

MINUTES OF THE 506th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON MONDAY AUGUST 31, 2020 AT 6:00 P.M. A.M. BY VIDEOCONFERENCE, 3040 SHERBROOKE STREET WEST, MONTREAL, QUEBEC

PRESENT: Sonya Branco Michael Goldwax, Chair Alex McComber
 Francesca Cuffaro Igor Gorelyshev Frank Runcie
 Richard Fillion Steve Hatajlo Victoria Trim
 Anna Gagliardi Maurice Hughes Anna Villalta
 Diane Gauvin Azra Khan David Wolfson
 Ioana Geles

REGRETS: Jamie Singerman

College Officers: Monique Magnan Pascahl Scott
 François Paradis Wai Bong Shum
 Glenys Ronnie

Chair of Senate: Jonathon Sumner

Also Present: Leanne Bennett Max Jones Johanne Messier
 Isabelle Carrier Wolfgang Krotter Mylène Saucier
 Andréa Cole Catherine LeBel Christina Parsons
 Claire Elliott Johanne Messier Wilson Wong
 Carmela Gumelli Maeve Muldowney

Recording Secretary
to the Board: Janet Pakulis

Agenda

- 506.1 ADOPTION OF THE AGENDA OF THE 506th MEETING
- 506.2 REPORTS/UPDATES
 - .1 Director General
 - .2 Academic Dean
- 506.3 NEW BUSINESS
 - .1 Selection Process for the Director General
 - .2 Amendment to Bylaw Number 1
- 506.4 DATE OF NEXT MEETING
- 506.5 ADJOURNMENT

506.1 ADOPTION OF THE AGENDA OF THE 506th MEETING

Michael Goldwax, Chair of the Board thanked all for attending this Special meeting.

It was moved by Alex McComber, seconded by Anna Villalta, THAT THE AGENDA OF THE 506th SPECIAL MEETING BE ADOPTED.

The motion was adopted unanimously.

506.2 REPORTS

.1 Director General

Richard Filion reported that a Covid-19 Steering Committee, chaired by Glenys Ronnie, Director of Finance has been formed. Its mandate is to oversee all aspects and challenges that we may face during the partial integration of students and employees. The Committee, with the input of its four sub-committees will identify issues which may arise in the Fall semester. It will identify access issues for students and employees so as to not jeopardize their well being and will follow situations carefully as they arise. The four sub-committees are: Space Access & Health Care, Student Needs, Human Resources and Communications.

François Paradis 802.945.394 (h t) [9 (T) T] c (M) 15 90 (T) 0 (9) 280.2945.mittea.5 (,) 3anct.9 (a) 21.5

Bylaw Number 10, Article 8.01, Procedures for requisitions

- August 23, Purchase of 6 infrared thermometers (about \$750).
- August 20, Purchase of 6 ipads (about \$3,000)

Bylaw Number 10, Article 9.02, For contracts with an initial value of \$100,000 up to \$300,000, the authority of the Chief Executive Officer under the Contracts Act and under the Workforce Management Act is delegated to the Executive Committee of the Board of Governors.

- August 4, Award the contract for the acquisition of Apple Computers, after a Call for Public Tenders, in the amount of \$185,921.
 - July 28, Award the contract for the acquisition of Telescopic and Retractable Bleachers, after a Call for Public Tenders in the amount of \$161,590.
 - June 16, Award the contract for the renovation of radio-oncology and diagnostic imaging, after a Call for Public Tenders, in the amount of \$1,025,625.
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- May 25, Award the contract for the renovation of Human Resources Offices, after a Call for Public Tenders, in the amount of \$572,000.
 - May 25, Award the contract for the renovation of 3B.11, 3B.15 and 2E.8A, after a Call for Public Tenders, in the amount of \$348,146.
 - May 25, Mandate Collecto for the group purchase of property and liability insurance for 2020 to 2025, for an estimated amount of \$686,836.

.2 Academic Dean

Diane Gauvin reported on the following topics:

General orientations for the fall

- Ministry has encouraged the colleges to ensure an optimal student presence on campus for in-person instructional activities and support services;
 - Recommended that 30% of learning activities take place in person, but that is impossible for Dawson
- For Dawson, most instruction will take place on-line, except for
 - Essential activities (hands-on work in labs and studios, assessments, etc.)
 - Optional activities, where teachers can use one of 15 specially adapted classrooms
 - Also encouraging teachers to undertake other optional activities on the campus grounds that will help students connect with each other, with the teacher and with the college
 - Importance of being flexible, creative and understanding

Academic calendar adjusted to help students and teachers

- 14 weeks of classes instead of 15
 - Recently informed by Ministry could shorten semester from 82 to 60 days
 - We will have 75 days
 - Examination period moved from January to December

BYLAW 1 – PROPOSED REVISIONS

Current Text

Proposed Text

Article 2 BOARD OF GOVERNORS

2.01 O a04 88.08 04 689.28 229.44 0.48 re f 312.48 8 Article 2 BOARD OF GOVERNORS