

MINUTES OF THE 487th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE
HELD ON WEDNESDAY, JUNE 7, 2017 AT 6:00 P.M. IN THE BOARDROOM,
3040 SHERBROOKE STREET

Prior to the adoption of the agenda, the Chair, Sylvain Richard welcomed all to the meeting. He announced that this would be Benjamin Seamone's last meeting and thanked him for his contribution. Replacing Mr. Seamone is Mr. Igor Gorelyshev, Faculty member, Mathematics. His appointment is effective July 1, 2017. The Chair also announced that Michael Woods' mandate as Chair of Senate has ended and welcomed Jonathon Sumner as the new Chair. Mr. Sylvain thanked Mr. Woods for his valuable contributions.

487.1 ADOPTION OF THE AGENDA OF THE 487th MEETING

Item 487.6.7, Dawson College Foundation Activities Report and Budget proposal, will be addressed following Correspondence & Presentations.

It was moved by Michael Goldwax, seconded by Steve Hatajlo, THAT THE AMENDED AGENDA OF THE 487th MEETING BE ADOPTED.

The motion was adopted unanimously.

487.20 ADOPTION OF THE MINUTES OF THE 486th MEETING

It was moved by Sonya Branco, seconded by Azra Khan, THAT THE MINUTES OF THE 486th MEETING BE ADOPTED.

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- That the vacant position of ACAD-405 be abolished upon the

action plan. Discussions ensued regarding Senate's advice on this Bylaw. The motion below will reflect this.

It was moved by Benjamin Seamone, seconded by Fiona Hanley, THAT BYLAW 9 BE AMENDED AS DEFINED IN SUPPORTING TABLE, **BYLAW 9 – PROPOSED REVISIONS, EFFECTIVE IMMEDIATELY.**

The motion was adopted unanimously.

It was moved by Benjamin Seamone, seconded by Fiona Hanley, THAT THE BOARD SHALL REQUEST THE ADVICE OF THE SENATE ON ANY PROPOSED AMENDMENT TO THIS BYLAW.

The motion was adopted unanimously, with 11 in favour

.4 Ombudsperson Selection Committee

Richard Fillion presented this item by stating that the current Ombudsperson's mandate expires at the end of the Winter 2017 semester. As this position reports directly to the Board, it is deemed appropriate that members from this body are represented on the Selection Committee. Michael Goldwax nominated Anna Gagliardi

Executive Committee:

External Members (2 Positions):

Sylvain Richard nominated Steve Hatajlo, Mr. Hatajlo accepted the nomination.

Diane Gauvin nominated Jamie Singerman, Mr. Singerman accepted the nomination.

There being no further nominations, Steve Hatajlo and Jamie Singerman were declared External Members of the Executive Committee.

surplus during a two-year period ending September 30, 2017. The Board approved this resolution which was intended to provide for resources needed to prepare and launch the College's Major Fundraising Campaign. Mr. Lessard highlighted the activities and his proposal aims at extending the availability of the balance of the appropriation until June 30, 2018.

It was moved by Sonya Branco, seconded by Azra Khan, THAT THE BOARD OF GOVERNORS AUTHORIZES THE EXTENSION AND THE AVAILABILITY OF THE REMAINING BALANCE OF THE \$445,000 APPROPRIATION OF SURPLUS FROM THE RESOLUTION ADOPTED ON SEPTEMBER 28, 2015 UNTIL THE END OF THE 2017-18 FINANCIAL YEAR, ON JUNE 30, 2018.

The motion was adopted unanimously with one abstention.

.8 Delegation of Authority of Director General during Summer 2017

Richard Filion presented this item noting that when both the Director General and the Academic Dean are absent, it is prudent to have another member of Management exercise the authority of the Director General.

It was moved by Anna Gagliardi, seconded by Jamie Singerman, THAT, IN THE ABSENCE OF BOTH THE DIRECTOR GENERAL AND THE ACADEMIC DEAN AT THE SAME TIME, THE AUTHORITY OF THE DIRECTOR GENERAL BE DELEGATED TO GLENYS RONNIE, DIRECTOR OF FINANCE FROM JULY 3 TO JULY 30, 2017 INCLUSIVELY.

The motion was adopted unanimously.

.9 Appropriation of Surplus – Strategic Plan

Glenys Ronnie, Director of Finance, presented this item and stated that in order to provide proper support to the initiatives of the Strategic Plan implementation it is relevant to appropriate a portion of the College's Accumulated surplus.

It was moved by Michael Goldwax, seconded by Sonya Branco, THAT THE BOARD OF GOVERNORS REPEALS MOTION 484.6.4 AND APPROVES THE APPROPRIATION OF ACCUMULATED SURPLUS FOR A TOTAL AMOUNT OF \$1,775,000, COVERING THE 2017- 21 PERIODS BROKEN DOWN AS FOLLOWS:

2017-2018	\$650,000
2018-2019	\$375,000
2019-2020	\$375,000
2020-2021	\$375,000

The motion was adopted unanimously with two abstentions.

- ii) TO AUTOBUS FLEUR- DE-LYS FOR THE TOTAL AMOUNT OF \$361,608.35 EXCLUDING TAXES.

The motion was adopted unanimously.

.16 Mandate – Report on Joint Call for Tenders

Wai Bong Shum presented this item. He stated that a number of the College's tenders are not processed in-house but are managed by public bodies such as the Centre collégial des services regroupés (CCSR). The advantage to this is that it translates into cost savings in the form of

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