

- 2) It was moved by Steve Hatajlo, seconded by Anna Villalta, **THAT \$385,000 OF THE PROPOSED 2020-21 OPERATING DEFICIT BE FUNDED BY THE ACCUMULATED SURPLUS APPROPRIATED FOR THE IMPLEMENTATION OF THE 2017-21 STRATEGIC PLAN.**

The motion was adopted unanimously.

- 3) It was moved by Jamie Singerman, seconded by Steve Hatajlo, **THAT \$364,500 OF THE PROPOSED 2020-21 OPERATING DEFICIT BE FUNDED BY THE ACCUMULATED SURPLUS APPROPRIATED FOR PHASE II OF THE ARTIFICIAL INTELLIGENCE PROJECT 2019-22.**

The motion was adopted unanimously.

.3 Winter 2020 Graduates (Diagnostic Imaging Technology 142.A0, Biomedical Laboratory Technology 140.C0 and Radiation Oncology Technology 142.C0) Diploma of College Studies

Diane Gauvin stated that the Ministry awards the Diploma of College studies.

It was moved by Steve Hatajlo, seconded by Anna Villata, **THAT ALL SUPPORTING DOCUMENTS HAVING BEEN SUPPLIED AND VERIFIED, BE IT RESOLVED TO**

.5 Board Elections

Richard Fillion stated that every year it is the responsibility of the Board of Governors to conduct elections for the positions of Chair, Vice-Chair, the Executive Committee, the Audit Committee and the Omhe Ompmb

Ombuds Advisory Committee (3 members)

Michael Goldwax nominated Steve Hatajlo. Steve Hatajlo accepts the nomination. Michael Goldwax nominated Alex McComber. Alex McComber accepts the nomination. There still remains one vacant position. This will be brought to the next regular meeting in September.

6. Proposed Calendar of Meetings for the Board of Governors and the Executive Committee 2020-21

Richard Filion presented the proposed calendar of meetings for 2020-21.

It was moved by Jamie Singerman, seconded by Steve Hatajlo, **THAT THE PROPOSED CALENDAR OF MEETINGS 2020-21 BE ADOPTED.**

The motion was adopted unanimously.

.7 Delegation of Director General's Authority during Summer 2020

Richard Filion stated that he will be on vacation from July 2 to August 9, 2020 inclusively. The Academic Dean assumes the authority of the Director General in his absence, but the Academic Dean will also be on vacation during part of this period.

It was moved by Richard Filion, seconded by Anna Villalta, **THAT IN THE ABSENCE OF BOTH THE DIRECTOR GENERAL AND THE ACADEMIC DEAN AT THE SAME TIME, THE AUTHORITY OF THE DIRECTOR GENERAL BE DELEGATED TO GLENYS RONNIE, DIRECTOR OF FINANCE FROM JULY 20 TO AUGUST 2, 2020 INCLUSIVELY.**

The motion was adopted unanimously.

.8 Spending Estimates for Utilities Expenses 2020-21

Wai Bong Shum, Director of Facilities Management stated that some of the College's major expenses are not covered by a fixed term contract. This is true of the expenses for utilities such as electricity, natural gas and postage where only one supplier exists.

It was moved by Anna Gagliardi, seconded by Steve Hatajlo, **THAT THE BOARD EXEMPTS THE COLLEGE FROM TENDERING RULES UNDER CLAUSE 6.05.02 OF BYLAW NUMBER 10 AND APPROVES EXPENSES, EXCLUDING TAXES, IN 2020-21 OF APPROXIMATELY \$910,858 FOR WESTMOUNT HYDRO, \$117,570 FOR ENERGIR AND \$146,859 FOR DIGITAL POSTAGE ON CALL.**

The motion was adopted unanimously.

.9 Skytech/Omnivox Contract

François Paradis stated this contract is renewed on an annual basis. The cost is projected to be over \$100,000 and we are seeking a new multi-year contract.

i) It was moved by Francesca Cuffaro, seconded by Igor Gorelyshev, **THAT THE BOARD OF GOVERNORS APPROVES A CONTRACT BY MUTUAL AGREEMENT FOR OMNIVOX WITH SKYTECH COMMUNICATIONS, UNDER ARTICLE 13.4 OF THE ACT RESPECTING CONTRACTING BY PUBLIC BODIES.**

The motion was adopted unanimously.

ii) It was moved by Francesca Cuffaro, seconded by Richard Fillion, **THAT THE BOARD OF GOVERNORS APPROVES A THREE-YEAR CONTRACT AND TWO ONE-YEAR OPTIONS FOR OMNIVOX, STARTING JULY 1ST 2020, TO A VALUE OF \$567,939 BEFORE TAX. 67**

