

**MINUTES OF THE 493rd MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE
HELD ON WEDNESDAY, JUNE 6, 2018 AT 6:00 P.M. IN THE BOARDROOM,
3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC**

PRESENT: Richard Filion
Cheranda Fraser-

Prior to the adoption of the agenda, the Chair, Sylvain Richard welcomed all to the meeting and mentioned the names of the members who sent their regrets.

493.1 ADOPTION OF THE AGENDA OF THE 493rd MEETING

It was proposed to move item number 493.6.1 to follow the adoption of the minutes. Item number 493.6.16 Winter 2018 Graduates (China) Attestations was added to the agenda and will follow 493.6.2.

It was moved by Michael Goldwax, seconded by Steve Hatajlo, **THAT THE AMENDED AGENDA OF THE 493rd MEETING BE ADOPTED.**

The motion was adopted unanimously.

493.2 ADOPTION OF THE MINUTES OF THE 492nd MEETING

It was moved by Ioana Geles, seconded by Michael Goldwax, **THAT THE MINUTES OF THE 492nd MEETING BE ADOPTED WITH PROPOSED CORRECTIONS.**

The motion was adopted unanimously by those eligible to vote.

493.3 CORRESPONDENCE & PRESENTATIONS

.1 Strategic Plan Implementation

Katherine McWhaw reviewed the main components of the Strategic Plan roadmap.

493.4 REPORTS

1. Report of the Executive Committee

Richard Filion had the following report from the Executive Committee meeting held on May 23, 2018.

The Objectives of the Director General for 2018-19 were recommended to the Board for adoption.

The proposed Calendar of Meetings 2018-19 was recommended to the Board for approval.

2. Report of the Chair of the Board

The Chair had nothing to report. The Vice-Chair, Michael Goldwax stated that he participated in a conference call

formalize their current practice. The document is included in the board package. Also, Jonathon Sumner has been re-elected as Chair.

493.5 BUSINESS ARISING FROM THE MINUTES

There was nothing to report.

In these minutes, Article 12 resolutions were open only to external members, executive officers and students.

493.6 NEW BUSINESS

.1 Revision to AEC Language and Cultural Interpretation in Health and Social Services (JWW.0R)

Isabelle Carrier, Dean of Social Science and Business Technologies presented the item and stated that a revision of this program was requested in order to modify the admissions requirements, Exit Profile, Academic Standing and Advancement Policy and Course-Competency matrix, on the advice of employers.

It was moved by Michael Goldwax, seconded by Jean Nagy, **THAT THE REVISIONS TO THE AEC LANGUAGE AND CULTURAL INTERPRETATION IN HEALTH AND SOCIAL SERVICES (JWWW.0R) BE ADOPTED BY THE BOARD OF GOVERNORS.**

The motion was adopted unanimously.

.2 Institutional Student Evaluation Policy (ISEP) Revision

Diane Gauvin presented this item and stated that changes were made to Authorized Absences.

It was moved by Michael Goldwax, seconded by Steve Hatajlo, **THAT THE REVISIONS TO THE INSTITUTIONAL STUDENT EVALUATION POLICY (ISEP) BE ADOPTED BY THE BOARD OF**

.10 Purchase of Apple Computers

François Paradis, Director of IST presented this item by stating that at the April 11 Board meeting the Board approved the purchase of PC computers for 2018-19. There is also a need for Apple equipment to upgrade our fleet and a new laboratory for the Illustration Program. A public call for tenders was posted on May 15, with an expected closing date of June 4. Given the timeline and the amount, it is asked that the Board delegates the awarding of this contract to the Director General.

It was moved by Jamie Singerman, seconded by Jean Nagy, **THAT THE BOARD AUTHORIZES THE DIRECTOR GENERAL TO AWARD A CONTRACT FOR THE PURCHASE OF 122 IMACS, 35 IPADS AND 13 MACBOOKS AT A PROJECTED COST OF \$381,741 BEFORE TAXES.**

The motion was adopted unanimously.

.11 Contract – Electro-Mechanical Maintenance Service

Wai Bong Shum, Director of Plant & Facilities stated that the present electro-mechanical maintenance contract ends on June 30, 2018. On May 1, 2018 a public call for tenders was posted. Six companies picked up the documents, one of which submitted their bid.

Since the amount is over \$300,000 Board approval is required. Board approval is also requested to authorize a duration (with options) over three years, and since there was only one compliant bid, Board authorization is requested as well.

- 1) It was moved by Michael Goldwax, seconded by Jean Nagy, **THAT THE BOARD OF GOVERNORS AUTHORIZES A CONTRACT UP TO FIVE (5) YEARS FOR THE ELECTRO-MECHANICAL MAINTENANCE SERVICE.**

The motion was adopted unanimously.

- 2) It was moved by Michael Goldwax, seconded by Steve Hatajlo, **THAT THE BOARD OF GOVERNORS ACCEPTS LA SOCIÉTÉ DE CONTRÔLE JOHNSON CANADA S.E.C. AS THE SOLE COMPLIANT BIDDER TO THE ELECTRO-MECHANICAL MAINTENANCE SERVICE CONTRACT.**

The motion was adopted unanimously.

- 3) It was moved by Michael Goldwax, seconded by Jean Nagy, **THAT THE BOARD OF GOVERNORS AWARDS THE CONTRACT FOR THE ELECTRO-MECHANICAL MAINTENANCE SERVICE TO LA SOCIÉTÉ DE CONTRÔLE JOHNSON CANADA S.E.C. IN THE AMOUNT OF \$1,316,173 EXCLUDING TAXES.**

The motion was adopted unanimously.

.12 Objectives of the Academic Dean 2018-19 (Article 12)

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