

MINUTES OF THE 496th MEETING OF THE BOARD OF GOVERNORS OF DAWSON

Prior to the adoption of the agenda, the Board Chair welcomed all to the meeting and announced that Trey Gopy, Student Board member has resigned from the Board.

496.1 ADOPTION OF THE AGENDA OF THE 496th MEETING

It was agreed to address items 496.6.1, 496.6.2, 496.6.3 and 496.4 immediately following the adoption of the minutes. A member requested to add an item concerning LED lighting under Varia. This item will be addressed immediately following the adoption of the minutes prior to the other items.

It was moved by Igor Gorelyshev, seconded by Frank Runcie, THAT THE AGENDA OF THE 496th MEETING BE ADOPTED AS AMENDED.

The motion was adopted unanimously.

496.2 ADOPTION OF THE MINUTES OF THE 495th MEETING

It was moved by Diane Gauvin, seconded by Anna Gagliardi, THAT THE MINUTES OF THE 495th MEETING BE ADOPTED AS AMENDED WITH ONE CORRECTION.

The motion was adopted unanimously by those eligible to vote.

496.3 CORRESPONDENCE & PRESENTATIONS

496.4 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 November 14, 2018.

Vacant position CECS-206 abolished effective immediately due to the change in needs in the department.

Vacant position ISIT-434, 60% abolished effective immediately and a new computer technician position at 100% be created to replace this position.

.2 Report of the Chair of the Board

Michael Goldwax reported that he and the other members of the Audit Committee, Sonya Branco and Ralph Rimokh met with the external auditors, Raymond Chabot Grant Thornton along with members of the college to review the audit results and financial statements.

.3 Report of the Director General

Mr. Filion reported that last September an amount of \$60,000 was appropriated to support the Artificial Intelligence Project (AI) that the College has undertaken. Four faculty members have been given release from this envelope for the Winter semester. An AI plan will be presented to the Board in April.

.4 Report of the Academic Dean

The Academic Dean reported that last spring we applied for the Ultrasound program. Our application is still under review. The cégeps of Rimouski, Ste-Foy and Ahuntsic have been granted the Ultrasound program, but no English College for the moment.

Carmela Gumelli, Dean of Academic Systems reported on fall enrolment with 8,264 day students; 2,694 in Conted with 7,140 course seats which is an increase of .6%. For Winter 2019, 1,779 applications have been received which is a 7% increase over last year.

.5 Report of the Chair of Senate

The Chair of Senate, Jonathon Sumner had the following to report on their November 13th meeting.

État des résultats
État de l'évolution des soldes de fonds
État des gains et pertes de réévaluation
État de la situation financière
État des flux trésorerie
Annexes 1 à 6
Notes complémentaires

The motion was adopted unanimously.

.2 Research Ethics Board (REB)

.1 Research Ethics Board (REB) 2017 -18 Annual Report

Diane Gauvin introduced the REB Chair, Vasiliki Rahimzadeh. The Chair

.4 CRISPESH Mission ±Amendment to Wording

Roch Ducharme stated that the mission statement was reviewed and following the self-assessment and planning exercise, members of CRISPESH suggested that the

was presented. The Policy will be presented to the Board in February for adoption, at which time the results of the consultation process will also be presented. A discussion ensued, as a Board member proposed that members of the Board form a working group to work on building the policy. The Board Chair stated that the role and responsibility of the Board is not to create policies, but to approve them once presented.

Note: This agenda item was for information purposes only with no proposed resolution, although a Board member proposed the following motion:

It was moved by Igor Gorelyshev, seconded by Frank Runcie, THAT GIVEN THAT IT IS NECESSARY TO HAVE THE NEW POLICY APPROVED AT THE NEXT BOG MEETING IN FEBRUARY, 2019, AN ONLINE MODERATED REVIEW AND DISCUSSION PANEL SHALL BE CREATED FOR THE BOG MEMBERS AND THE SENIOR MANAGEMENT STAFF OF THE COLLEGE AND THAT THE DIRECTOR OF CORPORATE AFFAIRS BE RESPONSIBLE FOR THE MODERATION PROCESS.