

MINUTES OF THE 518th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY OCTOBER 27 2021 AT 6:00 P.M. BY VIDEOCONFERENCE

PRESENT: Stéphane Beaudet Angie Gugliotti Kelly Ann Morel
Michelle Carangi Steve Hatajlo Émilie Richer
Alexandrah Cardona Nathalie Lachance Jamie Singerman
Rob Cassidy Cynthia Martin Sean Smith
Daniela Diaz-Jimenez Alex McComber Anna Villalta,
Diane Gauvin Vice Chair

REGRETS: Francesca Cuffaro Michael Goldwax

College Officers: Monique Magnan Pascahl Scott
François Paradis Wai Bong Shum
Glenys Ronnie

Chair of Senate: Marianne Pelton

Also Present: Leanne Bennett Carmela Gumelli Maeve Muldowney
Isabelle Carrier Max Jones Mylène Saucier
Andréa Cole Ani Kotchounian Wilson Wong
Claire Elliott Catherine LeBel

Recording Secretary to the Board: Janet Pakulis

Agenda

- 518.1 ADOPTION OF THE AGENDA OF THE 518th MEETING**
- 518.2 ADOPTION OF THE MINUTES OF THE 517th MEETING**
- 518.3 CORRESPONDENCE & PRESENTATIONS**
- 518.4 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**

518.5 BUSINESS ARISING FROM THE MINUTES

518.6 NEW BUSINESS

- .1 Graduates – Summer 2021**
 - .1 Diplomas of College Studies**
 - .2 Attestations of College Studies**
- .2 Permanent Changes to the Staffing Plan 2021-22 (Article 12)**
 - .1 Information Systems and Technology – Position Abolished**
 - .2 Information Systems and Technology – Creation of a New Position**
- .3 Capital Budget 2021-22 Revision #1**

518.7 VARIA

518.8 DATE OF NEXT MEETING

517.9 ADJOURNMENT

The Chair, Michael Goldwax sent his regrets for this meeting. In his absence, Anna Villalta, Vice Chair presided. Ms. Villalta thanked everyone for their attendance and welcomed new members Sean Smith representing Pre-University Univeees.6 (v)10.6 06.7 14 BDC TT3 1 s.6 (i.7 5)12.

.2 Attestations of College Studies

Rob Cassidy presented this item and stated that the College awards the Attestations of College Studies.

It was moved by Nathalie Lachance, seconded by Stéphane Beaudet, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE 20 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.**

The motion was adopted unanimously.

.2 Permanent Changes to the Staffing Plan 2021-22 (Article 12)

.1 Information Systems and Technology Position Abolished

Pascahl Scott, Director of Human Resources stated that the position of Data Processing Operator became vacant after the incumbent accepted another permanent position. After analysis, the Director of IST François Paradis, recommended that this position be abolished since it will no longer be required.

It was moved by Steve Hatajlo, seconded by Jamie Singerman, **THAT THE VACANT POSITION OF ISIT-429 BE ABOLISHED EFFECTIVE IMMEDIATELY.**

The motion was adopted by those eligible to vote.

.2 Information Systems and Technology Creation of a Position

518.7 VARIA

518.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for November 24, 2021.

518.9 ADJOURNMENT

The meeting adjourned at 6:47 p.m.

Signatures:

Anna Villalta
Board Vice Chair

François Paradis
Director, Corporate Affairs