability Office. Mr. Filion stated that the Policy was revised by the Sustainability Office and the Quality Assurance and Planning Office through consultation with the Sustainability Advisory Committee, Dean's Group and Director General's Group.

It was moved by Steve Hatajlo, seconded by Diane Gauvin, **THAT THE REVISED DAWSON COLLEGE SUSTAINABILITY POLICY BE ADOPTED BY THE DAWSON COLLEGE BOARD OF GOVERNORS.**

The motion was adopted with one abstention.

.9 Optional Student Fee Contribution

Richard Filion introduced this item by stating that the College had put in place several years ago numerous services and activities geared toward enhancing support to students and enriching learning opportunities. In order to provide proper funding it is proposed to introduce in 2020-21 academic year an optional student fee of \$10 per semester that would be collected through the overall cost every student has to pay to confirm registration, however, this fee could be reimbursed on demand. Management of the funds would go through the Foundation and the distribution of the funds vetted by a standing committee.

Currently 40 cégeps out of 48 have implemented such a fee that varies from \$5 to \$20 through their respective Foundation.

A board member proposed a new resolution to direct the use of the funds for financial aid. Motion reads as follows:

It was moved by Igor Gorelyshev to introduce in 2020-21 an optional fee of \$10 per semester and that management of such fees would go through the Foundation and used for financial aid. The motion was not seconded, therefore stricken.

It was moved by Steve Hatajlo, seconded by Maurice Hughes, **THAT THE BOARD OF GOVERNORS APPROVES, BEGINNING WITH ACADEMIC YEAR 2020-2021, THE INTRODUCTION OF AN OPTIONAL STUDENT FEE OF \$10/SEMESTER TO SERVE AS FINANCIAL ASSISTANCE TO SOME SERVICES AND ACTIVITIES PROVIDED TO STUDENTS.**

The motion was adopted with two abstentions and one against, name recorded as Igor Gorelyshev.

.10 Bylaw #1, Article 2.01

François Paradis, Director of Corporate Affairs presented this item.

WHEREAS Aya Chkirate was nominated as the Pre-University student representative and attended her first Board meeting on June 5, 2019, at which time she was also elected as the internal member to the Executive Committee;

WHEREAS Since June 5th, she has only attended one Executive meeting on September 10, and has missed three consecutive Board meetings on September 24th, October 30th and November 13th, without providing any justification;

WHEREAS Bylaw Number 1, article 2.01, states that the Board may, by resolution, ask any member to resign if such member has failed to attend three consecutive Board meetings without valid reason in the opinion of the Board;

WHEREAS

It is moved by David Wolfson and seconded by Steve Hatajlo, **THAT THE BOARD OF GOVERNORS ASKS AYA CHKIRATE TO RESIGN.**

The motion was adopted with one abstention

502.7 VARIA

The Board Chair mentioned the following events that will be held over the next few months:

Artists in Bloom will be held on April 16. Students will have two hours to create their works of art, after which they will be auctioned by Donna Saker from The Beat 92.5 FM. Proceeds to go to the Foundation. The Dawson Foundation Golf tournament will be held on June 10 at Summerlea Golf Course and the Recognition of Service Dinner will be held on Friday June 12 at the College.

502.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for April 22, 2020.

502.9 ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Signatures:

Michael Goldwax
Chair

François Paradis,
Director, Corporate Affairs

