

**MINUTES OF THE 527**

**527.5 BUSINESS ARISING FROM THE MINUTES**

- .1 Mandate for Servers and Storage

**527.6 NEW BUSINESS**

- .1 Kiuna Social Science Program Revision
- .2 Liberal Arts Program Revision
- .3 Annual Financial Statements 2021-22
- .4 Appointment of College External Auditor 2022-23
- .5 CRISPESH Action Plan 2022-23
- .6 CRISPESH Annual Report 2021-22
- .7 CRISPESH A05 Tc -0.005 Tw --Annual Report2 >074-
- .7 MandatntSorā .7 .(.6 (m)13(on P)2 (l)2.6 . B )Tjd(.7)Tj0 Tc 0 Tw 0.826 orBD f CSH2.6

### **527.3 CORRESPONDENCE & PRESENTATION**

None

### **527.4 REPORTS**

#### **.1 Report of the Executive Committee**

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

- At a Special meeting on October 25, the Executive Committee authorized an increase of \$68,160.99 excluding taxes, and amended the contract for the restoration of a Gazebo with “Impérial Habitation Inc.”, to \$297,644.49 excluding

A motion was passed on November 8 to strike a committee to explore solutions for enhancing student voice. The specific mandate and composition of this subcommittee will be determined at a future meeting.

## **527.5 BUSINESS ARISING FROM THE MINUTES**

### **.1 Mandate for Servers and Storage**

- État des résultats
- État de l'évolution des soldes de fonds
- État des gains et pertes de réévaluation
- État de la situation financière
- État des flux de trésorerie
- Annexes 1 à 6
- Notes complémentaires

The motion was adopted unanimously.

#### **.4 Appointment of College External Auditor 2022-23**

Glenys Ronnie stated that a five-year contract with RCGT was signed in 2021, although it is renewed on an annual basis. Jamie Singerman, member of the Audit Committee commends RCGT on their high performance level and recommends, on behalf of the Audit Committee, that their contract be renewed.

It was moved by Jamie Singerman, seconded by Steve Hatajlo, **THAT RAYMOND**

**.7 CRISPESH Audited Financial Statements 2021-22**

Ms. Russbach stated that RCGT audited the financial statements as of June 30, 2022 and that these statements must be approved by the Board of Governors of Dawson College, Cégep du Vieux Montréal and CRISPESH.

It was moved by Rob Cassidy, seconded by Angie Gugliotti, **THAT THE BOARD OF GOVERNORS APPROVES THE CRISPESH AUDITED FINANCIAL STATEMENTS AS OF JUNE 30, 2022.**

The motion was adopted unanimously.

**.8 Dawson College Annual Report 2021-22**

Diane Gauvin reported on how we are meeting the Strategic Plan's objectives and commented the College's activities. The report is template based as per Ministry directives.

It was moved by Steve Hatajlo, seconded by Jamie Singerman, **THAT THE BOARD OF GOVERNORS ADOPTS THE DAWSON COLLEGE ANNUAL REPORT 2021-22.**

The motion was adopted unanimously.

**.9 Policy for a Smoke-Free College – Review and Report**

Monique Magnan, Director of Student Services stated that the policy which was approved by the Board in November 2017 and took effect on January 1, 2018 needs to be revised two years aft



## **527.7 VARIA**

### **.1 Bylaw 6 Report**

Gigi Kaur reported that on November 1, 2022 two motions were recommended to Senate to recommend to the Board a revision of Bylaw 6 to add student senators (one motion to add 2 students, one to add 1 student). Neither motion passed. A motion was passed on November 8, 2022 to strike a committee to explore solutions for enhancing student voice. The specific mandate and composition of this subcommittee will be determined at a future meeting.

François Paradis stated that on December 14, 2022 a Special meeting of the Board will be called for the appointment of the new Academic Dean.



