

MINUTES OF THE 491st MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON THURSDAY FEBRUARY 22 2018 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

PRESENT: Richard Filion Igor Gorelyshev Jean Nagy
Diane Gauvin Azra Khan Sylvain Richard, Chair
Cheranda Fraser-Williams Fiona Hanley Anthony Williams
Anna Gagliardi Alex McComber

REGRETS: Anila Asghar Steve Hatajlo
Sonya Branco Ralph Rimokh
Ioana Geles Jamie Singerman
Michael Goldwax Anna Villalta

College Officers: François Paradis
Glenys Ronnie
Wai Bong Shum

Chair of Senate: Jonathon Sumner

Also Present: Chris Adam Catherine LeBel Kelly-Ann Morel
Leanne Bennett Francis Lessard Daniel Tesolin
Isabelle Carrier Julia Lijeron Donna Varrica
Andréa Cole Johanne Messier Wilson Wong
Carmela Gumelli

Secretary to the Board: Janet Pakulis

Agenda

- 491.1 ADOPTION OF THE AGENDA OF THE 491st MEETING**
- 491.2 ADOPTION OF THE MINUTES OF THE 490th MEETING**
- 491.3 CORRESPONDENCE & PRESENTATIONS**
 - .1 Board Orientation (College Overview & Financing)**
- 491.4 REPORTS**
 - .1 Report of the Executive Committee**
 - .2 Report of the Chair of the Board**
 - .3 Report of the Director General**
 - .4**

It was moved by Igor Gorelyshev, seconded by Alex McComber, to add the words **one of the two buildings in proximity of the College.**

The motion was adopted with 3 in favour, 0 against and 5 abstentions.

Adoption of revised minutes

It was moved by Diane Gauvin, seconded by Jean Nagy, **THAT THE MINUTES OF THE 491st MEETING BE ADOPTED AS AMENDED.**

The motion was adopted unanimously by those eligible to vote with one abstention.

491.3 CORRESPONDENCE & PRESENTATIONS

.1 Board Orientation (College Overview & Financing)

François Paradis reviewed the presentation.

491.4 REPORTS

.1 Report of the Executive Committee

The Chair of the Executive Committee, Richard Filion reported that the following motions were adopted at the regular meeting of the Executive Committee meeting on February 7, 2018.

That a payment of \$115,000 to Réseau Notaires Inc., as a deposit be held in trust for the property purchase.

That the Revised Operating budget (R#2) with revenues of \$91,258,967 and expenses of \$92,581,433 for a 2017-18 budgeted deficit of \$1,322,466 be approved.

That the vacant position of HRSV-209 be abolished effective immediately.

That a new position HRSV-210 (100%) be created effective immediately.

That the position of Administration Officer (STSV-228) be reclassified as Academic and Vocational Information Counsellor (STSV-241) effective February 8, 2018.

Regarding the acquisition of a Dust Collector, the following two resolutions were adopted:

That the Executive committee authorizes the College to enter into a contract entailing an expenditure where only one (1) contractor submitted a compliant tender.

That the Executive Committee authorizes the College to award a contract for the acquisition of a dust collector to Capt-Air Inc. in the amount of \$124,546 excluding taxes.

.2 Report of the Chair of the Board

The Chair had nothing to report.

.3 Report of the Director General

Mr. Fillion wanted to thank the organizers of Black History Month. The students in the DSU along with Legacy, which is one of the oldest student clubs, put together an impressive program of lectures, guest speakers, activities and a recognition gala held last Monday honouring outstanding Black community leaders. Anthony Williams, Board member was acknowledged at the gala.

.4 Report of the Academic Dean

The Academic Dean had nothing to report.

.5 Report of the Chair of Senate

The Chair of Senate, Jonathon Sumner had the following to report:

The February 6 meeting focused on finalizing Senate's mid-mandate evaluation report of the Director General, which was submitted to the evaluators from the Board on February 7, 2018.

At the second meeting which was held on February 13, the following were recommended:

Revised academic calendars for winter 2018 for both Dawson and Kiuna due to the cancellation of classes on January 23.

Academic calendars for 2018-19 for both Dawson and Kiuna

Ratified clarifications to Bylaw 8

New Kiuna ALC program and some changes to the Kiuna policy on the evaluation of student achievement.

The following three motions relating to complementary courses were also addressed:

The first two motions proposed allowing university pre-requisite courses to be used as substitutions for one or two of the complementary courses that are part of general education. Both motions were defeated.

The third motion called for the formation of a sub-committee to consider the definition

considered part of the field of study of that program which prevents students from taking any complementary course offered by that discipline. There was a general consensus at Senate that this interpretation should be re-evaluated and the motion passed. Recommendations are expected by the Board by February 22, 2018.

It was moved by Fiona Hanley, seconded by Jean Nagy, **THAT THE BOARD OF GOVERNORS APPROVES THE CRISPESH STRATEGIC PLAN 2018-2023.**

The motion was adopted unanimously.

Fiona Hanley asked that the Board pass a motion to wish Catherine a speedy recovery, along with a get well gift. The motion was moved by Richard Filion and seconded by Diane Gauvin.

.4 Renewal Request for the recognition of CCTT-PSN (CRISPESH)

Richard Filion presented this item in the absence of Catherine Loiselle. Mr. Filion stated that a CCTT-PSN, College Center for Technology Transfer in innovative social practices, is subject to periodic evaluations by the ministry. The mandate of the Centre ends on June 30, 2018. As a result, Cégep du Vieux Montréal and Dawson must file a renewal request with the Ministry.

It was moved by Diane Gauvin, seconded by Alex McComber, **THAT THE BOARD OF GOVERNORS APPROVES THE RENEWAL REQUEST FOR RECOGNITION OF CCTT-PSN (CRISPESH).**

The motion was adopted unanimously.

.5 Sustainability Plan 2016-21

Richard Filion elaborated on the start up of the Special Project related to Sustainability and then introduced Chris Adam, Coordinator of the Sustainability Office who presented the item by elaborating on its mission and activities.

It was moved by Anthony Williams, seconded by Jean Nagy, **THAT THE BOARD OF GOVERNORS RECEIVES THE DAWSON COLLEGE SUSTAINABILITY PLAN 2016-21.**

The motion was adopted unanimously.

.6 Dawson College Foundation Activity Report 2016-17

Richard Filion introduced Francis Lessard, Executive Director of the Foundation. Mr. Lessard reported on the Foundation those to come, the main one

upcoming 50th anniversary. He also reported on its mission, vision and communications plan.

It was moved by Diane Gauvin, seconded by Fiona Hanley, **THAT THE BOARD OF GOVERNORS RECEIVES THE DAWSON COLLEGE FOUNDATION 2016-17 ACTIVITY REPORT.**

The motion was adopted unanimously.

.11 Academic Calendar 2018-2019

Diane Gauvin presented the proposed Academic Calendar for 2018-19. This includes the Conted calendar as well.

It was moved by Jean Nagy, seconded by Anna Gagliardi, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE 2018-2019 ACADEMIC CALENDAR BE APPROVED.**

The motion wa

It was moved by Anna Gagliardi, seconded by Fiona Hanley, **THAT BYLAW 8 BE AMENDED AS DEFINED IN SUPPORTING TABLE, *BYLAW 8 – PROPOSED REVISIONS*, EFFECTIVE FOR FALL 2018.**

The motion was adopted unanimously.

.16 Replacement of Two Water Chillers

Wai Bong Shum, Director of Plant & Facilities presented this item. Mr. Shum stated that in December 2016, the College was granted an amount of \$1.2M funds which would be used in upgrading various energy saving projects. On December 20, a public call for tenders was posted for the pre-order of water chillers. This is phase 1 for the replacement of two chillers. Four companies picked up the tendering

- 2) It was moved by Anna Gagliardi, seconded by Diane Gauvin, **THAT A REPORT ON THE SPACE DEFICIT DOSSIER BE SUBMITTED TO THE BOARD OF GOVERNORS NO LATER THAN THE SEPTEMBER 2018 BOARD MEETING.**

The motion was adopted unanimously.

.18 Skytech Expenses 2017-18

François Paradis stated that we have on-going maintenance and support agreements with Skytech related to our Portal (Omnivox). The combined cost for the contracts for 2017-18 is \$400,703 which represents an increase of \$25,960 over last year. These contracts are indexed with the Consumer Price Index.

It was moved by Jean Nagy, seconded by Igor Gorelyshev, **THAT PAYMENT OF SKYTECH EXPENSES OF \$400,703 (BEFORE TAX) BE APPROVED.**

The motion was adopted unanimously.

.19 New Medical Ultrasound Technology Program (142.G0)

Diane Gauvin explained that this new program is in partnership with four other colleges and is asking for the Ministry. The complete dossier will be sent to the Ministry.

It was moved by Anna Gagliardi, seconded by Alex McComber, **THAT THE BOARD OF GOVERNORS SUPPORTS THE COLLEGE'S REQUEST TO OBTAIN THE PROGRAM *TECHNOLOGIE DE L'ECHOGRAPHIE MEDICALE (142.G0)* FOR THE FALL 2019 SEMESTER.**

The motion was adopted with two abstentions.

.20 Replacement of Gym Bleachers

Wai Bong Shum presented this item. He stated that the Ministry has launched an application process for a \$100 mln fund to finance the construction, renovation or upgrade of sports and recreational facilities. Our first project proposal is for the replacement of the existing bleachers in gyms 1H.2, 1H.4 and 1H.6. The estimated cost is \$114,770. The Ministry requires Board authorization to apply for the funding.

- 1) It was moved by Igor Gorelyshev, seconded by Azra Khan, **QUE LE COLLÈGE DAWSON AUTORISE LA PRÉSENTATION DU PROJET DE REMPLACEMENT DES GRADINS DES GYMNASES AU MINISTÈRE DE L'ÉDUCATION ET DE L'ENSEIGNEMENT SUPÉRIEUR DANS LE CADRE DU PROGRAMME DE SOUTIEN AUX INSTALLATIONS SPORTIVES ET RÉCRÉATIVES – PHASE IV;**

The motion was adopted unanimously.

- 2) It was moved by Fiona Hanley, seconded by Azra Khan, **QUE SOIT CONFIRMÉ L'ENGAGEMENT DU COLLÈGE DAWSON À PAYER SA PART DES COÛTS ADMISSIBLES AU PROJET ET A PAYER LES COÛTS D'EXPLOITATION CONTINUE DE CE DERNIER;**

The motion was adopted unanimously.

- 3) It was moved by Azra Khan, seconded by Diane Gauvin, **QUE LE COLLÈGE DAWSON DÉSIGNE M. RICHARD FILION, DIRECTEUR GÉNÉRAL, COMME PERSONNE AUTORISÉE À AGIR EN SON NOM ET À SIGNER EN SON NOM TOUS LES DOCUMENTS RELATIFS AU PROJET MENTIONNÉ CI-DESSUS.**

The motion was adopted unanimously.

.21 Renovation of locker rooms and connected sports facilities

Wai Bong Shum presented this item. This item is in the same context as the previous one and is our second project proposal for the revitalization of auxiliary services in the Physical Education, Athletics and Recreation Center. The estimated cost is \$4,742,552. The question of gender neutral bathrooms was raised and discussed as a possibility.

- 1) It was moved by Igor Gorelyshev, seconded by Jean Nagy, **QUE LE COLLÈGE DAWSON AUTORISE LA PRÉSENTATION DU PROJET DE RÉNOVATION DES VESTIAIRES ET AUTRES ESPACES CONNEXES DU CENTRE SPORTIF AU MINISTÈRE DE L'ÉDUCATION ET DE L'ENSEIGNEMENT SUPÉRIEUR DANS LE CADRE DU PROGRAMME DE SOUTIEN AUX INSTALLATIONS SPORTIVES ET RÉCRÉATIVES – PHASE IV.**

The motion was adopted unanimously.

- 2) It was moved by Igor Gorelyshev, seconded by Jean Nagy, **QUE SOIT CONFIRMÉ L'ENGAGEMENT DU COLLÈGE DAWSON À PAYER SA PART DES COÛTS ADMISSIBLES AU PROJET ET À PAYER LES COÛTS D'EXPLOITATION CONTINUE DE CE DERNIER.**

491.7 VARIA

491.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for April 11, 2018.

491.9 ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Signatures:

Sylvain Richard
Chair

François Paradis,
Director, Corporate Affairs