

MINUTES OF THE 532<sup>nd</sup>

5B.13, 3040 SHERBROOKE STREET WEST, WESTMOUNT AND BY  
VIDEOCONFERENCE

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PRESENT: Stéphane Beudet Michael Goldwax, Chair  
Isabelo Beli-En David Angie Gugliotti  
Leanne Bennett  
Michelle Carangi  
Karina D'Ermo  
Diane Gauvin

532.5 BUSINESS ARISING FROM THE MINUTES

532.6 NEW BUSINESS

- .1 Science Program Revision
- .2 Program Grids with Law 14 Changes – Liberal Arts Program
- .3 Academic Calendars Winter 2023 - Revision
- .4 Fall 2022 Graduates
  - .1 Diplomas of College Studies
  - .2 Attestations of College Studies
  - .3 Winter 2023 graduates (Special) Diploma of College Studies
- .5 Capital Budget 2023 -24
- .6 Skytech Expenses

ADOPTION OF THE MINUTES OF THE 530<sup>th</sup> MEETING

It was moved by Steve Hatajlo, seconded by Alex McComber, THAT THE MINUTES OF THE 530<sup>th</sup> MEETING BE ADOPTED.

The motion was adopted unanimously by those eligible to vote.

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## 532.5 BUSINESS ARISING FROM THE MINUTES

### 532.6 NEW BUSINESS

#### .1 Science Program Revision

Leanne Bennett stated that the revision was necessary due to Ministerial requirements. Ben Seamone, Science Program Coordinator presented and reviewed the revisions and stated that this is the first time revisions were necessary at the Ministerial level. The committee was comprised of representatives from five disciplines. The Board thanked the committee for their work. A member asked about the Indigenous knowledge in Western science and what can the Science program do in the future with other world views. Mr. Seamone will raise these questions with the committee.

It was moved by Christopher Lyons, seconded by Leanne Bennett, THAT THE REVISIONS TO THE SCIENCE PROGRAM (200-B1) BE ADOPTED BY THE BOARD OF GOVERNORS, WITH AN IMPLEMENTATION DATE OF FALL 2024.

The motion was adopted unanimously

#### .2

.4 Fall 2022 Graduates

.1 Diploma of College Studies

Leanne Bennett stated that the Minister awards the Diploma of College studies.

It was moved by Stéphane Beaudet, seconded by Alex McComber, THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED TO RECOMMEND TO THE MINISTER TO AWARD A DIPLOMA OF COLLEGE STUDIES TO EACH OF THE 438 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION.

The motion was adopted unanimously.

.2 Fall 2022 Graduates: Attestations of College Studies

Leanne Bennett stated that the College awards the Attestations of College Studies.

It was moved by Stéphane Beaudet, seconded by Kelly Ann Morel, THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE 30 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.

The motion was adopted unanimously.

.3 Winter 2023 graduates (Special) Diploma of College Studies

Leanne Bennett stated that the majority of the students being presented (18) have requested a DEC *sans Mention*. The remaining 5 students completed their studies in the Fall 2022 semester as part of Springboard and re-applied for admissions to be recognized in their program for graduation.

It was moved by Cynthia Martin, seconded by Émilie Richer, THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED TO RECOMMEND TO THE MINISTER TO AWARD A DIPLOMA OF COLLEGE STUDIES TO EACH

.6 Skytech Expenditures

François Paradis, Director of IST stated that the College has maintenance and support agreements with Skytech Communications Inc. related to several platforms in use. Although the contracts have been duly approved separately by the Board, the timing of the payments occurs as one disbursement which needs approval from the Board.

It was moved by Sean Smith, seconded by Steve Hatajlo, THAT PAYMENT OF SKYTECH EXPENSES OF \$537,544 BEFORE TAX BE APPROVED.

The motion was adopted unanimously with one abstention.

.7 Mandate for Group Purchase of Computers

François Paradis stated that the current group purchase for computers and monitors terminates on August 31, 2023. The College has submitted a new mandate to the *Centre d'Acquisitions Gouvernementales* (CAG), conditional to Board approval.

It was moved by Steve Hatajlo, seconded by Nathalie Lachance, ,Zp1 Ãw >• 7 01# ' -ÕaqÃ

.10 Calendar of meetings – Board of Governors and Executive Committee

François Paradis, Director of Corporate Affairs presented the calendar of meetings for 2023-24.

It was moved by Sean Smith, seconded by Alex McComber, THAT THE PROPOSED CALENDAR OF MEETINGS 2023-24 BE APPROVED.

The motion was adopted unanimously.

.11 Food Services Contract

Wai Bong Shum, Director of Facilities Management presented this item stating that the current contract with Groupe Compass ends on June 30, 2023. This form of agreement does not fall within the purview of the Contracts Act, and consequently is not bound by the customary tendering regulations. Nonetheless, the college chose to pursue with a tendering by invitation to three companies: Groupe



i) It was moved by Jamie Singerman, seconded by Christopher Lyons, THAT THE BOARD OF GOVERNORS DELEGATES TO THE EXECUTIVE COMMITTEE THE AUTHORITY TO AWARD A SERVICE CONTRACT FOR THE PREVENTATIVE, CORRECTIVE AND PREDICTIVE MAINTENANCE OF ELECTROMECHANICAL EQUIPMENT, AT AN ESTIMATED AMOUNT OF \$1,800,000 EXCLUDING TAXES, FOR A DURATION OF MAXIMUM 5 YEARS.

The motion was adopted unanimously.

ii) It was moved by Christopher Lyons, seconded by Alex McComber, THAT THE BOARD OF GOVERNORS DELEGATES TO THE EXECUTIVE COMMITTEE THE AUTHORITY TO AWARD A CONSTRUCTION CONTRACT FOR THE RENOVATION OF THE FACILITIES MANAGEMENT OFFICE, AT AN ESTIMATED AMOUNT OF \$800,000 EXCLUDING TAXES.

The motion was adopted unanimously.

.13 Construction Contract – Student Services

