MINUTES OF THE 543rd MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY SEPTEMBER 11 2024 AT 6:00 P.M. IN THE ÚÍ" Record®gcretary to the Board: Elise Harding

Agenda

543.1 ADOPTION OF THE AGENDA OF THE 543

rd MEETING 543.2 ADOPTION OF THE MINUTES OF THE 542nd MEETING 543.3 **CORRESPONDENCE & PRESENTATIONS** .1 BladBePbCb2024 -25 **REPORTS** 543.4 RefibEtaCten .2 Reference .3 R#d#D#Gh R#deAeDe .4 REMEDIA 543.5 BUSINESS ARISING FROM THE MINUTES 543.6 **NEW BUSINESS** I HATC HESTALTON .1 .2 **b**2024 Gtd .1 Den s tCtst .2 Αb (C)(S) Mg 2024-25 .3 Αba .4 Tbbb

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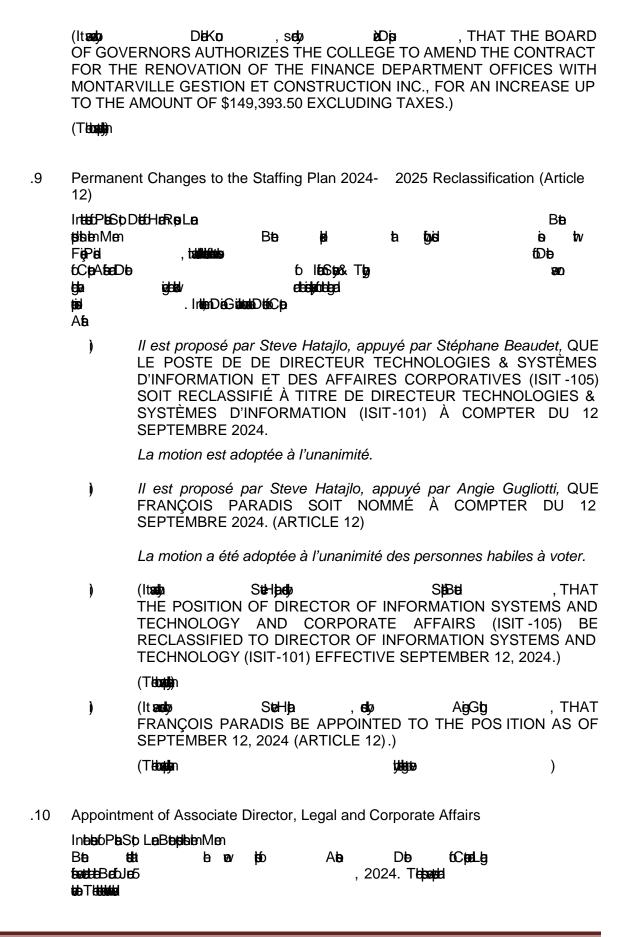
Metipo

Mbbb 43d Mbbb et Guid Dav 2b Spn 11, 2024 bg 2

Mbbb 43^d Mbbb ddGddDdcbg- Span 11,2024 bg 5

(Itanah LeCien SBBB , THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE 62 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.) (Tebaphan .3 Annual Management Plan 202 4-25 InbbbbDbGb LeBb A**e**tDe **telen**Men Вŧ eboots 6 tellov Ħ bet **b**po **b**/14 b) 6 b papolicite! **bleis**inteCtable F begelgatejtatoeligi Il est proposé par Ken Oledan, appuyé par Daniel Kocur, QUE LE PLAN DE GESTION ANNUEL 2024-25 SOIT ADOPTÉ. La motion est adoptée à l'unanimité. (Itsasabo KeO blob DŁKo , THAT THE ANNUAL MANAGEMENT PLAN FOR 20 24-25 BE ADOPTED.) (Tebapatan) .4 Telus Contract Amendment FePel , Debo 166646 Tb tta b CHA æ h, Cb s hea h Centre d'Acquisition Gouvernementales. HystationalidateFly 2025. Telefelstotele Telefan Telefa thinkin .891 -1.141 T2 (£23)0.7 (Thp 6.4tm 1.3 ()11.69 ()m27 (t6 ()£10.-2 ()k-2 (A182)m6 ((b) 10.9 884)m6 ((b) 6 (

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) Il est proposé par Steve Hatajlo, appuyé par Xuan Dupuis, QUE

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Bel Cha	F ipPid D i pC p Afa	

Metales 43^d Metales de Genérales Spin 11, 2024 Bg 1