

MINUTES OF THE 508th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY OCTOBER 28, 2020 AT 6:00 P.M. BY VIDEOCONFERENCE 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

PRESENT: Kevin Contant-Holowatyj Michael Goldwax, Chair
Francesca Cuffaro Igor Gorelyshev
Richard Fillion Steve Hatajlo
Anna Gagliardi Maurice Hughes
Diane Gauvin Azra Khan
Ioana Geles Alex McC

François Paradis Pascahl Scott Wai Bong Shum

Chair()0.5 -26.6 (r)-3u028 Tm ()Tj ET Q -0.03 Tc 22 124.812 -0 0 9.12 349.68 563.28 [.P <</MCID 44 >8012 T TJ 0 Tc 0 Tw 5.474 0 Td (

- .7 Graduates – Summer 2020
 - .1 Diplomas
 - .2 Attestations
- .8 Revision Bylaw 2B
- .9 Permanent Changes to Staffing Plan 2020-21
- .10 Operating Budget Revision 09EX.4444.4444.08 7 (pe7 (T0 T6w 0.8Tc 5 Td ()T0 0 F0 T6w

.2 Attestations of College Studies

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

It was moved by Francesca Cuffaro, seconded by Alex McComber, THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE 12 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN

.2 Academic Development – Creation of a Position

The creation of a position is being proposed by the Academic Dean and the Dean of Academic Development to lead program accreditations for medical programs. This position will also include work associated in the development of the new Ultrasound program and to participate in program evaluations.

It was moved by Anna Gagliardi, seconded by Anna Villalta, THAT THE POSITION OF ACDV-216 BE CREATED EFFECTIVE IMMEDIATELY.

The motion was adopted by those eligible to vote

.10 Operating Budget 1.391 0 Td () T91 0 Td (Tc 0.0030.7 (el)B)237.6 (ot) 0 Tw 1.391 0 T.24 (a)-11.26

dirigeants de l'Emprunteur à conclure tout emprunt en vertu de ce régime et à en approuver les conditions et modalités;

ATTENDU QUE la ministre de l'Enseignement supérieur (la « Ministre ») a autorisé l'institution du présent régime d'emprunts, selon les conditions auxquelles réfère sa lettre du 24 septembre 2020;

SUR LA PROPOSITION DE RICHARD FILION, APPUYÉ PAR JAMIE SINGERMAN IL EST RÉSOLU :

1. QU'un régime d'emprunts, valide jusqu'au 30 juin 2021, en vertu duquel l'Emprunteur peut, sous réserve des caractéristiques et limites énoncées ci-après, effectuer des emprunts à long terme auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour un montant n'ex(s)mppm1 (e)27A31

i)

