
PRESENT: Stéphane Beaudet Gauvin
 Alexandrah Cardona Michael Goldwax, Chair
 Rob Cassidy Angie Gugliotti
 Diafié Steve Hatajlo
 Nathalie Lachance

 Jamie Singerman

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

Chair of Senate: Marianne Pelton

Also Present: Leanne Bennett Claire Elliott Catherine LeBel
 Isabelle Carrier Vittoria Fusco Anna Marczewska
 Andréa Cole Heidi Gumbley Maeve Muldowney
 Roch Ducharme Carmela Gumelli Mylène Saucier
 Michael Duckett Max Jones Donna Varrica
 Claire Elliott Ani Kotchounian Wilson Wong

Recording Secretary to the Board: Janet Pakulis

Agenda

- 517.1 ADOPTION OF THE AGENDA OF THE 517th MEETING
- 517.2 ADOPTION OF THE MINUTES OF THE 514th, 515th and 516th MEETINGS
- 517.3 CORRESPONDENCE & PRESENTATIONS
- 517.4 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

.2 Report of the Chair of the Board

The Chair, Michael Goldwax reported that the Ministry renewed the three year mandates of Jamie Singerman representing Enterprise, Alex McComber representing the Socio-Economic Sector, as well as his own mandate representing the Socio-Economic sector. Mr. Goldwax stated that we are still waiting on the Ministry's appointment of a University representative.

.3 Report of the Director General

Diane Gauvin reported on the College's Covid procedures and directives and that vaccine passports are required for sports and para-academic activities. She was pleased to announce that the number of positive cases in the college is quite low.

Regarding the infrastructure project, the Dossier d'opportunité, is en route to the Conseil des ministres. Discussions are on-going.

The English-language cégeps, who are members of the Consortium of English Language Cégeps, Colleges and Universities of Quebec are preparing a brief to be presented at a Parliamentary Commission on Bill-96 which will be held at the beginning of October. The document is not yet final but will be distributed when ready. The brief will include the following: The consortium shares the objective of PL-96 to protect and promote the use French; that we disagree with the premise that the English colleges are a vector of Anglicisation and that the English cégeps

strict timelines to work on the budget after its adoption, the Executive Committee recommended the new date of June 9, 2022.

It was moved by Steve Hatajlo, seconded by Nathalie Lachance,

.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 Alex McComber, seconded by Francesca Cuffaro, THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE 74 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.

The motion was adopted unanimously.

.4 Annual Management Plan 20 21-22

Diane Gauvin explained the process on formulating the Annual Management-APcjhe

517.6.9 Report – Delegation of Signing Authority (Procurement Summer 2021)
Wai Bong Shum presented an update to the

les frais de gestion qui auront été convenus;

6.