

MINUTES OF THE 521st MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON TUESDAY FEBRUARY 22, 2022 AT 6:00 P.M. BY VIDEOCONFERENCE

PRESENT: Stéphane Beaudet Diane Gauvin Alex McComber
Michelle Carangi Michael Goldwax, Chair Émilie Richer
Alexandrah Cardona Angie Gugliotti Jamie Singerman
Rob Cassidy Steve Hatajlo Sean Smith
Francesca Cuffaro Nathalie Lachance Anna Villalta
Daniela Diaz-Jimenez Cynthia Martin

REGRETS: Kelly Ann Morel

College Of-qPoD26

521.5 BUSINESS ARISING FROM THE MINUTES

521.6 NEW BUSINESS

- .1 Sustainability Report 2020-21**
- .2 REB Annual Report 2020-21**
- .3 NovaScience AI Grant**
- .4 Academic Calendar 2022-23**
- .5 Academic Calendar Kiuna 2022-23**
- .6 Delegation of Authority – Preliminary Enrolment Projections
Fall 2022**
- .7 Appropriation of Operating Fund Surplus - Innovative
Pedagogical Development**
- .8 Item removed**
- .9 Construction contract - Replacement of the centralized HVAC
control system in H and F wings**
- .10 Delegation of Signing Authority - Restoration of main entrance
stone walls**
- .11 Maintenance Contract – Radiology Equipment**
- .12 Skytech Expenditures**
- .13 Amendments to Bylaw Number 1**
- .14 Amendments to Bylaw Number 2B**
- .15 Permanent Change to Staffing Plan 2021-22
Creation of a Position – Creative and Applied Arts (Article 12)**

521.7 VARIA

521.8 C2-d(80074.540.283 Tw 1 Td5 0.011.2 2 BD3023 Tc 20a252f)T P M2d(0021)5.03319H

ADOPTION OF THE MINUTES OF THE 520th MEETING

It was moved by Michelle Carangi, seconded by Rob Cassidy, **THAT THE MINUTES OF THE 520th MEETING BE ADOPTED.**

The motion was adopted unanimously by those eligible to vote.

521.3 CORRESPONDENCE & PRESENTATION

.1 Artificial Intelligence (AI) Project Progress Report

Joel Trudeau and Robert Stephens reviewed and highlighted the progress and initiatives of the AI Project. A report to the Dawson Community is forthcoming. Rob Cassidy and Michael Goldwax congratulated the AI Team on their accomplishments.

521.4 REPORTS

.1 Report of the Executive Committee

Diane Gauvin reported on three meetings of the Executive Committee.

Special meeting of the Executive Committee December 23 ,2021

Following a flood in the basements of the T1 and G1 wings in September 2021, it was moved that a contract by mutual agreement be authorized to *First OnSite* for the demolition and reconstruction of the T1 and G1 wings at a cost of \$123,155. Work to begin on January 4 2022.

Special meeting of the Executive Committee January 13, 2022

It was moved that Mr. Jonathon Sumner be appointed Associate Dean, Science, Medical studies & Engineering effective January 17, 2022.

Regular meeting of the Executive Committee February 9, 2022

CT Scanner workstations:

It was moved that contracts by mutual agreement be authorized to “Canon Medical Systems Canada Limited” for the service of Vitrea workstations, under Article 13.2 of the Act Respecting Contracting by public bodies.

The contracts for the service of the two Vitrea workstations, for a duration of five years, was awarded to “Canon Medical Systems Canada Limited” in the combined amount of \$180,000 excluding taxes.

Permanent Changes to the Staffing Plans 2021-22

The position of Administrative Secretary in Facilities Management became vacant after the incumbent accepted another permanent position. Following analysis, the position was replaced by an Administration Technician position.

The position of Director of Information Systems and Technology and Corporate Affairs was reclassified effective July 1, 2021. François Paradis was appointed to this position.

.2 Report of the Chair of the Board

Michael Goldwax reported that following the announcement by the Ministry on its decision on the infrastructure project, the College held a press conference, and is planning its next steps. He thanked all for their support.

.3 Report of the Director General

Diane Gauvin stated that a meeting with the Premier has been requested to address the Ministry's decision on the Infrastructure project and that we are waiting on the Quebec budget to see if we are included in the Plan Québécois des infrastructures.

Bill 96 is being discussed article by article by the English cégeps.

The Dawson Student Union (DSU) is sponsoring a petition with ~~geit-6.6 l gtudo.9 (des) (t)-6.~~

geps.3(é)T319 (.)TJ14Tw -2.033 -1.1(,0w -5 (91(.3)Tj0 Tc 0 Tw 0.82-1 ((é)T3Td(.3)Tj2021,Tw
(.)TJ2.272 (w are @1876202

521.5 BUSINESS ARISING FROM THE MINUTES

.

521.6 NEW BUSINESS

.1 Sustainability Report 2020-21

Chris Adam, Coordinator of the Sustainability Office reported and presented a summary of the initiatives taken by all sectors which contributed to the College's

.4 Academic Calendar 2022-23

Rob Cassidy presented the proposed Academic Calendar for 2022-23.

It was moved by Sean Smith, seconded by Alex McComber, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE 2022-23 ACADEMIC CALENDAR BE APPROVED.**

The motion was adopted unanimously.

.5 Academic Calendar 2022-23 Kiuna (First Nations Post-Secondary Institution

Rob Cassidy presented the proposed Academic Calendar for Kiuna 2022-23.

It was moved by Alex McComber, seconded by Francesca Cuffaro, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE KIUNA (FIRST NATIONS POST-SECONDARY INSTITUTION) ACADEMIC CALENDAR BE APPROVED FOR THE 2022-23 ACADEMIC YEAR.**

The motion was adopted unanimously.

.6 Delegation of Authority – Preliminary Enrolment Projections Fall 2022

Rob Cassidy stated that each year at this time the College needs to make a projection of student enrolment for the Fall semester. A final forecast will be

.12 Skytech Expenditures

François Paradis, Director of IST stated that the combined cost for Skytech maintenance and support contracts for 2021-22 is \$503,253 which represents an increase of 6.8% over last year and is indexed. According to projections, this contract is likely to exceed the commitment and thus requires Board approval for an amendment next year.

It was moved by Anna Villalta, seconded by Francesca Cuffaro, **THAT THE PAYMENT OF SKYTECH EXPENSES OF \$503,253 (BEFORE TAX) BE APPROVED.**

The motion was adopted unanimously.

.13 Amendments to Bylaw Number 1

François Paradis, Director of Corporate Affairs presented this item which relates to the appointment of graduate Board members, and.28()0.6 (gTd() 0.235 Tw 0.5-6

**.15 Permanent Changes to the Staffing Plan 2021-22
Creative and Applied Arts – Creation of a Position (Article 12)**

Pascahl Scott, Director of Human Resources stated that a specific project, Laboratory Technician, was created to provide assistance and support to students in French in their preparation for the language exams of the Quebec Office of the French Language (OLF). After analysis, it is requested that the specific project be converted to a permanent position.

It was moved by Jamie Singerman, seconded by Steve Hatajlo, **THAT THE POSITION OF LABORATORY TECHNICIAN (CAAA-423) BE CREATED EFFECTIVE IMMEDIATELY.**

The motion was adopted by those eligible to vote.

521.7 VARIA

521.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for April 13, 2022.

521.9 ADJOURNMENT

The meeting adjourned at 9:12 p.m.

Signatures:

Michael Goldwax
Board Chair

François Paradis
Director, Corporate Affairs

