

**MINUTES OF THE 524<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY SEPTEMBER 14 2022 AT 6:00 P.M. BY VIDEOCONFERENCE**

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PRESENT: Michelle Carangi                      Angie Gugliotti                      Émilie Richer  
Rob Cassidy                                      Gigi Kaur                                      Jamie Singerman  
Karina D'Ermo                                   Steve Hatajlo                                Sean Smith  
Diane Gauvin                                   Cynthia Martin                               Anna Villalta  
Michael Goldwax, Chair                      Alex McComber

REGRETS: Stéphane Beaudet                      Nathalie Lachance                      Kelly Ann Morel

College Officers: Monique Magnan                      Pascahl Scott

Leanne Bennett                                      Max Jones  
Andréa Cole    Louise Shiller  
Claire Elliott    Jonathon Sumner  
Carmela Gumelli                                        Wilson Wong

Recording Secretary to the Board: Janet Pakulis

**Agenda**

**524.1 ADOPTION OF THE AGE**

**524.5 BUSINESS ARISING FROM THE MINUTES**

- .1 Proposed Calendar of meetings Executive & Board 2022-23

**524.6 NEW BUSINESS**

- .1 Winter 2022 Graduates
  - .1 Diploma of College Studies
  - .2 Attestations of College Studies
- .2 Annual Management Plan 2022-23
- .3 Amendment to Business Expense Policy
- .4 Long Term Financing – Régime d'emprunts
- .5 Amendment to the Policy on Sexual Violence

**524.7 VARIA**

**524.8 DATE OF NEXT MEETING**

**524.9 ADJOURNMENT**

The Chair, Michael Goldwax thanked everyone for their attendance and welcomed new members Karino D'Ermo, representing Support Staff and Gigi Kaur, pre-university student and President of the Dawson Student U.6 ( o)16 ( U)2.7 (.6 n5.9 (028 0 Td( )TjEMC P MCID 43 5BDC TT0 1 Tf-16

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It was moved by Sean Smith, seconded by Anna Villalta, **THAT THE PROPOSED CHANGES TO THE POLICY ON SEXUAL VIOLENCE BE ADOPTED AS PER THE ATTACHED TABLE WITH THE ADDITION OF THE CONFIDENTIALITY FORMS AS AN APPENDIX.** (attached at the end of the minutes)

The motion was adopted unanimously.

## 524.6 NEW BUSINESS

### .1 Winter 2022 Graduates

#### .1 Diplomas of College Studies

Rob Cassidy presented this item and explained the process for the benefit of new members and stated that the Ministry awards the Diplomas of College Studies.

It was moved by Steve Hatajlo, seconded by Alex McComber, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPP OFE B AND VERF OF D, BE**  
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