MINUTES OF THE 556th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY APRIL 15, 2026 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE STREET WEST, MONTREAL, QUÉBEC

PRESENT:	Leanne Bennett Sean Smith, Chair Catherine Loiacono Luis Dieppa Perez	Karina D'Ermo Jean-Philippe Fournier Lauren Tzimopoulos	Gabriel Sperneac Benoit Larose Émilie Richer
REGRETS:	Pelagia Nickoletopoulos Daniel Kocur	Julia Cohen-Levy Danica Meredith	Ella Dubé Paul Hawkins
College Officers:	Pascahl Scott François Paradis	Samuel V. Saint-Hilaire Donna Varrica	Glenys Ronnie

Chair of Senate: Ben Seamone

Recording Secretary to the Board: Elise Harding

Agenda

556.1 ADOPTION OF THE AGENDA OF THE 556TH MEETING

556.2 ADOPTION OF THE MINUTES OF THE 555TH MEETING

556.3 CORRESPONDENCE & PRESENTATIONS

556.4 REPORTS
- .1 Report of the Executive Committee
- .2 Report of the Chair of the Board
- .3 Report of the Director General
- .4 Report of the Academic Dean
- .5 Report of the Chair of Senate
- .6 Report of the Director of Finance

556.5 BUSINESS ARISING FROM THE MINUTES
- .1 Ratification of Fall 2026 Enrolment Projections

556.6 NEW BUSINESS
- .1 Sale of Industrial Alliance Shares
- .2 Fall 2025 Graduates
  - .1 Diplomas of College Studies
  - .2 Attestations of College Studies
- .3 Calendar of Meetings 2026-2027
  Board of Governors and Executive Committee
- .4 Meeting Room Renovation 3H.04
- .5 Food Services Provider – Contract
- .6 Mandate for Group Purchase of Computers

.7 Replacement – Director General Selection Committee
.8 Discussion – Creation of a Governance Committee
.9 Long Term Rental – Lease (In Camera)

556.7 VARIA

556.8 DATE OF NEXT MEETING – June 10, 2026

556.9 ADJOURNMENT

556.1 ADOPTION OF THE AGENDA OF THE 556th MEETING

It was moved by Gabriel Sperneac, seconded by Benoit Larose, **THAT THE AGENDA OF THE 556TH MEETING BE ADOPTED.**

The motion was adopted unanimously.

556.2 ADOPTION OF THE MINUTES OF THE 555TH MEETING

It was moved by Lauren Tzimopoulos, seconded by Karina D'Ermo, **THAT THE MINUTES OF THE 555th MEETING BE ADOPTED.**

The motion was adopted unanimously.

556.3 CORRESPONDENCE & PRESENTATIONS

There was none.

556.4 REPORTS

.1 Report of the Executive Committee

The following information was included in the report:
At a regular meeting of the Executive Committee on March 25, 2026 (EC 510), the following were approved:

- The final enrolment projections for Fall 2026, subject to ratification by the Board
- The Winter 2026 academic calendar revision
- The vacant position of Computer Technician (ACAD-411) was abolished effective March 26, 2026
- The vacant position of Administration Technician (STSV-426) was abolished effective March 26, 2026
- The Associate Director, Gabriel Di Lullo, was transferred to the position of ISIT-103 as of March 26, 2026
- The Operating Budget (revision 2) with revenues of $124,285,000 and expenses of $127,026,000 for a 2025-26 budgeted deficit of $2,741,000
- The proposed 2026-2027 calendar of Executive Committee and Board of Governors meetings was recommended to the Board for approval.

.2 Report of the Chair of the Board

Sean Smith, Chair of the Board, reported that the Ministry has appointed him as an Enterprise Representative on the Board, replacing Steve Hatajlo. As a result, the Pre-University graduate representative position is now vacant. The appointment for this role will be brought to the June Board meeting.

He also provided an update on the DG Selection committee, noting that the process remains on track. Candidates have been shortlisted and contacted for an initial review. These candidates will be presented to the committee at their next meeting, with interviews to follow shortly thereafter.

.3 Report of the Director General

Leanne Bennett, Interim Director General, reported that Bill 9, concerning secularism, has passed. This law will have implications for the College, including the removal of prayer rooms. The impacts are currently being reviewed, and further information will be shared at the June Board meeting.

She also noted that Bill 7, aimed at reducing bureaucracy, has also passed. As a result, The *Commission d'évaluation de l'enseignement collegial* (CEEC) will be dissolved on June 30. The CEEC's role was to ensure compliance with institutional obligations, including the review of the Institutional Student Evaluation Policy, the Institutional Program Evaluation Policy and the Strategic Plan. The CEEC has provided recommendations, and work is underway to implement them.

In response to a question raised at a previous Board meeting regarding the potential impact of workforce reductions on employee mental health, Human Resources reviewed sick leave data and trends.

The review found that approximately 40% of sick leave causes are related to mental health. However, this proportion has remained relatively stable over recent years, with no significant increase observed during the period in which job reductions occurred. There is no evidence to suggest that workforce reductions and changes have resulted in a material increase in mental health related sick leaves.

In addition, the majority of mental health related absences reviewed were not identified as being work related.

.4 Report of the Academic Dean

Leanne Bennett, Academic Dean, reported on the results of the Épreuve uniform de français (EUF) exam, which is given three times per year. The pass rate was 89.2% in December 2024, 75.4% in May 2025 and 86.6% in December 2025.

She also provided an update on Generative AI initiatives. Brown Bag sessions have been held on the topic, and a faculty member has been released to develop a module for students, as well as an institutional value statement. Teachers and students will also be surveyed on their AI use. While the current focus is on the impact of AI in the academic sector, broader implications for the College as a whole will also have to be considered.

.5 Report of the Chair of Senate

Ben Seamone, Chair of Senate, reported that Senate has met one time since the last Board meeting. A report on the applications for the 2026-2027 academic year was shared and showed a 3% decrease, which is concerning given the increase of application numbers across the island of Montreal. Senate also discussed the current status of international trips, noting that travel to destinations such as Cuba is not possible at this time. In addition, a report was presented on Continuing Education and the implications of Law 14. Senate also discussed the key challenges facing higher education in Quebec. Ben Seamone has been re-elected as Chair of Senate for the 2026-2027 academic year.

.6 Report of the Director of Finance

Glenys Ronnie, the Director of Finance, began by presenting an update on the Capital Budget. Following the Capital Budget cuts in 2024, the Fédération des CEGEPs advocated on behalf of the network and the Ministry has provided Colleges with a three-year funding plan. At the February Board meeting, the 2026-2027 Capital Budget was approved. Since then, the Ministry has announced additional funding for equipment and renovations. Glenys presented a breakdown of the increases per year. While significant effort had already gone into planning, the College must now identify ways to allocate the additional funds within a short timeframe. This will be discussed at the next Capital Budget Committee meeting, after which a revised Capital budget will be brought to the Executive Committee.

She also provided an update on the operating fund. Previously, the worst-case scenario anticipated an additional $175 million cut to the CEGEP network. However, following the provincial budget published on March 18, there is now an expectation of additional funding to cover salary increases and the increase of students in the network. This will not be confirmed until May 8. It is important to note that this does not address the $150 million cut imposed last year, and the College is still projecting a starting deficit of $2.8 million.

556.5 BUSINESS ARISING FROM THE MINUTES

.1 Ratification of Fall 2026 Enrolment Projections

Leanne Bennett, Academic Dean, reported that each year at this time, the College needs to make a projection of student enrolment for the Fall semester. A preliminary forecast was presented to Senate on February 18, 2026 and to the Board of Governors on February 24, 2026. In addition, the projections have also been sent to the Dawson community for consultation and feedback.
Since the final enrolment forecast is prepared in early March and in order to facilitate timely planning, on February 24, 2026, the Board of Governors delegated the authority to the Executive Committee to approve the revised projection, subject to ratification by the Board of Governors (BOG 555.6.10).

*Il est proposé par Luis Dieppa Perez, appuyé par Gabriel Sperneac, **QUE L'INSCRIPTION PRÉVUE DE 8200 ÉTUDIANTS SOIT RATIFIÉE POUR ÊTRE UTILISÉE DANS LA PLANIFICATION DE L'AUTOMNE 2026.***

La résolution a été adoptée à l'unanimité.

(It was moved by Luis Dieppa Perez, seconded by Gabriel Sperneac, **THAT A PROJECTED ENROLMENT OF 8200 STUDENTS BE RATIFIED FOR USE IN PLANNING FOR FALL 2026.)**

(The motion was adopted unanimously.)

556.6 NEW BUSINESS

.1 Sale of Industrial Alliance Shares

Glenys Ronnie, Director of Finance, reported that the College is the owner of 360 shares of iA Financial Corporation Inc. Computershare acts as a registrar and transfer agent for iA Financial Group.

As there is a certain amount of risk in holding shares, the College management recommends the sale of the shares.

Prior to recommending the sale of the shares, the College did research to ensure that the shares were not a result of a donation that should be transferred to the Foundation. After reaching out to Industrielle Alliance and Computershare, it was established that:

- There was a one-year insurance contract between the College and a company called Accigroupe in 1998, which ended in 1999.
- On February 28, 2000, Dawson College was issued 180 shares of iA Financial Group Inc. as part of the demutualization process when the insurance company became a publicly traded company.
- On May 19, 2005, there was a stock split (two for one) which resulted in Dawson owning 360 shares.

In December 2025, the College requested to proceed with the sale of the 360 shares through iA Financial Group's Assisted Sales Program. An answer from Computershare was received requesting a Board of Directors Resolution dated within the last six months.

The value of the iA Financial Corporation Inc. share fluctuates around $150-160 per share. The value of the 360 shares represents about $55,000.

Il est proposé par Benoit Larose, appuyé par Jean-Philippe Fournier, ***QUE LA DIRECTRICE GÉNÉRALE PAR INTÉRIM, LEANNE BENNETT, SOIT DÛMENT AUTORISÉE PAR LE CONSEIL D'ADMINISTRATION À SIGNER TOUT DOCUMENT NÉCESSAIRE AFIN DE PROCÉDER À LA VENTE DES 360 ACTIONS DE IA FINANCIAL CORPORATION INC DÉTENDUES PAR LE COLLÈGE DAWSON.***

La résolution a été adoptée à l'unanimité.

(It was moved by Benoit Larose, seconded by Jean-Philippe Fournier, **THAT LEANNE BENNETT, INTERIM DIRECTOR GENERAL, BE DULY AUTHORIZED BY THE BOARD OF GOVERNORS TO SIGN ANY REQUIRED DOCUMENTS TO PROCEED WITH THE SALE OF THE 360 SHARES OF IA FINANCIAL CORPORATION INC. OWNED BY DAWSON COLLEGE.)**

(The motion was adopted unanimously.)

.2 Fall 2025 Graduates

.1 Diplomas of College Studies

Leanne Bennett, Academic Dean, stated that the diplomas and attestations of college studies are brought to the Board three times a year. The Ministry awards the Diplomas of College studies, and the College awards the Attestations of College studies.

Il est proposé par Catherine Loiacono, appuyé par Benoit Larose, ***QU'IL EST RÉSOLU DE RECOMMANDER À LA MINISTRE DE L'ENSEIGNEMENT SUPÉRIEUR D'ACCORDER UN DIPLÔME D'ÉTUDES COLLÉGIALES À CHACUN DES 493 ÉTUDIANTS DONT LE NOM FIGURENT SUR LA DEMANDE DE CERTIFICATION.***

La résolution a été adoptée à l'unanimité.

(It was moved by Catherine Loiacono, seconded by Benoit Larose, **THAT IT IS RESOLVED TO RECOMMEND TO THE MINISTER OF HIGHER EDUCATION TO AWARD A DIPLOMA OF COLLEGE STUDIES TO EACH OF THE 493 STUDENTS WHOSE NAMES APPEAR ON THE REQUEST FOR CERTIFICATION.)**

(The motion was adopted unanimously.)

.2 Attestations of College Studies

Il est proposé par Catherine Loiacono, appuyé par Karina D'Ermo, ***QU'IL EST RÉSOLU QUE LES 20 ÉTUDIANTS DONT LES NOMS FIGURENT SUR LA DEMANDE DE CERTIFICATION REÇOIVE UNE ATTESTATION D'ÉTUDES COLLÉGIALES.***

La résolution a été adoptée à l'unanimité.

(It was moved by Catherine Loiacono, seconded by Karina D'Ermo, **THAT IT IS RESOLVED THAT THE 20 STUDENTS WHOSE NAMES APPEAR ON THE REQUEST FOR CERTIFICATION BE AWARDED AN ATTESTATION OF COLLEGE STUDIES.)**

(The motion was adopted unanimously.)

.3 Calendar of Meetings 2026-2027 Board of Governors and Executive Committee

Donna Varrica, Director of Communications and Corporate Affairs, presented the 2026-2027 calendar of Board of Governors and Executive Committee meetings. A Board member requested that the June Board meeting be moved from June 9 to June 16, 2027, in order to allow for additional consultation time between the College and the Unions regarding the staffing plan. Leanne Bennett, Interim Director General and Pascahl Scott, Director of Human Resources, reported that moving the meeting date by a week could cause issues in terms of having vacant positions posted for the 10 day requirement and that the bumping process could be delayed with employees on vacation. This will likely result in positions being unfilled as the Fall semester begins.

Il est proposé par Karina D'Ermo, appuyé par Émilie Richer, **DE MODIFIER LE CALENDRIER DES RÉUNIONS AFIN DE REPORTER LA RÉUNION DU CONSEIL D'ADMINISTRATION PRÉVUE LE 9 JUIN 2027 AU 16 JUIN 2027.**

La résolution a été adoptée avec quatre pour, trois contre et deux abstentions.

(It was moved by Karina D'Ermo, seconded by Émilie Richer, **TO AMEND THE MEETING SCHEDULE SO THAT THE JUNE 9, 2027 BOARD MEETING IS MOVED TO JUNE 16, 2027.)**

(The motion was adopted with four in favour, three against and two abstentions.)

*Il est proposé par Émilie Richer, appuyé par Lauren Tzimopoulos, **QUE LE CALENDRIER DES RÉUNIONS 2026-2027 DU CONSEIL D'ADMINISTRATION ET DU COMITÉ EXÉCUTIF SOIT APPROUVÉ.***

La résolution a été adoptée avec un contre et une abstention.

(It was moved by Émilie Richer, seconded by Lauren Tzimopoulos, **THAT THE CALENDAR OF MEETINGS FOR 2026-2027 FOR THE BOARD OF GOVERNORS AND EXECUTIVE COMMITTEE BE APPROVED.)**

(The motion was adopted with one against and one abstention.)

.4 Meeting Room Renovation 3H.04

Samuel Vallery Saint-Hilaire, Director of Facilities Management, stated that meeting room 3H.04 has not undergone renovation since the construction of the H wing over 25 years ago. As a result, the space no longer meets current aesthetic, functionality and user requirements.

To modernize the room and improve its overall appearance and usability, the proposed work includes the replacement of flooring and ceiling finishes, upgrades to lighting, and repainting of walls. In addition, the walls of two adjacent small storage rooms will be demolished to combine the spaces and create a larger, more functional meeting environment. The kitchenette area will also be upgraded to support small catering functions and informal gatherings.

Furthermore, electrical and data infrastructure will be enhanced through the addition of power outlets and network connections, enabling users to charge devices, connect laptops, and access the internet efficiently. These improvements will ensure the space aligns with contemporary standards and supports current operational needs.

On February 25, 2026, a public call for tenders was issued on SÉAO (Electronic Tendering Service) for the renovation of meeting room 3H.04, with a closing date of March 23, 2026.

Twelve companies obtained the tender documents, of which nine submitted a bid. All nine bidders were deemed eligible, and all submissions are compliant. The tender was awarded based on the lowest compliant bid.

It should be noted that the project was included in the Capital Budget approved by the Board in February 2026 (BOG 555.6.11) and that the selected bid is within the approved budget.

*Il est proposé par Émilie Richer, appuyé par Catherine Loiacono, **QUE LE CONSEIL D'ADMINISTRATION AUTORISE LE COLLÈGE À ADJUGER UN CONTRAT POUR LES TRAVAUX DE RÉNOVATION DE LA SALLE DE RÉUNION 3H.04 À L'ENTREPRISE « LES CONSTRUCTIONS NOVALAR INC.»***

POUR UN MONTANT TOTAL DE 200 660$, EXCLUANT LES TAXES.

La résolution a été adoptée à l'unanimité.

(It was moved by Émilie Richer, seconded by Catherine Loiacono, **THAT THE BOARD OF GOVERNORS AUTHORIZE THE COLLEGE TO AWARD A CONTRACT FOR THE RENOVATION WORK OF MEETING ROOM 3H.04 TO "LES CONSTRUCTIONS NOVALAR INC." IN THE TOTAL AMOUNT OF $200,660 BEFORE TAXES.)**

(The motion was adopted unanimously.)

.5 Food Services Provider - Contract

Samuel Vallery Saint-Hilaire, Director of Facilities Management, reported that on January 16, 2026, a public call for tenders was issued on SÉAO (Electronic Tendering Service) for the provision of food and catering services, with a closing date of February 16, 2026. The objective of this call for tenders was to secure a food services provider for the College under an initial three-year term, with an optional two-year extension.

Prior to issuing the call for tenders, a College wide customer satisfaction survey was conducted. The results of this survey informed the technical specifications of the tender documents, ensuring alignment with the needs of the service users.

Four companies obtained the tender documents. However, only one bid was submitted. Given the nature of this contract, which does not constitute an expense for the College, the selected provider will remit commissions to the College. The financial structure has been revised to reflect operational requirements and current market conditions. The agreement includes a commission of 10% on net sales up to $1 million and 17% on net sales exceeding $1 million.

The Selection Committee evaluated the compliant and admissible bid and confirmed that it met all the requirements set out in the tender documents.

Il est proposé par Lauren Tzimopoulos, appuyé par Benoit Larose, ***QUE LE CONSEIL D'ADMINISTRATION AUTORISE LE COLLÈGE À ADJUGER UN CONTRAT DE CONCESSION DE SERVICES POUR L'EXPLOITATION DU SERVICE ALIMENTAIRE À L'ENTREPRISE SODEXO QUÉBEC LIMITÉE, GÉNÉRANT UN REVENU ESTIMÉ DE 225 000$, EXCLUANT LES TAXES, POUR UNE DURÉE INITIALE DE TROIS (3) ANS, AINSI QU'UN REVENU ADDITIONNEL ESTIMÉ DE 150 000$ POUR LA PÉRIODE OPTIONNELLE DE DEUX (2) ANS.***

La résolution a été adoptée à l'unanimité.

(It was moved by Lauren Tzimopoulos, seconded by Benoit Larose, **THAT THE BOARD OF GOVERNORS AUTHORIZE THE COLLEGE TO AWARD A SERVICE CONCESSION CONTRACT FOR THE OPERATION OF FOOD SERVICES TO SODEXO QUÉBEC LIMITÉE, GENERATING ESTIMATED REVENUE OF $225,000, EXCLUDING TAXES, FOR AN INITIAL TERM OF THREE (3) YEARS, AS WELL AS ADDITIONAL ESTIMATED REVENUE OF $150,000 FOR THE OPTIONAL TWO (2) YEAR PERIOD.)**

(The motion was adopted unanimously.)

.6 Mandate for Group Purchase of Computers

François Paradis, Director of Information Systems and Technology, reported that the College is required by ministerial decree to purchase computers from the *Centre d'Acquisition Gouvernementales* (CAG) via a group purchase. The current group purchase terminates on September 28, 2026. The new contract begins on September 29, 2026, for a duration of two years, with the possibility of three yearly extensions.

The College has submitted a new mandate to the CAG, with quantities conditional to Board approval. The Board approval is required because the projected amounts are over the signing authority of the Executive Committee and of the Director General for group purchases, which is $500,000 by virtue of Bylaw 10, article 9.04.

Il est proposé par Lauren Tzimopoulos, appuyé par Catherine Loiacono, ***QUE LE MONTANT PRÉVU DE 6 000 000 $ SOIT DÉCLARÉ DANS LE CADRE DE L'ACHAT REGROUPÉ D'ORDINATEURS ET D'ÉCRANS (CAG-2026-8227-50) POUR UN MANDAT DE CINQ ANS DÉBUTANT LE 29 SEPTEMBRE 2026.***

La résolution a été adoptée à l'unanimité.

(It was moved by Lauren Tzimopoulos, seconded by Catherine Loiacono, **THAT THE PROJECTED AMOUNT OF $6,000,000 BE DECLARED IN THE GROUP PURCHASE OF COMPUTERS AND MONITORS (CAG 2026-8227-50) OVER THE FIVE-YEAR MANDATE STARTING SEPTEMBER 29, 2026.)**

(The motion was adopted unanimously.)

.7 Replacement – Director General Selection Committee

Donna Varrica, Director of Communications and Corporate Affairs, stated that the Board formed a Selection Committee for the appointment of a new Director General on April 16, 2025 (BOG 547.6.5). On November 19, 2025, the Selection Committee was revised (BOG 553.3) and consists of Leanne Bennett, Sean Smith, Pelagia Nickoletopoulos, Émilie Richer, Daniel Kocur, Danica Meredith and Paul Hawkins. Paul Hawkins has decided to step down from the committee and therefore an internal replacement will need to be appointed.

Il est proposé par Sean Smith, appuyé par Lauren Tzimopoulos, ***D'ÉLIRE LUIS DIEPPA PEREZ À TITRE DE MEMBRE INTERNE DU COMITÉ DE SÉLECTION.***

La résolution a été adoptée à l'unanimité.

(It was moved by Sean Smith, seconded by Lauren Tzimopoulos, **TO ELECT LUIS DIEPPA PEREZ AS AN INTERNAL MEMBER OF THE SELECTION COMMITTEE.)**

(The motion was adopted unanimously.)

.8 Discussion – Creation of a Governance Committee

Donna Varrica, Director of Communications and Corporate Affairs, stated that at the Governance training session on January 21, 2026, the creation of a Governance Committee was suggested. A discussion ensued on the proposed mandate, goals for the 1st year of the pilot project, the composition and the timeline of the committee.

.9 Long Term Rental – Lease

This item was discussed in camera.

Il est proposé par Émilie Richer, appuyée par Jean-Philippe Fournier,

I. D'AUTORISER LE COLLÈGE DAWSON À CONCLURE UN BAIL AVEC INVESTISSEMENTS FORUM CANADIEN INC. POUR LES LOCAUX SITUÉS AU 2313, RUE SAINTE-CATHERINE OUEST, MONTRÉAL, SUBSTANTIELLEMENT CONFORME AU PROJET DE BAIL PRÉSENTÉ AU CA;

II. D'AUTORISER LA DIRECTION GÉNÉRALE À SIGNER LE BAIL AINSI QUE TOUT DOCUMENT ACCESSOIRE NÉCESSAIRE À SA MISE EN ŒUVRE, AVEC LES MODIFICATIONS JUGÉES NÉCESSAIRES, POURVU QU'ELLES N'EN MODIFIENT PAS LA SUBSTANCE;

III. QUE LA PRÉSENTE RÉSOLUTION FASSE PARTIE INTÉGRANTE DE L'ANNEXE D DU BAIL

IV. QUE LA CONCLUSION DU BAIL SOIT CONDITIONNELLE À L'OBTENTION DES AUTORISATIONS SUIVANTES :

- ***ANNEXE F – LETTRE D'AUTORISATION DU MINISTÈRE DE L'ENSEIGNEMENT SUPÉRIEUR (MES);***
- ***ANNEXE G – LETTRE D'AUTORISATION DU MINISTÈRE DES FINANCES (MFQ);***

V. QUE LE CONSEIL D'ADMINISTRATION PRENNE ACTE QUE L'AUTORISATION DU MINISTÈRE DES FINANCES POURRAIT ÊTRE ACCORDÉE SOUS RÉSERVE DE L'ADOPTION DE LA PRÉSENTE RÉSOLUTION.

La résolution a été adoptée à l'unanimité.

(It was moved by Émilie Richer, seconded by Jean-Philippe Fournier,

I. THAT THE BOARD OF GOVERNORS AUTHORIZES DAWSON COLLEGE TO ENTER INTO A LEASE AGREEMENT WITH INVESTISSEMENTS FORUM CANADIEN INC. FOR THE PREMISES LOCATED AT 2313 SAINTE-CATHERINE STREET WEST, MONTRÉAL, SUBSTANTIALLY IN ACCORDANCE WITH THE DRAFT LEASE PRESENTED TO THE BOARD;

II. THAT THE DIRECTOR GENERAL IS AUTHORIZED TO SIGN THE LEASE AGREEMENT, AS WELL AS ANY ANCILLARY DOCUMENTS REQUIRED TO GIVE EFFECT THERETO, WITH SUCH MODIFICATIONS AS MAY BE REQUIRED, PROVIDED THAT THESE DO NOT MATERIALLY ALTER THE SUBSTANCE OF THE AGREEMENT;

III. THAT THIS RESOLUTION SHALL FORM AN INTEGRAL PART OF ANNEXE D OF THE LEASE AGREEMENT;

IV. THAT THE EXECUTION OF THE LEASE AGREEMENT IS CONDITIONAL UPON THE COLLEGE OBTAINING THE FOLLOWING AUTHORIZATIONS:

- **ANNEXE F – AUTHORIZATION LETTER FROM THE MINISTRY OF HIGHER EDUCATION (MES);**
- **ANNEXE G – AUTHORIZATION LETTER FROM THE MINISTÈRE DES**

FINANCES (MFQ);

V. THAT THE BOARD ACKNOWLEDGES THAT THE MINISTÈRE DES FINANCES (MFQ) WILL EVALUATE THE FINANCIAL TERMS AND CONDITIONS OF THE LEASE AND MAY ISSUE ITS AUTHORIZATION CONDITIONAL UPON THE ADOPTION OF THIS RESOLUTION.)

(The motion was adopted unanimously.)

556.7 VARIA

A Board member highlighted that April is Autism Awareness Month.
Sean Smith, Chair of the Board, stated that the Artist in Bloom fundraising event is on April 16, 2026 and encouraged members to attend.

556.8 DATE OF NEXT MEETING

The next regular meeting of the Executive Committee is scheduled for May 20, 2026.
The next regular meeting of the Board of Governors is scheduled for June 10, 2026.

556.9 ADJOURNMENT

The meeting adjourned at 8:03 p.m.

Signatures:

Sean Smith Board Chair	Donna Varrica Director, Communications & Corporate Affairs