

**MINUTES OF THE 492nd MEETING OF THE BOARD OF GOVERNORS OF DAWSON
COLLEGE HELD ON THURSDAY APRIL 11 2018 AT 6:00 P.M. IN .4/VVWCOLr2(.0518 U8 720.126w 5.848 0**



492.7 VARIA

492.8 DATE OF NEXT MEETING

492.9 ADJOURNMENT

492.1 ADOPTION OF THE AGENDA OF THE 492nd MEETING

It was agreed to address item 492.3.2 prior to 492.2.1 and to move item 492.6.8 to follow 492.6.1 and to add New Space Proposal and Board Communications Platform under 492.7 Varia.

~~It was moved by Board Member Gavin, seconded by Board Member [redacted], that the Agenda of the 492nd Meeting be adopted as amended.~~
THE 492nd MEETING BE ADOPTED AS AMENDED.

The motion was adopted unanimously.

492.1 (unopposed) TJ 0301.

The vote was 3 in favour, 5 against and 5 abstentions.

The motion was denied.

Mr. Filion stated that if a downward trend still existed at the end of the Strategic Plan, there would be a follow-up.

492.4 REPORTS

.1 Report of the Executive Committee

The Chair of the Executive Committee, Richard Filion reported that the meeting of March 28, 2018 was cancelled due to a lack of agenda items, therefore there is no report.

.2 Report of the Chair of the Board

The Chair had nothing to report.

.3 Report of the Director General

Mr. Filion reported that a 5 year grant was allocated to Dawson for additional space at the Pepsi Forum, \$1.2 mln per year for a total of \$6 mln. The Clinique École for Physiotherapy will be moving to the Forum as well as other general classrooms. Presently working with P&F on the design.



492.6 NEW BUSINESS

.1 Fall 2017 Graduates

.1 Diplomas

Diane Gauvin presented this item and stated that the Ministry of Higher Education grants these diplomas.

It was moved by Anthony Williams, Seconded by Michael Goldwax, **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 481 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION.**

The motion was adopted unanimously.

.2 Attestations

Diane Gauvin stated that the College awards the Attestation of College Studies.

It was moved by Anthony Williams, seconded by Steve Hatajlo, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED THAT THE 78 STUDENTS WHOSE NAMES APPEAR ON THE ATTACHED REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.**

The motion was adopted unanimously.

.2 APPROPRIATION OF OPERATING FUND SURPLUS

Glenys Ronnie, Director of Finance reported that that the operating fund accumulated surplus totaled just over \$8 million at the end of February 2018 and that we should finish the current year with a surplus of \$7.1 mln. Since the Ministry has approved the lease of additional square footage at the Forum, the College will be required to purchase furniture and equipment for this new space.

Also as part of the renovation plans for 2018-19 the College will be expanding the Clinique École for Physiotherapy. Furniture and equipment will be required for this space as well. The annual allocations received for furniture and equipment are not sufficient to cover these purchases, therefore the Director General and the Director of Finance are recommending that \$500,000 of the surplus be appropriated and then transferred to the capital fund.

- 1) It was moved by Steve Hatajlo, seconded by Fiona Hanley, **THAT THE BOARD OF GOVERNORS APPROVES THE APPROPRIATION OF ACCUMULATED OPERATING FUND SURPLUS FOR A TOTAL OF \$500,000 TO BE USED TO PURCHASE FURNITURE AND EQUIPMENT.**

The motion was adopted unanimously.

- 2) It was moved by Steve Hatajlo, seconded by Michael Goldwax, **THAT THE BOARD AUTHORIZES THE COLLEGE TO TRANSFER THE APPROPRIATED FUNDS TO THE CAPITAL FUND AT THE TIME THE PURCHASES ARE MADE.**

The motion was adopted unanimously.

.3 Preliminary Capital Budget 2018-19

Glenys Ronnie stated that the Board is asked to approve the preliminary capital budget for the 2018-19 academic year so that equipment can be ordered, received and installed before classes begin in August. In addition many summer renovations will begin as soon as the winter session is complete. These major renovations



iv) It was moved by Michael Goldwax, seconded by Jean Nagy, **THAT THE BOARD APPROVES THE CONTRACT FOR THE SUPPORT AND MAINTENANCE OF THE PURCHASING AND FINANCE SYSTEMS FROM JULY 1, 2018 TO JUNE 30, 2023 FOR AN ESTIMATED TOTAL VALUE OF \$518,507 BEFORE TAXES.**

The motion was adopted unanimously.

.8 Montreal Forum Lease

Wai Bong Shum stated that in order to resolve the College's space deficit issue, a tentative agreement has been negotiated with the Montreal Forum to rent additional space at a reasonable cost. In the meantime, the College received confirmation from the Ministry for a grant of \$5,858,788 over a five year period to cover the total cost of the rental and leasehold improvements as specified in the lease.

It was moved by Michael Goldwax, seconded by Jean Nagy, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO SIGN A FIVE (5) YEAR LEASE WITH "INVESTISSEMENT FORUM CANADIEN INC." FOR AN APPROXIMATE AMOUNT OF \$5,858,788.**

The motion was adopted unanimously.

492.7 VARIA

New Space Proposal

A Board member had proposals for the new space, when acquired, which included among other things a swimming pool. Mr. Filion stated that the new space, when acquired, will be used for other purposes and that the Board member should direct his questions to Leanne Bennett.

Board Communications Platform

The item was withdrawn.

Michael Goldwax, Vice-Chair asked that it be recorded in the minutes that we remember the victims of the bus tragedy that fell upon the Humboldt Broncos hockey team from Saskatchewan.

492.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for June 6, 2018.

492.9 ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Signatures:

Sylvai
