



497.7 VARIA

497.8 DATE OF NEXT MEETING

497.9 ADJOURNMENT

In the absence of the Board Chair, Michael Goldwax, Anna Gagliardi, Vice-Chair will chair the meeting. Ms. Gagliardi introduced Sarah-Lena Grogg, new student pre-university representative. She also stated that the Technology Student vacant position has not yet been filled.

#### 497.1 ADOPTION OF THE AGENDA OF THE 497<sup>th</sup> MEETING

Agenda item 497.6.1 Dawson College Foundation Annual Report 2017-18 has been withdrawn. It was agreed to address items 497.6.2 and 497.6.10 following the adoption of the minutes.

A Board member requested an amendment to the agenda for the reason that the Agenda of the 497<sup>th</sup> Meeting, which is the third supporting document of agenda item 497.6.3, was not received in the timeframe stated in Bylaw Number 1.

It was moved by Igor Gorelyshev, seconded by Frank Runcie, **THAT IN RESPECT TO BYLAW NUMBER 1, THE TITLE OF 497.6.3 MANDATE RENEWAL – ACADEMIC DEAN 2019-24 SHOULD READ, MANDATE RENEWAL – ACADEMIC DEAN 2019-24 – RENEWAL COMMITTEE & TIMETABLE.**

The motion was denied, with two in favour, five against and four abstentions.

The same Board member then brought forward the following motion.

It was moved by Igor Gorelyshev, seconded by Frank Runcie, **THAT IN RESPECT TO BYLAW NUMBER 1 AND IN VIEW OF THE LATE DELIVERY OF THE ACADEMIC DEAN'S STATEMENT OF CHALLENGES AND ISSUES, ITEM NUMBER 497.6.3 SHOULD BE STRIKEN FROM THE AGENDA.**

The motion was denied with two in favour, ten against and one abstention.

A discussion ensued.

It was moved by Ralph Rimokh, seconded by Diane Gauvin, **THAT THE AGENDA OF THE 497<sup>th</sup> MEETING BE ADOPTED AS AMENDED.**

The motion was adopted with two against.



#### **.4 Report of the**

**.3 Mandate Renewal Academic Dean**

François Paradis, Director of Corporate Affairs, briefly explained the renewal process by definition of Bylaw Number 3 and the Colleges Act. The Bylaw states that the Board must appoint a Renewal committee, adopt a timetable and adopt a Statement of challenges and Issues.

i) It was moved by Steve Hatajlo, seconded by Anna Villalta, **THAT IN ACCORDANCE WITH CLAUSE 4.02 B) II) OF BYLAW NUMBER 3, MICHAEL GOLDWAX, CHAIR, ANNA GAGLIARDI, VICE-CHAIR AND RICHARD FILION, DIRECTOR GENERAL BE APPOINTED TO THE RENEWAL COMMITTEE FOR THE PROCESS OF THE RENEWAL OF MANDATE OF DIANE GAUVIN AS ACADEMIC DEAN, EFFECTIVE MARCH 5, 2019.**

The motion was adopted unanimously.

ii) It was moved by Anna Villalta, seconded by Ioana Geles, **THAT IN ACCORDANCE WITH CLAUSE 4.02 C) OF BYLAW NUMBER 3, THE TIMETABLE FOR THE RENEWAL OF THE ACADEMIC DEAN'S MANDATE BE ADOPTED.**

The motion was adopted with two abstentions.

iii) It was moved by Ralph Rimokh, seconded by Steve Hatajlo, **THAT THE STATEMENT OF CHALLENGES AND ISSUES 2019-24 BE ADOPTED AS THE MAIN REFERENCE FOR THE MANDATE RENEWAL PROCESS OF THE ACADEMIC DEAN.**

The motion was adopted with eleven in favour and two againsts.

**.4 Academic Calendar 2019-20**

Carmela Gumelli, Dean of Academic Systems, presented the proposed Academic Calendar for 2018-19. The calendar was endorsed by Senate. This calendar also includes Conted.

It was moved by Jean Nagy, seconded by Ralph Rimokh, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE 2019-20 ACADEMIC CALENDAR BE APPROVED.**

The motion was adopted unanimously.

**.5 Academic Calendar 2019-20 Kiuna (First Nations Post Secondary Institution)**

Diane Gauvin presented the proposed Kiuna Academic Calendar for 2019-20. The calendar includes one study week in the fall.

It was moved by Ralph Rimokh, seconded by Anna Villalta, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE KIUNA (FIRST NATIONS POST-SECONDARY INSTITUTION) ACADEMIC CALENDAR BE APPROVED FOR THE 2019-20 ACADEMIC YEAR.**

The motion was adopted unanimously.

**.6 Academic Calendar Winter 2019 Revision**

Diane Gauvin stated that due to the closure of the College on February 13, 2019, the Academic Calendar for Winter 2019 must be revised. This revision was endorsed by Senate.

It was moved by Steve Hatajlo, seconded by Jean Nagy, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE REVISED WINTER 2019 ACADEMIC CALENDAR BE APPROVED.**

The motion was adopted unanimously.

**.7 Delegation of Authority – Preliminary Enrolment Projections Fall 2019**

Diane Gauvin stated that since a final enrolment forecast will be prepared in early March, it is requested that the Executive Committee be authorized to approve the revised projection subject to ratification by the Board.

It was moved by Jean Nagy, seconded by Steve Hatajlo, **THAT THE BOARD OF GOVERNORS DELEGATES TO THE EXECUTIVE COMMITTEE AUTHORITY TO APPROVE THE ENROLMENT PROJECTION FOR FALL 2019 (SUBJECT TO RATIFICATION BY THE BOARD).**

The motion was adopted unanimously.



