

**MINUTES OF THE 538<sup>th</sup> SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON THURSDAY DECEMBER 7 2023 AT 6:00 P.M. BY VIDEOCONFERENCE**

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PRESENT: Stéphane Beaudet Luis Dieppa Perez Christopher Lyons  
Isabelo Beli-En David Derrick Essou Pelagia Nickoletopoulos  
Leanne Bennett Diane Gauvin Émilie Richer  
Linda Campione Steve Hatajlo Sean Smith  
Karina D’Ermo

REGRETS: Michael Goldwax Cynthia Martin  
Angie Gugliotti Alex McComber  
Daniel Kocur Jamie Singerman

College Officers: Monique Magnan Glenys Ronnie  
François Paradis Pascahl Scott

Chair of Senate: Absent

Also Present: Andréa Cole Maeve Muldowney  
Tommy Diamantakos Louise Shiller  
Max Jones Wilson Wong

Recording Secretary to the Board: Janet Pakulis

**Agenda**

- 538.1 ADOPTION OF THE AGENDA OF THE 538<sup>TH</sup> MEETING**
- 538.2 CONCLUSION OF THE PARTNERSHIP WITH BEIJING NORMAL UNIVERSITY AND THE CONFUCIUS INSTITUTE**
- 538.3 PARC RENOVATION PROJECT GRANT REQUEST**
- 538.4 STAFFING**
- 538.5 ADJOURNMENT**

Steve Hatajlo, Vice-chair presided the meeting.

### **538.1 ADOPTION OF THE AGENDA OF THE 538<sup>th</sup> MEETING**

It was moved by Sean Smith, seconded by Luis Dieppa Perez, **THAT THE AGENDA OF THE 538<sup>th</sup> MEETING BE ADOPTED.**

The motion was adopted unanimously.

### **538.2 Conclusion of the partnership with Beijing Normal University and the Confucius Institute**

Diane Gauvin, Director General stated that in 2007 the College partnered with Beijing Normal University to host the Confucius Institute in Quebec to promote the learning of the Chinese language and culture. As the college evolves and adapts to the never-changing higher education landscape, we need to realign our focus, therefore ending our partnership with them. The agreement will terminate on September 27, 2024 with a 90 day notice being given.

For information only.

### **538.3 PARC Renovation Project Grant Request**

Monique Magnan, Director of Student Services stated that a grant request was made to the Ministry in 2021 for the renovation of our sports infrastructure as part of their “*programme d’aide financière aux infrastructures récréatives, sportives et de plein air*”. The request was denied. The Ministry has relaunched this initiative and we will be reapplying for this grant. Mme Magnan thanked the Physical Education department, Facilities Management and Student Services for their input in preparing the Feasibility Study and cost projections.

*Il est proposé par Pelagia Nickoletopoulos, appuyé par Isabelo Beli-En David, **QUE LE COLLÈGE DAWSON AUTORISE LA PRÉSENTATION DU PROJET POUR LA RÉNOVATION DU CENTRE SPORTIF AU MINISTÈRE DE L’ÉDUCATION DANS LE CADRE DU PROGRAMME D’AIDE FINANCIÈRE AUX INFRASTRUCTURES RÉCRÉATIVES, SPORTIVES ET DE PLEIN AIR;***

**QUE SOIT CONFIRMÉ L’ENGAGEMENT DU COLLÈGE DAWSON À PAYER SA PART DES COÛTS ADMISSIBLES AU PROJET ET À PAYER LES COÛTS D’EXPLOITATION CONTINUE DE CE DERNIER, À ASSUMER TOUT DÉPASSEMENT DE COÛTS GÉNÉRÉ PAR LES TRAVAUX ET À NE PAS ACCORDER DE CONTRAT RELATIF À DES COÛTS DIRECTS AVANT LA SIGNATURE D’UNE CONVENTION D’AIDE FINANCIÈRE AVEC LE MINISTÈRE;**

**QUE LE COLLÈGE DAWSON DÉSIGNE MADAME DIANE GAUVIN, DIRECTRICE GÉNÉRALE, COMME PERSONNE AUTORISÉE À AGIR EN SON NOM ET À SIGNER TOUS LES DOCUMENTS RELATIFS AU PROJET MENTIONNÉ CI-DESSUS.**

*La motion est adoptée à l’unanimité.*

(It was moved by Pelagia Nickoletopoulos, seconded by Isabelo Beli-En David, **THAT DAWSON COLLEGE AUTHORIZES THE SUBMISSION OF THE PROJECT FOR THE RENOVATION OF THE SPORTS CENTRE TO THE MINISTRY OF EDUCATION UNDER THE RECREATIONAL, SPORTS AND OUTDOOR INFRASTRUCTURE FINANCIAL ASSISTANCE PROGRAM;**

**THAT DAWSON COLLEGE IS COMMITTED TO PAY ITS SHARE OF ELIGIBLE COSTS FOR THE PROJECT AND TO PAY FOR THE ONGOING OPERATING COSTS OF THE PROJECT, TO ASSUME ANY COST OVERRUNS GENERATED BY THE WORK, AND NOT TO AWARD A CONTRACT FOR DIRECT COSTS UNTIL A FUNDING AGREEMENT HAS BEEN SIGNED WITH THE MINISTRY;**

**THAT DAWSON COLLEGE DESIGNATES MS. DIANE GAUVIN, DIRECTOR GENERAL, AS THE PERSON AUTHORIZED TO ACT ON ITS BEHALF AND TO SIGN ALL DOCUMENTS RELATING TO THE ABOVE-MENTIONED PROJECT.)**

(The motion was adopted unanimously.)

#### **538.4 Staffing**

*Il est proposé par Christopher Lyons, appuyé par Sean Smith **QUE LE POINT DE L'ORDRE DU JOUR SOIT PRÉSENTÉ À HUIS CLOS.***

*La motion est adoptée à l'unanimité.*

(It was moved by Christopher Lyons, seconded by Sean Smith **THAT THE AGENDA ITEM BE PRESENTED IN CAMERA.)**

(The motion was adopted unanimously.)

#### **538.5 ADJOURNMENT**

The meeting adjourned at 18:55.

Signatures:

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Steve Hatajlo  
Board Vice Chair

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François Paradis  
Director, Corporate Affairs