

**MINUTES OF THE 495th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE
HELD ON THURSDAY OCTOBER 24, 2018 AT 6:00 P.M. IN THE BOARDROOM,
3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC**

PRESENT: Diane Gauvin Igor Gorelyshev Ralph Rimokh
 Richard Filion Azra Khan Frank Runcie
 Cheranda Fraser-Williams Maurice Hughes Jamie Singerman
 Anna Gagliardi Alex McComber Anna Villalta
 Michael Goldwax, Chair Jean Nagy

REGRETS: Anila Asghar Trey Gopy
 Sonya Branco Steve Hatajlo
 Ioana Geles

Leanne Bennett

Johanne Messier

- That the Executive Committee authorizes the College to award a contract for a duration of three years, in the amount of \$225,000 excluding taxes to GE Healthcare for the maintenance of radiology equipment.

2. Report of the Chair of the Board

The Chair reported that the Audit Committee met with the external auditors, Raymond, Chabot, Grant, Thornton to review the current 2017-18 Audit plan. He also stated that he was invited to participate in a conference call to be held in December with the Fédération des cégeps.

3. Report of the Director General

The Director General stated that with the new Government in place, there will be one Minister for the entire Education portfolio instead of two as was in the past.

Mr. Filion also stated that a meeting was held with the SQI (Société québécoise des infrastructures) on October 5, 2018. All documents that we produced over the last two years were submitted and a second meeting should take place soon.

On October 31, we will be presenting a ent8a(ent82e(es)-1.8 tpat13.7 (m)3J0 Tc Tc T (l)-1

495.5 BUSINESS ARISING FROM THE MINUTES

495.6 NEW BUSINESS

.1 Revision to the Computer Science Technology program (420.B0)

Diane Gauvin introduced this item and then introduced the Program Revision Team, Julia Lijeron, Jaya Nilakantan and Andrew Bodzay. She stated that the revision was due to changes to competencies. Andrew Bodzay gave a detailed explanation of the changes, namely pre-requisites to math, new competencies and changes in wording of competencies. Members addressed questions and discussions ensued.

It was moved by Jean Nagy, seconded by Ralph Rimokh, **THAT THE REVISIONS TO THE COMPUTER SCIENCE TECHNOLOGY PROGRAM (420.B0) BE ADOPTED BY THE BOARD OF GOVERNORS.**

The motion was adopted unanimously.

.2 CRISPESH Action Plan 2018-19

Richard Filion presented this agenda item in the absence of the new Director. He stated that there has been a change in directorship at CRISPESH following the departure of Catherine Loiselle. The new Director is Roch Ducharme, a former employee of Dawson College. CRISPESH's mandate has been reviewed and the Strategic Plan adopted by our Board last year. Mr. Filion also stated that the centre's focus is to become more visible and to encourage companies, employers to hire those who are disabled and to develop business opportunities.

It was moved by Jamie Singerman, seconded by Jean Nagy, **THAT THE BOARD OF GOVERNORS OF DAWSON COLLEGE APPROVES THE CRISPESH ACTION PLAN 2018-19.**

The motion was adopted unanimously

It was moved by Alex McComber, seconded by Jean Nagy, **WHEREAS THE OCTOBER 2018 UN INTERGOVERNMENTAL PANEL ON CLIMATE CHANGE REPORT, WHICH STATES THE PLANET ONLY HAS UNTIL 2030 TO STEM CATASTROPHIC CLIMATE CHANGE, AND THE RESPONSIBILITY OF INSTITUTES OF HIGHER EDUCATION TO MODEL POSITIVE CHANGE IN SOCIETY, THAT DAWSON COLLEGE DECLARES ITSELF CARBON NEUTRAL FOREVER, AND CONTINUES TO REDUCE ITS CARBON FOOTPRINT IN WHATEVER MEANS POSSIBLE AND MANAGEABLE.**

The motion was adopted unanimously with one abstention.

.4 Ombuds Report 2017-18

Kalie Rae, Ombudsperson explained her role and gave an overview of what her work was comprised over the last year since she became College's Ombudsperson. Members had questions and discussions ensued.

It was moved by Anna Gagliardi, seconded by Jamie Singerman, **THAT THE BOARD OF GOVERNORS RECEIVES THE OMBUDS REPORT 2017-18.**

The motion was adopted unanimously with two abstentions.

.5 Summer 2018 Graduates – Diplomas of College Studies

Diane Gauvin, Academic Dean, stated that the Ministry awards the diplomas of College studies on the recommendation of the College.

It was moved by Anna Gagliardi, seconded by Jean Nagy, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED TO RECOMMEND TO THE MINISTER OF HIGHER EDUCATION TO AWARD A DIPLOMA OF COLLEGE STUDIES TO EACH OF THE 372 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION.**

The motion was adopted unanimously.

.6 Amendments to Bylaw Number 1

François Paradis, Director of Corporate Affairs presented this item by stating that changes to the Academic Calendar are sometimes needed due to unforeseen circumstances, which depending on the timing might require calling a Special Board meeting. It is proposed to delegate amendments to the Executive Committee. Another change is proposed to enable the Director of Corporate Affairs to adopt and amend policies related to records management, such as the College retention schedule and upcoming policies for records management and document digitization.

