

MINUTES OF THE 515th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON TUESDAY JUNE 8 2021 AT 6:00 P.M. BY VIDEOCONFERENCE, WESTMOUNT, QUEBEC

PRESENT: Stéphane Beaudet Michael Goldwax, Chair
Alexandrah Cardona Carmela Gumelli
Francesca Cuffaro Steve Hatajlo
Anna Gagliardi Azra Khan
Diane Gauvin David Wolfson
Ioana Geles

REGRETS: Sonya Branco
Nathan McDonald
Victoria Trim

College Officers: Monique Magnan Pascahl Scott
François Paradis Wai Bong Shum
Glenys Ronnie

Chair of Senate: Jonathon Sumner

Also Present: Megan Ainscow Alison Gélinas Oran Magal
Melanie Beck Igor Gorelyshev Mark Mattei
Leanne Bennett Louisa Hadley Maeve Muldowney
Isabelle Carrier Isabelle Johnston Marianne Pelton
Andréa Cole Max Jones Mylène Saucier
John Cuffaro Ani Kotchounian Brian Seivewright
Michael Duckett Catherine LeBel Louise Shiller
Vanessa Gangai Monica Lopez Wilson Wong

Recording Secretary to the Board: Janet Pakulis

Agenda

- 515.1 ADOPTION OF THE AGENDA OF THE 515th MEETING
- 515.2 ADOPTION OF THE MINUTES OF THE 513th MEETING
- 515.3 CORRESPONDENCE & PRESENTATIONS
 - .1 Motions from department related to Labour Relations
 - .2 Motion from Social Science related to anti -Asian racism
- 515.4 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
- 515.5 BUSINESS ARISING FROM THE MINUTES
- 515.6

.9 Acquisition – Ultrasound Equipment
.10

with online classes and then switch to in person as soon as the 75% is attained or when we are given permission by Ministry and/or Health authorities.

If this permission is not given, we will then revert to our Plan B which includes 1 meter distancing in and out of classrooms with a blended teaching approach; sectors are working on final plans.

Diane Gauvin also took this opportunity to thank QAPO for their excellent work, and thank you as well to the College nurses who were available throughout the exam period.

.5 Report of the Chair of Senate

The Chair of Senate, Jonathon Sumner reported the following:

Senate held three special meetings and one regular meeting since the April meeting of the Board of Governors.

On May 18th, Senate reviewed and approved the Physiotherapy Technology program revision as well as the proposed changes to Bylaw 8.

At 5:00 pm today June 8, a special meeting was held to consider changes to the Academic Calendar for the fall. Senate voted in favour of removing the mid-semester study break in order to push the first day of classes to August 23.

Mr. Sumner also stated that it is the end of his term as the Chair of Senate and, just like many here this evening, his last Board meeting. Mr. Sumner stated that over the last four years, but this year in particular, he had a chance to work with many members of the Board and that it has been a pleasure.

He also wanted to take this opportunity to introduce the new Chair of Senate, Marianne Pelton from the Political Science Department. Marianne is a veteran senator and he is certain will be an excellent Chair.

515.5 BUSINESS ARISING FROM THE MINUTES

515.6 NEW BUSINESS

.1 Physiotherapy Technology Program (144.A1) Revision

Carmela Gumelli, Academic Dean introduced this item. Members of the Program and writing committee presented and elaborated on the changes to the program.

It was moved by Francesca Cuffaro, seconded by Azra Khan, THAT THE REVISIONS TO THE PHYSIOTHERAPY TECHNOLOGY PROGRAM (144.A1) BE ADOPTED BY THE BOARD OF GOVERNORS.

The motion was adopted unanimously.

.2 Ombuds Report 2019- 20

Michael Goldwax thanked Louise Shiller, Ombudsperson, for the report as well as the Ombuds Advisory Committee for their involvement within the committee and with the Ombudsperson. Louise Shiller presented the report by elaborating on the role of the Ombudsperson, its scope and what a typical day in the Ombuds office entails.

It was moved by Frank Runcie, seconded by Stéphane Beaudet, THAT THE BOARD OF GOVERNORS RECEIVES THE OMBUDS REPORT 2019-20.

The motion was adopted unanimously.

.3 Revision to Bylaw 8 – The Promotion of Academic Success

Carmela Gumelli presented this item and explained that this revision is in response to the Ministry audit of 2019 and the Règlement modifiant le règlement sur les règlements ou politiques qu'un collège d'enseignement général et professionnel doit adopté. The main issues addressed in the revision are: (1) the College must establish the consequences for failing the same course multiple times, (2) the College must explicitly state that a student who is expelled is permitted to take courses through the Springboard to a DCS, (3) the College must set out the conditions students must meet when they are placed on academic probation.

A secondary issue addressed is to separate the Kiuna section of the bylaw more clearly from the Dawson section.

It was moved by Steve Hatajlo, seconded by Anna Villalta, THAT THE REVISIONS TO BYLAW 8 – THE PROMOTION OF ACADEMIC SUCCESS, BE ADOPTED BY THE BOARD OF GOVERNORS AND BE EFFECTIVE IN FALL 2021.

Following a vote of fourteen in favour and two against the motion was carried.

.4 Journeys: Springboard for First Peoples Students

Carmela Gumelli presented this item. She stated that the College is requesting authorization to offer Journeys using the 08105 Springboard for First Peoples instead of

.9 Acquisition – Ultrasound Equipment

Wai Bong Shum, Director of Facilities Management presented this item. On March

.12 Spending Estimates for Utilities Expenses 2021- 22

Wai Bong Shum presented this item. Estimated 2021-22 expenses for Westmount Hydro and Energir are budgeted annually and paid on a monthly basis. Although on average under the threshold, some monthly payments for Westmount can exceed \$100,000 and require separate approval as per Bylaw Number 5, article 4.02.

It was moved by Francesca Cuffaro, seconded by Anna Villalta, THAT THE BOARD OF GOVERNORS AUTHORIZES THE 2021-22 EXPENSES, EXCLUDING TAXES OF APPROXIMATELY \$1,015,000 FOR WESTMOUNT HYDRO AND ANY SINGLE PAYMENT OVER \$100,000.

The motion was adopted unanimously.

.13 Board Elections

- H. RENOVATION OF ULTRASOUND LABORATORIES AT THE FORUM, IN THE AMOUNT OF \$150,000
- I. CASCADE RENOVATION FOR AN ADDITIONAL CLASSROOM, IN THE AMOUNT OF \$150,000
- J. ULTRASOUND SIMULATORS, IN THE AMOUNT OF \$317,000
- K. 3D PRINTERS, IN THE AMOUNT OF \$300,000
- L. APPLE DEVICES, IN THE AMOUNT OF \$247,000
- M. DEVELOPMENT OF SALTISE DIGITAL PLATFORMS, IN THE AMOUNT OF \$192,000

The motion was adopted unanimously.

.16 Delegation EMC Tw 3.002 Tc 09.005 Tw OIN OF \$150,000 O000 OAOURH OIN'INs>>BDC -0.6

.18 Contract – Academic Dean (Article 12)

Diane Gauvin presented this item and stated that the working conditions of the Academic Dean not covered by Regulation of the Minister are negotiated between the parties and the Director General and the Chair of the Board as representatives of the College.

It was moved by Anna Vr ir i (t)-6.6 (t)-6.6nna V arn ion od3MarTH-(P)- (O.6 (ho)1.7 (d-6

