



**510.7 VARIA**

**510.8 DATE OF NEXT MEETING**

**510.9 ADJOURNMENT**

The Chair, Michael Goldwax welcomed all to the meeting.

**510.1 ADOPTION OF THE AGENDA OF THE 510<sup>th</sup> MEETING**

It is proposed to move agenda items 510.6.2, 510.6.1 and 510.6.3 to follow the adoptions of the minutes. Richard Filion stated that upon recommendation from Student Services and Human Resources that item 510.6.8, Code of Conduct policy be removed from the agenda.

It was moved by Vma4.6 (o)180o50n.4 0 Td (nt)13.3GB(th).6 2 ( da.iaGB(th).36.2)TJ6 2 ( da.imw 11.7

- 4) That the position of Assistant Dean, Creative & Applied Arts (CAAA-103) be created effective immediately.  
That Wolfgang Krotter be appointed as the Associate Dean, Creative & Applied Arts (CAAA-103) effective immediately.  
That the position of Assistant Dean, Creative & Applied Arts (CAAA-102) is abolished effective immediately.
- 5) The position of Administration Technician (ACAD-403) became vacant on October 15, 2020 after the incumbent accepted another permanent position. After analysis, the Academic Dean recommends this position be abolished since it will no longer be required.
- 6) The specific project SP-S121 Information Technician was created to support in the organization of College events and activities, providing support to other departments using the services of the Communications Office and to assist in achieving the strategic goals of the department.  
After analysis, the Director General and the Director of Human Resources recommend that the specific project be cancelled and to create an Information Technician (GEAD-410) to support the needs to the General Administration, Communications department.

## **.2 Report of the Chair of the Board**

The Chair, Michael Goldwax thanked all employees for their work and resilience during this pandemic.

## **.3 Report of the Director General**

The Director General, Richard Filion reported that Dawson has been the center of public discussion regarding our infrastructure project. He stated that he responded to the media and that we have the support at the Ministerial level and we will stand our ground.

## **.4 Report of the Academic Dean**

The Academic Dean, Diane Gauvin reported that the College will maintain its position for in person exams. A petition with over 2,000+ signatures is circulating

**510.5 BUSINESS ARISING FROM THE MINUTES**

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**510.9 ADJOURNMENT**

The meeting adjourned at 8:15 p.m.

Signatures:

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Michael Goldwax  
Board Chair

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François Paradis  
Director, Corporate Affairs