

Major causes for the favorable variance are additional contributions from Continuing Education and of prior year Ministry adjustments. In addition,



POINT IN ARTICLE 10.4.3.1, IN THE CASE OF AN ALLEGATION AGAINST AN EXTERNAL BOARD MEMBER THE COMPLAINT WILL BE SUBMITTED TO THE DIRECTOR OF CORPORATE AFFAIRS.

The motion was adopted with thirteen in favour and one abstention.

It was moved by Igor Gorelyshev **to replace Director General with Board in the**



Initiatives, Ray Bourgeois. The three-year plan outlines various ways for the College to enhance its offering in order to better achieve its education mission and the funding requested aims to provide the resources for the successful deployment of the three-year plan. Mr. Bourgeois introduced the task force members and they presented their plan.

- 1) It was moved by Steve Hatajlo, seconded by Diane Gauvin, **THAT THE BOARD OF GOVERNORS** **ADOPT** **THE** **THREE-YEAR** **STRATEGIC** **PLAN** **AND** **APPROVE** **THE** **FUNDING** **REQUESTED** **IN** **THE** **PLAN.**



.7 Whistleblower Policy

François Paradis, Director of Corporate Affairs stated that all cégeps are required to have a procedure to handle disclosure of wrongdoings. The College had a whistleblower hotline and protocol since 2010, however several aspects must be improved to be in line with the Act to facilitate the disclosure of wrongdoings relating to public bodies.

It was moved by Anna Gagliardi, seconded by Diane Gauvin, **THAT THE REVISED WHISTLEBLOWER POLICY BE ADOPTED EFFECTIVE IMMEDIATELY.**

The motion was adopted unanimously.

.8 Mandate for Servers

François Paradis, Director of IST stated that the College participates in a group purchase for servers and storage, which is due for renewal. Since the mandate was due April 9, and the projected amount was under \$500,000 it has been sent by the Director General, in accordance with Bylaw 10.

For information purposes only.

.9 Purchase of Computers

François Paradis stated that the early purchase of computer equipment is necessary so that it can be prepared over the summer in time for the Fall semester. The equipment is covered by Collecto mandates and therefore does not require tendering.

It was moved by Steve Hatajlo, seconded by Azra Khan, **THAT AN EXPENSE OF**

.11 Renovation of Student Services Centre

Wai Bong Shum, Director of Plant and Facilities presented this item and stated that a public call for tenders was posted for the renovation of the Student Services Centre with a closing date of April 1, 2019. Eight companies picked up the tendering documents and five companies submitted bids.

It was moved by Steve Hatajlo, seconded by Diane Gauvin, **THAT THE BOARD AUTHORIZES THE COLLEGE TO AWARD A CONSTRUCTION CONTRACT TO CONSTRUCTION MAGENTA INC. IN THE AMOUNT OF \$387,741.00 EXCLUDING TAXES.**

The motion was adopted with eleven in favour and one abstention.

.12 Renovation of Health Clinic – Phase II

Wai Bong Shum stated that a public call for tenders was posted for the renovation of the Health Clinic – Phase II with a closing date of April 1, 2019. Seven companies picked up the tendering documents and three companies submitted bids.

It was moved by Steve Hatajlo, seconded by Diane Gauvin, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AWARD A CONSTRUCTION CONTRACT TO CONSTRUCTION MAGENTA INC. IN THE AMOUNT OF \$99,031.00 EXCLUDING TAXES.**

The motion was adopted with twelve in favour and one abstention.

.13 Renovation of Biomedical Laboratory



.15 Bill 21

Diane Gauvin presented this item following Senate's adoption of a motion.

WHEREAS Dawson College's values as enunciated in its 2016-21 Strategic Plan include the well-being of all students and employees by cultivating an "inclusive learning and working environment in which all members of our community feel respected, valued and supported in the pursuit of their personal and professional goals";

WHEREAS the disposition of the proposed legislation – Bill 21 An Act respecting the laicity of the States – are expected to have important consequences for our students in their future careers, particularly in the sectors of education, law and law enforcement;

It was moved by Anna Villalta, seconded by Alex McComber, **THAT THE BOARD OF GOVERNORS GOV;**



498.7 VARIA

It was noted that the two following events are approaching and asked that Board members attend if their schedules permit.

- .1 Artists in Bloom April 18
- .2 Golf Tournament June 12

498.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for June 5, 2019..

498.9 ADJOURNMENT

The meeting adjourned at 9:20 p.m.

Signatures:

Michael Goldwax
Chair

François Paradis,
Director, Corporate Affairs