

MINUTES OF THE 489th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON MONDAY, OCTOBER 23, 2017 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

Sylvain Richard, Board Chair welcomed all members to the meeting. He introduced Mr. Alex McComber, Socio Economic member, a representative of Indigeneous Peoples. The Board membership is now complete with 19 members.

489.1 ADOPTION OF THE AGENDA OF THE 488th MEETING

The Chair asked for the following changes to the agenda: Remove item 489.6.1.2 Attestations and 489.6.3 Long Term Financing to be tabled once more. Documents have not yet arrived from the Ministry.

It was moved by Michael Goldwax, seconded by Anthony Williams, **THAT THE 1**



Mr. Filion also stated that the College Network will be celebrating its 50th anniversary in Quebec City this week. The Fédération des cégeps has organized a conference with several events. One event will be held at a later date, namely an OSM concert. Our 50th anniversary will be celebrated in 2018.

.4 Report of the Academic Dean

Diane Gauvin introduced Catherine LeBel, the new Dean of Academic Development.

.5 Report of the Chair of Senate

Jonathon Sumner, Chair of Senate had the following to report following their second regular meeting held on October 17, 2017.

- Senate received a report from Ray Bourgeois on the potential acquisition of new space and the Academic Dean gave an extensive review of activities in the academic sector.
- Planning for the 2018-19 academic calendar is underway.

489.5 BUSINESS ARISING FROM THE MINUTES

There was nothing to report.

489.6 NEW BUSINESS

.1 SUMMER 2017 GRADUATES

.1 Diplomas

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

It was moved by Michael Goldwax, seconded by Fiona Hanley, **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 382 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION.**

The motion was adopted unanimously.

.2 Capital Budget 2017-18 (Revision#1)

Glenys Ronnie, Director of Finance presented this item. She stated that the preliminary Capital Budget 2017-18 was approved at the Board meeting of April 12, 2017. The budget was based on management estimates of Ministry Allocations for 2017-18 as well as estimated carry-overs from 2016-17. Ms. Ronnie reviewed the documents.

It was moved by Michael Goldwax, seconded by Steve Hatajlo,

1) THAT THE REVISED (R#1) 2017-18 CAPITAL BUDGET WITH CUMULATIVE

