

MINUTES O EHS

529.5 BUSINESS ARISING FROM THE MINUTES

529.6 NEW BUSINESS

- .1 Sustainability Report 2021- 22
- .2 Appointment to the Research Ethics Board (REB)
- .3 Interim Appointment of College Officer – Director Student Services
- .4 Academic Calendar 2023-24
- .5 Academic Calendar 2023- 24 Kiuna (First Nations Post -Secondary Institution)
- .6 Delegation of Authority – Preliminary Enrolment Projections Fall 2023
- .7 Board Elections
- .8 Purchase of Firewall
- .9 Amendment – Security Contract

529.7 VARIA

529.8 DATE OF NEXT MEETING

529.9 ADJOURNMENT

Chair, Michael Goldwax welcomed all to the meeting and introduced three new members to the Board. Pelagia Nickotelopoulos representing the EMSB school Board,

529.3 CORRESPONDENCE & PRESENTATION

.1 Letter from Dawson Teachers' Union (DTU)

A letter from the DTU stated that certain aspects of the Policy for Sexual Violence policy were not being met, in particular regarding training, meetings of the Committees and the confidentiality agreement. Mme Gauvin and Paschall Scott will look into these concerns and report back on the initiatives.

529.4 REPORTS

.1 Report of the Executive Committee

The Chair of the Executive Committee, Diane Gauvin reported the following:

At a Special meeting on November 21, 2022 the position of Coordinator, Financial Services (fnsv-103) was created to meet the needs of the department.

At a Special meeting on December 14, 2022 the operating budget (revision 1) with revenues of \$109,079,000 and expenses of \$111,007,000 for a 2022-23 budgeted deficit of \$1,928,000 was approved.

At a Special meeting on January 19, 2023, Mr. Sameer Bhatnagar was appointed Coordinator of the Quality Assurance and Planning Office effective January 30, 2023 and Ms. Angela Pomponi was appointed Coordinator, Financial Services effective February 20, 2023.

At a Regular meeting of the Executive Committee on February 8, 2023, the Director of Finance presented the Budget Variance Operating Expenses Report. There was no resolution, for information only.

At a Special meeting on February 16, 2023 the Executive Committee authorized the College to award a contract by mutual agreement to "First Onsite Restoration Limited" in the approximate amount of \$110,000.00 excluding taxes for the demolition and restoration of the classrooms and office affected by the flood which occurred on February 4.

.2 Report of the Chair of the Board

Michael Goldwax, Chair announced that Anna Villalta's mandate as a school board representative has ended and proposed the following motion:

It was moved by Michael Goldwax, seconded by Steve Hatajlo, THAT THE BOARD OF GOVERNORS WOULD LIKE TO THANK ANNA VILLALTA FOR HER COMMITMENT AND SERVICE TO THE BOARD OF GOVERNORS AND THE COLLEGE DURING HER SIX YEARS AS A MEMBER OF THE BOARD OF GOVERNORS AND THE EXECUTIVE COMMITTEE.

The motion was adopted unanimously.

Mr. Goldwax also mentioned that the Dawson Foundation golf tournament will be held on June 8 at Summerlea Golf course.

.3 Report of the Director General

Diane Gauvin welcomed our new Board members and also

529.9 ADJOURNEMENT

The meeting adjourned at 8:15 p.m.

Signatures:

Michael Goldwax
Board Chair

François Paradis
Director, Corporate Affairs