

**MINUTES OF THE 536<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON MONDAY OCTOBER 16 2023 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC.**

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<b>PRESENT:</b>	Isabelo Beli-En David Leanne Bennett Linda Campione Karina D'Ermo Luis Dieppa Perez	Derrick Essou Diane Gauvin Michael Goldwax, Chair Angie Gugliotti	Steve Hatajlo Daniel Kocur Émilie Richer Jamie Singerman
<b>REGRETS:</b>	Stéphane Beaudet Christopher Lyons	Cynthia Martin Alex McComber	Pelagia Nickoletopoulos Sean Smith

### **Agenda**

- 536.1 ADOPTION OF THE AGENDA OF THE 536<sup>th</sup> MEETING**
- 536.2 ADOPTION OF THE MINUTES OF THE 535<sup>th</sup> MEETING**
- 536.3 CORRESPONDENCE & PRESENTATIONS**
  - .1 Letter from the Dawson Teachers' Union
- 536.4 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 welcomed new Board member Daniel Kocur. He also stated that it has been a difficult week politically, and that the message to the Dawson Community on zero tolerance was well accepted.

**.3 Report of the Director General**

Diane Gauvin reported that Dawson's first Homecoming event held on September 23<sup>rd</sup> was a success. It was an opportunity for many former students to come together and the event was highlighted by Programs and Special Services.

(It was moved by Leanne Bennet, seconded by Luis Dieppa Perez, **THAT THE REVISIONS TO THE SOCIAL SERVICE PROGRAM (388.A1) BE ADOPTED WITH AN IMPLEMENTATION DATE OF FALL 2024.**)

(The motion was adopted unanimously.)

## **.2 Electronic Engineering Technology Program Revision (243.F0)**

Leanne Bennett introduced Jimmy Plaitis, Department Chairperson and Program Coordinator. Mr. Plaitis introduced the team who worked on the revision and thanked them for their valued efforts. Mr. Plaitis presented the revisions.

*Il est proposé par Steve Hatajlo, appuyé par Leanne Bennett, **QUE LES RÉVISIONS DU PROGRAMME DE TECHNOLOGIE DU GÉNIE ÉLECTRIQUE: RÉSEAUX ET TÉLÉCOMMUNICATIONS (243.F0) SOIENT ADOPTÉES AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2024.***

*La motion est adoptée à l'unanimité.*

(It was moved by Steve Hatajlo, seconded by Leanne Bennett, **THAT THE REVISIONS TO THE ELECTRONICS ENGINEERING TECHNOLOGY PROGRAM (243.F0) BE ADOPTED WITH AN IMPLEMENTATION DATE OF**

## **.2 Attestations of College Studies**

Leanne Bennett presented this item and stated that the College awards the Attestations of College Studies.

*Il est proposé par Jamie Singerman, appuyé par Leanne Bennett, **QUE TOUTES LES PIÈCES JUSTIFICATIVES AYANT ÉTÉ FOURNIES ET VÉRIFIÉES, IL EST RÉSOLU QUE L'ÉTUDIANT DONT LE NOM APPARAÎT SUR LA DEMANDE D'ATTESTATION CI-JOINTE SE VOIT DÉCERNER UNE ATTESTATION D'ÉTUDES COLLÉGIALES.***

*La motion est adoptée à l'unanimité.*

(It was moved by Jamie Singerman, seconded by Leanne Bennett, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE STUDENT WHOSE NAME APPEARS ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.**)

(The motion was adopted unanimously.)

## **.4 Internships in Hospitals 2022-23**

Leanne Bennett stated that some medical programs require stage components in hospitals in order for the students to qualify for their DEC. There is an agreement between the Ministère de l'Enseignement Supérieur and the Ministère de la Santé et des Services Sociaux that provides the rates at which the College will pay the internships sites for the services rendered.

These costs are budgeted under MES special allocations in our internal budget and stages at MSSS institutions are fully funded. For 2022-23, only the Biomedical Laboratory Technology Program has a payment that is greater than \$100,000 and therefore requires the approval from the Board of Governors.

*Il est proposé par Leanne Bennett, appuyé par Luis Dieppa Perez, **QU'UN PAIEMENT AU MONTANT DE 323 055,80 \$ AU MCGILL UNIVERSITY HEALTH CENTRE POUR DES STAGES POUR L'ANNÉE 2022-23 SOIT APPROUVÉ.***

*La motion est adoptée à l'unanimité.*

(It was moved by Leanne Bennett, seconded by Luis Dieppa Perez, **THAT A PAYMENT IN THE AMOUNT OF \$ 323,055.80 TO THE MCGILL UNIVERSITY HEALTH CENTRE FOR INTERNSHIPS FOR THE YEAR 2022-23 BE APPROVED.**)

(The motion was adopted unanimously.)

## **536.7 DATE OF NEXT MEETING**

The next regular meeting of the Board of Governors is scheduled for November 13, 2023.

**536.8 ADJOURNMENT**

The meeting adjourned at 7:07 p.m. ChO ge-5 irTc 0 ifaQ 23.12 60TJ7 8.3.4o 1 aBT0 W n 0 11.0

