

**MINUTES OF THE 541<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY APRIL 17, 2024 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, WESTMOUNT, QUEBEC**

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PRESENT: Stéphane Beaudet Diane Gauvin Alex McComber  
Leanne Bennett Angie Gugliotti Pelagia Nickoletopoulos  
Linda Campione Steve Hatajlo Émilie Richer  
Karina D’Ermo Daniel Kocur Jamie Singerman  
Luis Dieppa Perez Christopher Lyons Sean Smith  
Derrick Essou

REGRETS: Isabelo Beli-En David Cynthia Martin  
Michael Goldwax

College Officers: Max Jones  
François Paradis  
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- That a mandate be given to Collecto for the Active Monitoring Services SOC, to start in summer 2024 for an estimated commitment of \$156,000 before tax over 5 years. This service would help improve our response to cyber-incidents.
- That the proposed calendar of meetings for Board and Executive be recommended to the Board for approval.

## **.2 Report of the Chair of the Board**

Michael Goldwax was pleased to announce that Stéphane Beaudet's Board mandate as the Labour Relations representative has been renewed by the Ministry for another three years.

## **.3 Report of the Director General**

Diane Gauvin stated that the development of the Action Plan for the Strategic Plan is underway.

The Sous-ministre of Higher Education, Paule De Blois and Sous-ministre adjoint, Infrastructure and Finance, François Leclerc will be visiting the college at the beginning of May.

The firm Avison Young has identified three potential choices of space rental. The Ministry is asking for a call for tender. The college is trying to negotiate this request.

On March 25, 2024, the College received a letter from Jean-François Roberge




(It was moved by Christopher Lyons, seconded by Stéphane Beaudet, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE 58 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.**)

(The motion was adopted unanimously.)

### **.3 Kiuna Academic Calendar 2024-25**

Leanne Bennett stated that the Kiuna Academic Calendar was endorsed by Senate for recommendation to the Board.

Il est proposé par Alex McComber, appuyé par Luis Dieppa Perez, 







La motion est adoptée à l'unanimité.

(It was moved by Alex McComber, seconded by Luis Dieppa Perez, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE KIUNA 2024-25 ACADEMIC CALENDAR BE APPROVED.**)

(The motion was adopted unanimously.)

### **.4 Capital Budget 2024-24**

Glenys Ronnie, Director of Finance reviewed the Capital requests which include departmental requests and renovation projects. The 2024-25 Ministry allocations represent estimates based on the information available at this time. The allocations will be confirmed at a later date.

Il est proposé par Stéphane Beaudet, appuyé par Jamie Singerman, 







La motion est adoptée à l'unanimité.

(It was moved by Stéphane Beaudet, seconded by Jamie Singerman, **THAT THE PROPOSED CAPITAL BUDGET 2024-25 WITH REVENUES OF \$26,272,000 AND EXPENSES OF \$12,981,000 BE APPROVED.**)

(The motion was adopted unanimously.)

### **.5 Renovation of help Desk Counter & Offices (IST)**

Samuel Vallery Saint-Hilaire, Director of Facilities Management stated that following a tendering process, the lowest bid is about 33% lower than the consolidated estimated value. The College concludes it is not an unusually low price given the fact that all other contractors sent bids lower than the estimated value.

Il est proposé par Christopher Lyons, appuyé par Sean Smith, 



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La motion est adoptée à l’unanimité.

(It was moved by Christopher Lyons, seconded by Sean Smith, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AWARD THE CONTRACT FOR THE RENOVATION OF THE HELP DESK COUNTER AND OFFICES (IST) TO “ISI CONSTRUCTION INC.” FOR AN AMOUNT OF \$638,117.00 EXCLUDING TAXES.**)

(The motion was adopted unanimously.)

**.6 Calendar of meetings 2024-25 Board of Governors & Executive Committee**

François Paradis, Director of Corporate Affairs presented the calendar of meetings.

Il est proposé par Pelagia Nickoletopoulos, appuyé par Linda Campione, 



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**541.7 VARIA**

**541.8 ADJOURNMENT**

The meeting adjourned at 6:55 p.m.

Signatures:

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Steve Hatajlo  
Board Vice-Chair

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François Paradis  
Director, Corporate Affairs

