

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 Úl^o Record Secretary 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 By Be P 2024 -25

543.4 REPORTS
 .1 Rpt Cn
 .2 Rpt Cl B
 .3 Rpt D G
 .4 Rpt A D
 .5 Rpt Cl S

543.5 BUSINESS ARISING FROM THE MINUTES

543.6 NEW BUSINESS
 .1 I C S
 .2 W 2024 G
 .1 D n s t C S
 .2 A b t C S
 .3 A b M n 2024- 25
 .4 T t h
 .5 M t p

(It is the wish of the Board, 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.)

(This motion is adopted unanimously.)

.3 Annual Management Plan 2024-25

It is proposed by Ken Oledan, supported by Daniel Kocur, that the Annual Management Plan for 2024-25 be adopted.

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.

(It is the wish of the Board, THAT THE ANNUAL MANAGEMENT PLAN FOR 2024-25 BE ADOPTED.)

(This motion is adopted unanimously.)

.4 Telus Contract Amendment

It is proposed by Daniel Kocur, supported by Ken Oledan, that the Telus contract be amended to reflect the current rates for the Centre d'Acquisition Gouvernementales for 2025. The proposed rates are as follows: (a) 1.891 - 1.141 T2 (a) 23) 0.7 (T) 6.4 (a) 1.3 (a) 11.69 (a) 7 (a) 10.2 (a) 2 (A182) 6 (b) 10.9 884) 6 (a) 6

(It is proposed that the Board, subject to the approval of the Board, THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AMEND THE CONTRACT FOR THE RENOVATION OF THE FINANCE DEPARTMENT OFFICES WITH MONTARVILLE GESTION ET CONSTRUCTION INC., FOR AN INCREASE UP TO THE AMOUNT OF \$149,393.50 EXCLUDING TAXES.)

(The motion is adopted.)

.9 Permanent Changes to the Staffing Plan 2024- 2025 Reclassification (Article 12)

It is proposed that the Board, subject to the approval of the Board, THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AMEND THE CONTRACT FOR THE RENOVATION OF THE FINANCE DEPARTMENT OFFICES WITH MONTARVILLE GESTION ET CONSTRUCTION INC., FOR AN INCREASE UP TO THE AMOUNT OF \$149,393.50 EXCLUDING TAXES.)

) Il est proposé par Steve Hatajlo, appuyé par Stéphane Beaudet, QUE LE POSTE DE DE DIRECTEUR TECHNOLOGIES & SYSTÈMES D'INFORMATION ET DES AFFAIRES CORPORATIVES (ISIT -105) SOIT RECLASSIFIÉ À TITRE DE DIRECTEUR TECHNOLOGIES & SYSTÈMES D'INFORMATION (ISIT-101) À COMPTER DU 12 SEPTEMBRE 2024.

La motion est adoptée à l'unanimité.

) Il est proposé par Steve Hatajlo, appuyé par Angie Gugliotti, QUE FRANÇOIS PARADIS SOIT NOMMÉ À COMPTER DU 12 SEPTEMBRE 2024. (ARTICLE 12)

La motion a été adoptée à l'unanimité des personnes habiles à voter.

) (It is proposed that the Board, subject to the approval of the Board, THAT THE POSITION OF DIRECTOR OF INFORMATION SYSTEMS AND TECHNOLOGY AND CORPORATE AFFAIRS (ISIT -105) BE RECLASSIFIED TO DIRECTOR OF INFORMATION SYSTEMS AND TECHNOLOGY (ISIT-101) EFFECTIVE SEPTEMBER 12, 2024.)

(The motion is adopted.)

) (It is proposed that the Board, subject to the approval of the Board, THAT FRANÇOIS PARADIS BE APPOINTED TO THE POSITION AS OF SEPTEMBER 12, 2024 (ARTICLE 12).)

(The motion is adopted.)

.10 Appointment of Associate Director, Legal and Corporate Affairs

It is proposed that the Board, subject to the approval of the Board, THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AMEND THE CONTRACT FOR THE RENOVATION OF THE FINANCE DEPARTMENT OFFICES WITH MONTARVILLE GESTION ET CONSTRUCTION INC., FOR AN INCREASE UP TO THE AMOUNT OF \$149,393.50 EXCLUDING TAXES.)

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

Sg

SaSm
Ba Ca

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