

MINUTES OF THE 524th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY SEPTEMBER 14 2022 AT 6:00 P.M. BY VIDEOCONFERENCE

PRESENT: Michelle Carangi Angie Gugliotti Émilie Richer
Rob Cassidy Gigi Kaur Jamie Singerman
Karina D'Ermo Steve Hatajlo Sean Smith
Diane Gauvin Cynthia Martin Anna Villalta
Michael Goldwax, Chair Alex McComber

REGRETS: Stéphane Beaudet Nathalie Lachance Kelly Ann Morel

College Officers: Monique Magnan Pascahl Scott

Leanne Bennett Max Jones
Andréa Cole Louise Shiller
Claire Elliott Jonathon Sumner
Carmela Gumelli Wilson Wong

Recording Secretary to the Board: Janet Pakulis

Agenda

524.1 ADOPTION OF THE AGE

524.5 BUSINESS ARISING FROM THE MINUTES

- .1 Proposed Calendar of meetings Executive & Board 2022-23

524.6 NEW BUSINESS

- .1 Winter 2022 Graduates
 - .1 Diploma of College Studies
 - .2 Attestations of College Studies
- .2 Annual Management Plan 2022-23
- .3 Amendment to Business Expense Policy
- .4 Long Term Financing – Régime d'emprunts
- .5 Amendment to the Policy on Sexual Violence

524.7 VARIA

524.8 DATE OF NEXT MEETING

524.9 ADJOURNMENT

The Chair, Michael Goldwax thanked everyone for their attendance and welcomed new members Karino D'Ermo, representing Support Staff and Gigi Kaur, pre-university student and President of the Dawson Student U.6 (o)16 (U)2.7 (.6 n5.9 (028 0 Td()TjEMC P MCID 43 5BDC TT0 1 Tf-16

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It was moved by Sean Smith, seconded by Anna Villalta, **THAT THE PROPOSED CHANGES TO THE POLICY ON SEXUAL VIOLENCE BE ADOPTED AS PER THE ATTACHED TABLE WITH THE ADDITION OF THE CONFIDENTIALITY FORMS AS AN APPENDIX.** (attached at the end of the minutes)

The motion was adopted unanimously.

524.6 NEW BUSINESS

.1 Winter 2022 Graduates

.1 Diplomas of College Studies

Rob Cassidy presented this item and explained the process for the benefit of new members and stated that the Ministry awards the Diplomas of College Studies.

It was moved by Steve Hatajlo, seconded by Alex McComber, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPP OFE B AND VERF OF D, BE**
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