

MINUTES OF THE 525th MEETING OF THE BOARD OF GOVERNORS OF DAWSON
COLLEGE HELD ON WEDNESDAY OCTOBER 12 2022 AT 6:00 P.M. BY

525.5 BUSINESS ARISING FROM THE MINUTES

525.6 NEW BUSINESS

- .1 Social Science Program Revision
- .2 Graduates – Summer 2022
 - .1 Diploma of College Studies
 - .2 Attestations of College Studies
- .3 Academic Calendar Kiuna Fall 2022 - Revision
- .4 Acquisition – Ultrasound Equipment
- .5 Short Term Financing – Régime d'emprunts temporaires
- .6 Mandate for Servers and Storage Solutions

525.7 VARIA

- .1 Delegation of authority – Replacement of the centralized HVAC control system

525.4 REPORTS

.1 Report of the Executive Committee

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

At a Special meeting of the Executive Committee on September 21 2022, the fall academic calendar was modified to reflect The Climate Strike Action Day.

At the regular meeting of the Executive committee October 3, 2022, the following resolutions were adopted:

That Mr. Samuel Vallery Saint-Hilaire be appointed Project Manager, Renovations and Infrastructure, in Facilities Management with a start date of October 31 2022 and that the following positions be abolished since to longer required: The vacant position of HRSV-418; the vacant position FAMA-447 and the vacant position CAAA-201.

.2 Report of the Chair of the Board

The Chair, Michael Goldwax stated that Rob Cassidy, Academic Dean has decided to leave Dawson at the beginning of December. He thanked Mr. Cassidy for his valued contribution to Dawson. He also stated that a Special Board meeting will be called for October 17 to begin the Selection Process for the new Academic Dean.

.3 Report of the Director General

Diane Gauvin reiterated the Chair's comments on Mr. Cassidy's departure and that she along with the Dawson Community wish him all the best.

She reported that dialogues are on-going with the Ministry on Bill-96 and that she sits on a number of sub-committees to that effect.

Mme Gauvin congratulated five faculty members who were nominated by their

- Senate has made some changes to increase student voice, including a routine report from student representatives in the reports stage of the meeting, and electing a student to the Agenda Committee of Senate
- On September 20 Senate moved to recommend the Social Science program revision to the Board and on October 11 Senate moved to recommend the Kiuna First Nations Social Science program.
- Senate discussed and endorsed the change to the Academic Calendar to accommodate the Student Climate Strike.
- The Director General and the Academic Dean consulted with Senate on options for the implementation of the competencies to prepare students for the French exit exam under Bill 96.
- Senate discussed and formulated feedback on the process documents for the selection of the Academic Dean, and populated a subcommittee to develop interview questions for Senate's interview of the candidate.

525.5 BUSINESS ARISING FROM THE MINUTES

None

525.6 NEW BUSINESS

.1 Social Science Program Revision

Rob Cassidy, Academic Dean introduced Cynthia Martin, Program Coordinator of the Social Science Program. Ms Martin introduced the writing team and acknowledged the work by all involved. Mr. Worku Aberra, Chairperson, Economics department presented a power point presentation and reviewed the changes in detail.

The Chair, Michael Goldwax thanked the writing committee for their tremendous work on this revision, and Diane Gauvin, Director General thanked all for their outstanding effort for this revision to come to fruition after several years of very diligent work.

It was moved by Gigi Kaur, seconded by Kelly Ann Morel, THAT THE REVISION TO THE SOCIAL SCIENCE PROGRAM (300.A1) BE ADOPTED BY THE BOARD OF GOVERNORS, WITH AN IMPLEMENTATION DATE OF FALL 2023.

The motion was adopted unanimously.

.2 Summer 2022 Graduates

.1 Diplomas of College Studies

Rob Cassidy stated that the Ministry awards the Diplomas of College Studies.

It was moved by Alex McComber, seconded by Angie Gugliotti, THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED TO RECOMMEND TO THE MINISTER OF HIGHER EDUCATION TO AWARD A DIPLOMA OF COLLEGE STUDIES TO EACH OF THE 388 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION.

The motion was adopted unanimously.

.2 Attestations of College Studies

Rob Cassidy presented this item and stated that the College awards the Attestations of College Studies.

It was moved by Anna Villalta, seconded by Angie Gugliotti, THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE 16 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.

The motion was adopted unanimously.

.3 Academic Calendar Kiuna Fall 2022 - Revision

Rob Cassidy stated that the original Kiuna Academic Calendar did not account for the October 3, 2022 election day and now the calendar must be extended by one day with the last day of class taking place on December 15, 2022.

It was moved by Anna Villalta, seconded by Cynthia Martin, THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE REVISED FALL 2022 ACADEMIC CALENDAR KIUNA BE APPROVED.

The motion was adopted unanimously.

.4 Acquisition – Ultrasound Equipment

Wai Bong Shum, Director of Facilities Management stated that in the preliminary Capital Budget for 2022-23, \$171,098.80 was budgeted for this equipment. Following a public tendering process, the result exceeded \$300,000 and therefore requires approval from the Board of Governors.

It was moved by Anna Villalta, seconded by Alex McComber, THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AWARD A CONTRACT FOR THE ACQUISITION AND SERVICE OF THE ULTRASOUND MACHINES TO “CANON MEDICAL SYSTEMS CANADA LIMITED”, IN THE AMOUNT OF \$321,124.50 EXCLUDING TAXES.

The motion was adopted unanimously.

.5 Short -Term Financing – Régime d'emprunts temporaires

Glenys Ronnie, Director of Finance stated that The *Ministère de l'Enseignement supérieur* finances capital expenditures by short-term debts through the auspices of the Fonds de financement of the Ministère des Finances. In order for the College to maintain new short-term borrowings and respective processes, the Board must mandate the parties set for in the resolution the authority to: sign a line of credit agreement on an annual basis, and sign all transaction confirmations to either borrow or repay the short-term financing throughout the year.

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PROPOSÉ PAR ANNA VILLALTA, APPUYÉ PAR ANGIE GUGLIOTTI, IL EST EN CONSÉQUENCE RÉSOLU :

1. QUE, sous réserve de l'autorisation requise de la ministre de l'Enseignement supérieur, l'Emprunteur soit autorisé à instituer un régime d'emprunts, lui permettant d'effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour financer ses projets d'investissement pour lesquels une subvention est accordée par la ministre de

l'Enseignement supérieur (les « Projets »), selon les limites et caractéristiques suivantes :

- a) le taux d'intérêt payable sur les emprunts sera établi selon les critères déterminés par le gouvernement en vertu du décret numéro 513-2022 du 23 mars 2022, tel que ce décret peut être modifié ou remplacé de temps à autre;
- b) les emprunts par marge de crédit seront réalisés en vertu de la convention de marge de crédit conclue avec le ministre des Finances, à titre de responsable du Fonds de financement, conformément aux conditions et aux modalités qui y sont Tc 007Td (y)T700 Tg06 T

6. QU'en plus des dirigeants identifiés au paragraphe 5 : Les agentes de la gestion financière;

525.8 DATE OF NEXT MEETING

