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PRESENT:	Francesca Cuffaro Diane Gauvin Richard Filion Anna Gagliardi	Ioana Geles Michael Goldwax, Chair Igor Gorelyshev Azra Khan	Maurice Hughes Frank Runcie Victoria Trim Anna Villalta
REGRETS:	Samantha Ashby Sonya Branco Aya Chkirate Steve Hatajlo	Alex McComber Jamie Singerman David Wolfson	
College Officers:	Monique Magnan François Paradis Glenys Ronnie	Pascahl Scott Wai Bong Shum	
Chair of Senate:	Jonathon Sumner		
Also Present:	Madeleine Bazzerghi Leanne Bennett Ray Bourgeois Laurel Breidon	Roch Ducharme Carmela Gumelli Max Jones Wolfgang Krotter	Kelly-Ann Morel Christina Parsons Christine Regimbal Martin Segal

th MEETING

- 501.3 CORRESPONDENCE & PRESENTATIONS
    - .1 Update Board Training Session
  - 501.4 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
  - 501.5 BUSINESS ARISING FROM THE MINUTES
  - 501.6 NEW BUSINESS
    - .1 Annual Financial Statements 2018-19
    - .2 Research Ethics Board (REB) Annual Report 2018-19
    - .3 CRISPESH Annual Report 2018-19
    - .4 Professional Photography Program Revision
    - .5 Appointment of College External Auditors 2019-20
    - .6 Dawson College Annual Report 2018-19
    - .7 Summer 2019 Graduates
      - .1 Diplomas of College Studies
      - .2 Attestations of College Studies
    - .8 Delegation of Authority – Acquisition of Diagnostic Imaging Equipment
    - .9 Construction Contract – Copper Roof E-Wing
  - 501.7 VARIA
  - 501.8 DATE OF NEXT MEETING
  - 501.9 ADJOURNMENT
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It was agreed to address items 501.6.1, 501.6.4, 501.6.2 and 501.6.3, in this order, immediately following the adoption of the minutes.

It was moved by Ioana Geles, seconded by



The Academic Dean, Diane Gauvin reported on the exploratory mission to China and





Diane Gauvin introduced this item and explained that the revision is in response to new objectives and standards set by the Ministry. Laurel Breidon, Chair of the department presented and explained the revisions and stated that a new course named Innovation in Image Making has been added. She also went on to explain in a very interesting and informative way what the job of a photographer is in real life. Diane Gauvin thanked all who were involved in the revision, namely Laurel Breidon, Martin Segal and Madeleine Bazerghi.

It was moved by Diane Gauvin, seconded by Azra Khan,

The motion was adopted unanimously.

Glenys Ronnie, Director of Finance stated that the firm Raymond Chabot Grant Thornton was appointed as the College external auditors by the Board in February 2014 for a period of five years ending 2017-18. Subsequent to a two year audit by the Vérificateur général du Québec, the contract was amended by the Board in February 2017 to adjust for the two year interruption and now extends until 2019-20.

The Audit Committee, after consultation with the Director General and the Director of Finance, is recommending that the contract with the existing firm be renewed.

It was moved by Ioana Geles, seconded by Anna Gagliardi,

The motion was adopted unanimously.

Richard Filion presented the College's Annual Report 2018-19. He noted that this report is a legal requirement under the Colleges' Act, and must be submitted to the Ministry by December 1, 2019. The report has taken on a format to follow a standardized template for all cégeps. The core of the report reflects on the implementation status of the Strategic Plan.

It was moved by Anna Villalta, seconded by Ioana Geles,

The motion was adopted with one abstention.

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Diane Gauvin presented this item and stated that the Ministry awards the Diploma of College Studies.

It was moved by Anna Gagliardi, seconded by Anna Villalta,

The motion was adopted unanimously.

Diane Gauvin presented this item and stated that the College awards the Attestations of College Studies.

It was moved by Francesca Cuffaro, seconded by Anna Villalta,

The motion was adopted unanimously.

Wai Bong Shum, Director of Plant & Facilities reported that a call for tenders was posted for the acquisition of the diagnostic imaging equipment with an expected closing date in December 2019. Early acquisition of this equipment is required and due to the timeline cannot wait until the next Board meeting. Therefore delegation to the Executive Committee is requested.

It was moved by Ioana Geles, seconded by Diane Gauvin

The motion was adopted unanimously.

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Wai Bong Shum stated that a call for tenders was posted for the restoration of the copper roof in the E wing. Five companies picked up the tendering documents and four submitted bids.

It was moved by Frank Runcie, seconded by Anna Villalta,

The motion was adopted unanimously.

Anna Gagliardi, Board member and teacher at Villa Maria, recently brought her class to Dawson's CRLT department. Anna would like to thank the CRLT department for their wonderful hospitality and outstanding information session.

Open House was held on October 27<sup>th</sup> and despite the rain that day, the turnout was approximately 14,000 people.

There was a reminder that Dawson's Holiday Party will be held on December 6.

The next regular meeting of the Board of Governors is scheduled for February 25, 2020.

The meeting adjourned at 7:45 p.m.

Signatures:

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Michael Goldwax  
Chair

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François Paradis,  
Director, Corporate Affairs



