

MINUTES OF THE 502<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON TUESDAY, FEBRUARY 25, 2020 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

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PRESENT: Diane Gauvin Igor Gorelyshev Maurice Hughes  
Richard Filion Azra Khan Victoria Trim  
Anna Gagliardi Steve Hatajlo David Wolfson  
Michael Goldwax

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çois Paradis

Max Jones Johanne messier  
Wolfgang Krotter Kelly-Ann Morel  
Catherine LeBel Maeve Muldowney  
Katherine Mcwhaw Christina Parsons  
Ania Stosiak

Recording Secretary to the Board: Janet Pakulis

### Agenda

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- 502.1 ADOPTION OF THE AGENDA OF THE 502<sup>nd</sup> MEETING
- 502.2 ADOPTION OF THE MINUTES OF THE 501<sup>st</sup> MEETING
- 502.3 CORRESPONDENCE & PRESENTATIONS
- 502.4 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
  - .6 Report of the Director of Finance
    - .1 Budget Variance Report –

502.1 ADOPTION OF THE AGENDA OF THE 502<sup>nd</sup> MEETING

It was agreed to address items 502.6.1, 501.6.2, 502.6.3 & 502.6.8 in this order, immediately following the adoption of the minutes.

It was also proposed to add item 502.6.10, Bylaw #1, Article 2.01 to the agenda.

It was moved by Maurice Hughes,





It was moved by Anna Gagliardi, seconded by Igor Gorelyshev, THAT THE BOARD OF GOVERNORS DELEGATES TO THE EXECUTIVE COMMITTEE AUTHORITY

It was moved by Steve Hatajlo, seconded by Maurice Hughes, THAT THE BOARD

502.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for April 22, 2020.

502.9 ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Signatures:

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Michael Goldwax  
Chair

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François Paradis,  
Director, Corporate Affairs

