

MINUTES OF THE 540th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON MONDAY FEBRUARY 26, 2024 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, WESTMOUNT, QUEBEC

PRESENT: Stéphane Beaudet Derrick Essou Cynthia Martin
 Isabelo Beli-En David Diane Gauvin Émilie Richer
 Leanne Bennett Michael Goldwax, Chair Jamie Singerman
 Linda Campione Angie Gugliotti Sean Smith
 Karina D’Ermo Steve Hatajlo

REGRETS:

PLAN STRATÉGIQUE QUINQUENNAL 2023 -2028 DU CRISPESH SOIT ADOPTÉ TEL QUE PRÉSENTÉ.

La motion est adoptée à l'unanimité.

iii) Il est proposé par Isabelo Beli-En David, appuyé par Angie Gugliotti, QUE LES DOCUMENTS REQUIS POUR L'ÉVALUATION QUINQUENNALE DU CRISPESH COMME CCTT-PSN SOIENT SOUMIS AU MINISTÈRE DE L'ENSEIGNEMENT SUPÉRIEUR.

La motion est adoptée à l'unanimité.

i) (It was moved by Sean Smith, seconded by Steve Hatajlo, **THAT THE CRISPESH 2018-2023 FIVE-YEAR REPORT BE ADOPTED AS PRESENTED.**)

(The motion was adopted unanimously.)

ii) (It was moved by Stéphane Beaudet, seconded by Cynthia Martin, **THAT THE CRISPESH 2023-2028 STRATEGIC PLAN BE ADOPTED AS PRESENTED.**)

(The motion was adopted unanimously.)

iii) (It was moved by Isabelo Beli-En David, seconded by Angie Gugliotti, **THAT THE DOCUMENTS REQUIRED FOR THE FIVE-YEAR EVALUATION OF CRISPESH AS CCTT-PSN BE SUBMITTED TO THE MINISTRY OF HIGHER EDUCATION.**)

(The motion was adopted unanimously.)

.2 Radiation Oncology Technology (142.D0) Minor Program Revision.

Leanne Bennett stated that the Fundamentals of Radiation Oncology course will now be taught at Dawson instead of McGill's Medical Physics Unit. It is an introductory course and the Dawson Physics Department's of the 22 Tw 0.2a.6 (c)-2 (Qacb)10.5 (i)-

.6 Nursing (180.A0) Minor Program Revision

Leanne Bennett stated that the Program has been revised with a change to its admission requirements.

Il est proposé par Linda Campione, appuyé par Karina D'Ermo, QUE LES RÉVISIONS DU PROGRAMME SOINS INFIRMIERS (180.A0) SOIENT ADOPTÉES PAR LE CONSEIL D'ADMINISTRATION AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2025 .

La motion est adoptée à l'unanimité.

(It was moved by Linda Campione, seconded by Karina D'Ermo, **THAT THE REVISIONS TO THE NURSING PROGRAM (180.A0) BE ADOPTED BY THE BOARD OF GOVERNORS, WITH AN IMPLEMENTATION DATE OF FALL 2025.**)

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Il est proposé par Cynthia Martin, appuyé par Derrick Essou, QUE LES GRILLES DE PROGRAMME RÉVISÉES EN RÉPONSE À LA CHARTE DE LA LANGUE FRANÇAISE, SOIENT ADOPTÉES PAR LE CONSEIL D'ADMINISTRATION AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2024.

La motion est adoptée à l'unanimité.

(It was moved by Cynthia Martin, seconded by Derrick Essou, **THAT THE PROGRAM GRIDS REVISED IN RESPONSE TO THE CHARTER OF THE**

.11 Delegation of Authority – Preliminary Enrolment Projections Fall 2024

Leanne Bennett stated that a final enrolment forecast will be prepared in early March, and in order to facilitate timely planning, it is requested that the Executive Committee be authorized to approve the revised projections subject to ratification by the Board.

Il est proposé par Angie Gugliotti, appuyé par Stéphane Beudet, QUE LE CONSEIL D'ADMINISTRATION DÉLÈGUE AU COMITÉ EXÉCUTIF LE POUVOIR D'APPROUVER LES PRÉVISIONS D'INSCRIPTIONS POUR L'AUTOMNE 2024, SOUS RÉSERVE DE RATIFICATION PAR LE CONSEIL D'ADMINISTRATION).

La motion est adoptée à l'unanimité.

(It was moved by Angie Gugliotti, seconded by Stéphane Beudet, **THAT THE BOARD OF GOVERNORS DELEGATES TO THE EXECUTIVE COMMITTEE AUTHORITY TO APPROVE THE ENROLMENT PROJECTION FOR FALL 2024, SUBJECT TO RATIFICATION BY THE BOARD.**)

(The motion was adopted unanimously.)

.12

BUREAUX DU DÉPARTEMENT DE FINANCE À MONTARVILLE GESTION ET
CONSTRUCTION INC. POUR UN MONTANT DE 347 957 \$ HORS TAXES.

La motion est adoptée à l'unanimité.

(It was moved by Jamie Singerman, seconded by Sean Smith, **THAT THE
BOARD OF GOVERNORS AWARDS THE CONTRACT FOR THE
RENOVATION OF THE FINANCE DEPARTMENT OFFICES TO**

