

MINUTES OF THE 511th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY JANUARY 27, 2021 AT 6:00 P.M. BY VIDEOCONFERENCE 3040 SHERBROOKE STREET WEST, WESTMOUNT, QUEBEC

PRESENT: Stéphane Beaudet Carmela Gumelli Frank Runcie
Sonya Branco Michael Goldwax, Chair Jamie Singerman
Kevin Contant-Holowatij Steve Hatajlo Victoria Trim
Francesca Cuffaro Azra Khan Anna Villalta
Diane Gauvin Alex McComber David Wolfson
Ioana Geles Émilie Richer

REGRETS: Anna Gagliardi

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

Chair of Senate: Jonathon Sumner

Also Present: Leanne Bennett Anna Marczevska
Isabelle Carrier Katherine McWhaw
Andréa Cole Maeve Muldowney
Max Jones Christina Parsons
Wolfgang Krotter

Recording Secretary to the Board: Janet Pakulis

Agenda

511.1 ADOPTION OF THE AGENDA OF THE 511th MEETING

511.2 DAWSON COLLEGE ANNUAL REPORT 2019-20

511.3 ADJOURNMENT

The Chair, Michael Goldwax welcomed all to the meeting.

511.1 ADOPTION OF THE AGENDA OF THE 511th MEETING

It was moved by Victoria Trim, seconded by Steve Hatajlo, **THAT THE AGENDA OF THE 511th MEETING BE ADOPTED.**

The motion was adopted unanimously.

511.2 ANNUAL REPORT 2019-20

Diane Gauvin, the Director General stated that in accordance with the Colleges Act, every college must submit an annual report to the Minister of its activities for the previous year. The Ministry gave us a new deadline of January 31, 2021 to submit the report. This report also includes a Strategic Plan implementation status for the academic year 2019-20.

A question was raised about the number of ETC's in section 5. Pascahl Scott said she would verify the numbers.

It was moved by Francesca Cuffaro, seconded by Sonya Branco, **THAT THE BOARD OF GOVERNORS ADOPTS THE DAWSON COLLEGE ANNUAL REPORT 2019-20.**

The motion was adopted with one abstention.

511.3 ADJOURNMENT

The meeting adjourned at 6:26 p.m.

Signatures:

Michael Goldwax
Board Chair

François Paradis
Director, Corporate Affairs