



The Chair, Michael Goldwax welcomed all to the meeting.

Diane Gauvin, Academic Dean requested that agenda item 507.6.1 Industrial Design Techniques Program 570.C0 Revision be tabled to the next Board meeting, October 28, 2020. It was also proposed to move agenda item 507.6.2 CRISPESH Action Plan to follow the adoption of the minutes.

It was moved by Victoria Trim, seconded by Ioana Geles,

The motion was adopted unanimously.

It was moved by Alex McComber, seconded by Francesca Cuffaro,

The motion was adopted unanimously by those eligible to vote.

It was moved by Steve Hatajlo, seconded by Azra Khan,

The motion was adopted unanimously by those eligible to vote.

Mr. Filion also reported that at a Special meeting of the Executive Committee held on September 16, 2020, it was adopted that the Annual Management Plan 2020-21 be recommended to the Board for adoption.

The Chair, Michael Goldwax expressed his congratulations



Diane Gauvin presented this item and stated that the College awards the Attestations of College Studies.

It was moved by Sonya Branco, seconded by Azra Khan,

The motion was adopted unanimously.

Richard Fillion stated that given this volatile situation, certain challenges arose in formulating the Annual Management Plan. He gave an overview of the perspective of the Plan and elaborated on the highlights which include: Program revisions; new Ultrasound Program; modernisation of the Library; review of technologies; improvement of online services; additional support to students; planning of the new site; ability of most HR services to be offered on line with access to resources within HR;

