

**MINUTES OF THE 536<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON MONDAY OCTOBER 16 2023 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC.**

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PRESENT: Isabelo Beli-En David      Derrick Essou      Steve Hatajlo  
Leanne Bennett      Diane Gauvin      Daniel Kocur  
Linda Campione      Michael Goldwax, Chair      Émilie Richer  
Karina D’Ermo      Angie Gugliotti      Jamie Singerman  
Luis Dieppa Perez

REGRETS: Stéphane Beaudet      Cynthia Martin      Pelagia Nickoletopoulos  
Christopher Lyons      Alex McComber      Sean Smith

College Officers: Anca Oprisi in lieu of      François Paradis  
Pascahl Scott      Glenys Ronnie  
Monique Magnan      Wai Bong Shum

Chair of Senate: Marianne Pelton

Also Present: Madeleine Bazerghi      Ricardo La Rotta      Alan Rich  
Isabelle Carrier      Catherine LeBel      Vanessa Robillard  
Andréa Cole      Boris Lorkovic      David Spinner  
Tannia Ditchburn      Brid Nic Niocaill      Jonathon Sumner  
Carmela Gumelli      Jimmy Plaitis

Recording Secretary to the Board: Janet Pakulis

**Agenda**

- 536.1 ADOPTION OF THE AGENDA OF THE 536<sup>th</sup> MEETING**
- 536.2 ADOPTION OF THE MINUTES OF THE 535<sup>th</sup> MEETING**
- 536.3 CORRESPONDENCE & PRESENTATIONS**
  - .1 Letter from the Dawson Teachers’ Union
- 536.4 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

## **536.5 BUSINESS ARISING FROM THE MINUTES**

## **536.6 NEW BUSINESS**

- .1 Social Service Program Revision (388.A1)
- .2 Electronic Engineering Technology Program Revision (243.F0)
- .3 Graduates – Summer 2023
  - .1 Diplomas of College Studies
  - .2 Attestations of College Studies
- .4 Internships in Hospitals 2022-23

## **536.7 VARIA**

## **536.8 DATE OF NEXT MEETING**

## **524.9 ADJOURNMENT**

The Chair, Michael Goldwax thanked everyone for their attendance and welcomed new member Daniel Kocur representing graduates in Technical Programs.

### **536.1 ADOPTION OF THE AGENDA OF THE 536<sup>th</sup> MEETING**

Agenda items 536.6.1 and 536.6.2 will presented following the adoption of the Minutes.

It was moved by Jamie Singerman, seconded by Angie Gugliotti, **THAT THE AMENDED AGENDA OF THE 536<sup>th</sup> MEETING BE ADOPTED.**

The motion was adopted unanimously.

### **536.2 ADOPTION OF THE MINUTES OF THE 535<sup>th</sup> MEETING**

It was moved by Angie Gugliotti, seconded by Derrick Essou, **THAT THE MINUTES OF THE 535<sup>th</sup> MEETING BE ADOPTED WITH CORRECTIONS.**

The motion was adopted unanimously by those eligible to vote.

### **536.3 CORRESPONDENCE & PRESENTATION**

François Paradis presented a letter received from the Dawon's Teachers' Union which asked the the College to reach out to the Comité patronal de négociation association des collèges (CPNC) to recognize the climate crisis in the collective agreement.

### **536.4 REPORTS**

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

The Chair of the Executive Committee, Diane Gauvin reported that at the regular meeting of the Executive Committee on October 4, the revised Capital Budget 2023-24 (R#1) with revenues of \$35,548,000 and expenses of \$14,270,000 was approved.

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

The Chair, Michael Goldwax welcomed new Board member Daniel Kocur. He also stated that it has been a difficult week politically, and that the message to the Dawson Community on zero tolerance was well accepted.

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

Diane Gauvin reported that Dawson's first Homecoming event held on September 23<sup>rd</sup> was a success. It was an opportunity for many former students to come together and the event was highlighted by Programs holding special reunions for their former students. Mme Gauvin also stated that recruitment for the Director of the Foundation is going well. The Dawson website is in the process of being translated with a preliminary launch in a few weeks. Open House will be held on Sunday October 22. The search for a new location to accommodate the space deficit is in progress.

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

Leanne Bennett stated that work continues on the implications of Law 14 and we are in communication with other colleges. We need to ensure that all certificate holders are offered a place in a cégep, as long as they submit their application on time. She congratulated the Registrar's office on the phenomenal work they have done on this subject. The college will help students to prepare for the French exit exam.

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

Marianne Pelton, Chair of Senate reported that they met on October 10. At that meeting they consulted on the most recent draft of the upcoming Strategic Plan. Senate also discussed and recommended two programs: Electronics Engineering Technology and Social Service. They also completed the first step in the Academic Calendar process, recommending a set of criteria to guide the Academic Calendar committee in balancing the calendar for next academic year.

## **536.5 BUSINESS ARISING FROM THE MINUTES**

None

## **536.6 NEW BUSINESS**

### **.1 Social Service Program Revision (388.A1)**

Leanne Bennett thanked the Program Committee and the Office of Academic Development for their work on the revision. David Spinner, Department co-chair and Program Coordinator presented the revisions.

*Il est proposé par Leanne Bennett, appuyé par Luis Dieppa Perez, **QUE LES RÉVISIONS DU PROGRAMME TECHNIQUES DE TRAVAIL SOCIAL (388.A1) SOIENT ADOPTÉES AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2024.***

*La motion est adoptée à l'unanimité.*

(It was moved by Leanne Bennet, seconded by Luis Dieppa Perez, **THAT THE REVISIONS TO THE SOCIAL SERVICE PROGRAM (388.A1) BE ADOPTED WITH AN IMPLEMENTATION DATE OF FALL 2024.**)

(The motion was adopted unanimously.)

## **.2 Electronic Engineering Technology Program Revision (243.F0)**

Leanne Bennett introduced Jimmy Plaitis, Department Chairperson and Program Coordinator. Mr. Plaitis introduced the team who worked on the revision and thanked them for their valued efforts. Mr. Plaitis presented the revisions.

*Il est proposé par Steve Hatajlo, appuyé par Leanne Bennett, **QUE LES RÉVISIONS DU PROGRAMME DE TECHNOLOGIE DU GÉNIE ÉLECTRIQUE: RÉSEAUX ET TÉLÉCOMMUNICATIONS (243.F0) SOIENT ADOPTÉES AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2024.***

*La motion est adoptée à l'unanimité.*

(It was moved by Steve Hatajlo, seconded by Leanne Bennett, **THAT THE REVISIONS TO THE ELECTRONICS ENGINEERING TECHNOLOGY PROGRAM (243.F0) BE ADOPTED WITH AN IMPLEMENTATION DATE OF FALL 2024.**)

(The motion was adopted unanimously.)

## **.3 Summer 2023 Graduates**

### **.1 Diplomas of College Studies**

Leanne Bennett stated that the Ministry awards the Diplomas of College Studies.

*Il est proposé par Leanne Bennett, appuyé par Steve Hatajlo, **QUE TOUTES LES PIÈCES JUSTIFICATIVES AYANT ÉTÉ FOURNIES ET VÉRIFIÉES, IL EST RÉSOLU DE RECOMMANDER À LA MINISTRE DE L'ENSEIGNEMENT SUPÉRIEUR D'ACCORDER UN DIPLÔME D'ÉTUDES COLLÉGIALES À CHACUN DES 350 ÉTUDIANTS DONT LE NOM APPARAÎT SUR LA DEMANDE DE CERTIFICATION CI-JOINTE.***

*La motion est adoptée à l'unanimité.*

(It was moved by Leanne Bennett, seconded by Steve Hatajlo, **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 350 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION.**)

(The motion was adopted unanimously.)

## **.2 Attestations of College Studies**

Leanne Bennett presented this item and stated that the College awards the Attestations of College Studies.

*Il est proposé par Jamie Singerman, appuyé par Leanne Bennett, **QUE TOUTES LES PIÈCES JUSTIFICATIVES AYANT ÉTÉ FOURNIES ET VÉRIFIÉES, IL EST RÉSOLU QUE L'ÉTUDIANT DONT LE NOM APPARAÎT SUR LA DEMANDE D'ATTESTATION CI-JOINTE SE VOIT DÉCERNER UNE ATTESTATION D'ÉTUDES COLLÉGIALES.***

*La motion est adoptée à l'unanimité.*

(It was moved by Jamie Singerman, seconded by Leanne Bennett, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE STUDENT WHOSE NAME APPEARS ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.**)

(The motion was adopted unanimously.)

## **.4 Internships in Hospitals 2022-23**

Leanne Bennett stated that some medical programs require stage components in hospitals in order for the students to qualify for their DEC. There is an agreement between the Ministère de l'Enseignement Supérieur and the Ministère de la Santé et des Services Sociaux that provides the rates at which the College will pay the internships sites for the services rendered.

These costs are budgeted under MES special allocations in our internal budget and stages at MSSS institutions are fully funded. For 2022-23, only the Biomedical Laboratory Technology Program has a payment that is greater than \$100,000 and therefore requires the approval from the Board of Governors.

*Il est proposé par Leanne Bennett, appuyé par Luis Dieppa Perez, **QU'UN PAIEMENT AU MONTANT DE 323 055,80 \$ AU MCGILL UNIVERSITY HEALTH CENTRE POUR DES STAGES POUR L'ANNÉE 2022-23 SOIT APPROUVÉ.***

*La motion est adoptée à l'unanimité.*

(It was moved by Leanne Bennett, seconded by Luis Dieppa Perez, **THAT A PAYMENT IN THE AMOUNT OF \$ 323,055.80 TO THE MCGILL UNIVERSITY HEALTH CENTRE FOR INTERNSHIPS FOR THE YEAR 2022-23 BE APPROVED.**)

(The motion was adopted unanimously.)

## **536.7 DATE OF NEXT MEETING**

The next regular meeting of the Board of Governors is scheduled for November 13, 2023.

**536.8 ADJOURNMENT**

The meeting adjourned at 7:07 p.m.

Signatures:

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Michael Goldwax  
Board Chair

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François Paradis  
Director, Corporate Affairs

