

5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

PRESENT:	Leanne Bennett Linda Campione Karina D'Ermo Luis Dieppa Perez Diane Gauvin Daniel Kocur	Michael Goldwax, Chair Angie Gugliotti Steve Hatajlo Christopher Lyons Cynthia Martin	Alex McComber Pelagia Nickoletopoulos Ken Oledan Jamie Singerman Sean Smith
REGRETS:	Stéphane Beaudet	Émilie Richer	

College Officers:	Max Jones François Paradis Glenys Ronnie	Samuel V. Saint- Hilaire Pascahl Scott
-------------------	------------------------------------------------	-------------------------------------------

Chair of Senate:

- .9 Amendment to Omnivox Contract
- .10 Objectives of the Academic Dean 2024-25 (Article 12)
- .11 Objectives of the Director General 2024-25 (Article 12)
- .12 Evaluation of the Academic Dean
- .13 Evaluation of the Director General

542.7 VARIA

542.8 DATE OF NEXT MEETING

542.9 ADJOURNMENT

Prior to the adoption of the agenda, Michael Goldwax, Chair welcomed new member Ken Oledan, 2024-25 DSU President and Pre-university student Representative. There was also a special mention and thank you to outgoing members, namely, Student rep Isabelo Beli-En David, Student rep Derrick Essou, Cynthia Martin, Faculty rep, Christopher Lyons, University rep, Jamie Singerman, Enterprise rep and Alex McComber, Socio Economic rep. Mr. Goldwax stated that their dedication and contribution to the Dawson Board of Governors was greatly appreciated.

542.1 ADOPTION OF THE AGENDA OF THE 542nd MEETING

In camera was added to items 542.6.12 and 542.6.13.

It was moved by Christopher Lyons, seconded by Sean Smith, **THAT THE AMENDED AGENDA OF THE 542nd MEETING BE**

.3 Report of the Director General

Diane Gauvin stated that English colleges sent a letter to the premier and ministers responsible for Higher Education, relations with First Nations and Inuit and French Language about the impact of Law 14 on Indigenous students. She also reported that Dawson's French Language policy has been approved by the Ministry of the French Language. The *Commission d'évaluation d'enseignement collégial* submitted its final report on the audit of our mechanisms, and it has found that they are of quality. The college has also received a complaint about some aspects of the website that have not been translated. The College has challenged the requirement to have its website translated.

.4 Report of the Academic Dean

Leanne Bennett stated that we have received funding to support teachers who will teach in French. She also reported that as a result of the pressure on the medical system in Quebec, the Ministry sent a letter to all Cégeps stating we can only require medical notes from students if they are absent for more than 4 consecutive days. The college will have a full team of Deans very soon and she gave her thanks to all those involved in implementing Law 14.

.5 Report of the Chair of Senate

Marianne Pelton, Chair of Senate, reported that they met on May 21st Tw 2.33(ho)10.5 (s)-2 (e -0.026 e0 Tc 0 Tw 17.5

La motion est appuyée à l'unanimité.

(It was moved by Pelagia Nickoletopoulos, seconded by Jamie Singerman, **THAT THE OPERATING BUDGET WITH REVENUES OF \$125,007,000 AND EXPENSES OF \$125,564,000 FOR A 2024-25 BUDGETED DEFICIT OF \$557,000 AND ASSOCIATED STAFFING PLANS BE ADOPTED.**)

(The motion was adopted unanimously.)

.3 Review – Policy on the French Language

The Policy on the French Language was reviewed as prescribed, before June 30, 2024. No changes were made.

.4 Renewal of Contract – Clara Pédagogie

i) *Il est proposé par Sean Smith, appuyé par Steve Hatajlo,*

La motion est adoptée à l'unanimité.

ii) *Il est proposé par Jamie Singerman, appuyé par Steve Hatajlo,*

.5 Contrat – Renovations – Renovation Zone 6B

Il est proposé par Sean Smith, appuyé par Linda Campione,

Executive Committee:5

542.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for September 11, 2024.

542.9 ADJOURNMENT