

**MINUTES OF THE 546<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON TUESDAY, FEBRUARY 25, 2025 AT 6:00 P.M. IN THE BOARDROOM 5B.13, 3040 SHERBROOKE WEST, MONTREAL, QUEBEC**

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**PRESENT:**

|                   |                 |                         |
|-------------------|-----------------|-------------------------|
| Stéphane Beaudet  | Xuan Dupuis     | Pelagia Nickoletopoulos |
| Leanne Bennett    | Diane Gauvin    | Ken Oledan              |
| Linda Campione    | Angie Gugliotti | Émilie Richer           |
| Karina D'Ermo     | Steve Hatajlo   | Sean Smith, Chair       |
| Luis Dieppa Perez | Paul Hawkins    |                         |

**REGRETS:** Daniel Kocur

**College Officers:**

|                  |                      |               |
|------------------|----------------------|---------------|
| Maxwell Jones    | Glenys Ronnie        | Pascahl Scott |
| François Paradis | Samuel V. St-Hilaire | Donna Varrica |

**Chair of Senate:** Marianne Pelton

**Also Present:**

|                   |                    |                 |
|-------------------|--------------------|-----------------|
| Andrew Bodzay     | Gabrielle Gayrard  | Lei Lopez       |
| Julie Brosseau    | Carmela Gumelli    | Monica Lopez    |
| Isabelle Carrier  | Stephanie Harrison | Timothy Miller  |
| Gloria Colaneri   | Stephen Hinton     | Beverly Sing    |
| Tommy Diamantakos | Jane Hudson        | Jonathon Sumner |
| Isabelle Dionne   | Ricardo La Rotta   | Wilson Wong     |
| Tannia Ditchburn  |                    |                 |

**Recording Secretary to the Board:** Janet Pakulis

### **Agenda**

**546.1 ADOPTION OF THE AGENDA OF THE 546<sup>th</sup> MEETING**

**546.2 ADOPTION OF THE MINUTES OF THE 545<sup>th</sup> MEETING**

**546.3 CORRESPONDENCE & PRESENTATIONS**

**546.4 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
  - .1 Budget Variance Operating Expenses Report  
December 31, 2024

**546.5 BUSINESS ARISING FROM THE MINUTES**

**546.6 NEW BUSINESS**

- .1 Liberal Arts Program Revision**
- .2 Computer Science Technology Program Revision**
- .3 Laboratory Technology Program Revision**
- .4 Civil Engineering Technology Program Revision**
- .5 2025-2026 Academic Calendar**
- .6 Item Removed**
- .7 Delegation of Authority – Preliminary Enrolment Projections  
Fall 2024**
- .8 Skytech Expenditures**
- .9 NovaScience Financial & Audit Report**
- .10 Repeal of Whistleblower Policy and Appointment of  
Ethics & Integrity Management Officer**
- .11 Contract Rules Compliance Monitor**
- .12 Revision of the Policy for Management Personnel**
- .13 Amendments to Bylaw 2B**
- .14 Appointment of Interim Director,  
Communications and Corporate Affairs**
- .15 Mandate for Microsoft**

**546.7 VARIA**

**546.8 DATE OF NEXT MEETING**

**546.9 ADJOURNMENT**

**546.1 ADOPTION OF THE AGENDA OF THE 546<sup>th</sup> MEETING**

Agenda items 546.6.1, 546.6.2, 546.6.3 and 546.6.4 will be presented following the adoption of the Minutes.

It was moved by Angie Gugliotti, seconded by Steve Hatajlo, **THAT THE AMENDED AGENDA OF THE 546<sup>TH</sup> MEETING BE ADOPTED.**

The motion was adopted unanimously.

**546.2 ADOPTION OF THE MINUTES OF THE 545<sup>th</sup> MEETING**

It was moved by Angie Gugliotti, seconded by Linda Campione, **THAT THE MINUTES OF THE 544<sup>TH</sup> MEETING BE ADOPTED WITH ONE CORRECTION.**

The motion was adopted unanimously.

**546.3 CORRESPONDENCE & PRESENTATIONS**

## **546.4 REPORTS**

### **.1 Report of the Executive Committee**

The Chair of the Executive Committee, Diane Gauvin, reported the following

At a special meeting of the Executive Committee on November 27, 2024:

- The revised operating budget with revenues of \$124,885,000 and expenses of \$126,044,000 for a 2024-25 budgeted deficit of \$1,159,000 was approved
- The revised signing authorities list was approved effective November 27, 2024
- The vacant positions of Computer Technician, Principal Class (ISIT-427) and Material Resources Advisor (FAMA-207) were abolished effective November 28, 2024.
- A 2-year videography contract was awarded to “Lasting Motion Inc.” for an approximate amount of \$118,000.00
- The revised Fall 2024 academic calendar was approved.

At a special meeting of the Committee on December 20, 2024:

- The Executive Committee authorized the college to amend the contract for the renovation of the Facilities Management Offices with Chevalier Morales Architectes Inc., for an increase up to the amount of \$113,300 excluding taxes.
- Ms Julie Brosseau was appointed Dean, Academic Systems (ASCY-101), effective March 31, 2025.

At a regular meeting of the Committee on February 5, 2025:

- The position of Associate Dean, Academic Systems (ACSY-108) was created effective February 6, 2025.
- The transfer of Associate Dean, Wilson Wong, to the Academic Systems department in the position of ACSY-108, effective February 6, 2025, was approved
- The position of CECS-105 was abolished effective February 6, 2025
- The position of ACSY-107 was abolished effective March 31, 2025

At a Special meeting of the Committee on February 20:

- The Winter 2025 Academic Calendar was modified due to two snow days. The Calendar was approved.

### **.2 Report of the Chair of the Board**

The Chair, Sean Smith, stated that he received Diane Gauvin’s letter announcing her retirement on December 31, 2025. A Selection Committee will be formed at the April Board meeting. A new Director General should be appointed by the October 2025 Board meeting. He also stated that he is very proud of the college and its mission and thanks faculty for advocating during the Ministry investigation.

### **.3 Report of the Director General**

The Director General, Diane Gauvin reported on the following:

#### **CAG Mandate**

As per Bylaw 10, article 9.04, the Director General is delegated the authority to sign mandates up to a value of \$500,000 when it involves any joint call for tenders with other public bodies, including when it is carried out by group purchasing agents such as the Centre d'acquisitions gouvernemental (CAG).

However, she still has the duty to inform both the Executive and Board of any mandate that falls under this article. Namely,

The College signed a contract amounting to \$119,000 with Norda Stelo, an engineering consulting firm that was selected by the provincial government in a public call for tender process to carry out a mandatory government audit of our building. The purpose of this audit is to inventory all building assets to support the long-term planning and maintenance of our facilities.

The College also signed on to a joint call to tender for Adobe Creative Cloud software. This software is needed in the Creative and Applied Arts sector. We estimate the annual price to be \$97,125, an increase of about 18%. Over the duration of the three-year contract, this would represent \$291,375.

#### **STM Sale**

At the April 2021 Board meeting, the Board passed the following motion: That the Board of Governors authorizes the transaction for the sale of a parcel of land with the surface area of 14.0 m<sup>2</sup> and a volume of 8.5 m<sup>3</sup> underground to the Société de Transport de Montréal in the amount of up to \$1,000 excluding taxes.

There were several complications with the transaction, but the deed of sale was finally signed on January 15, 2025.

#### **Office de la Langue Française**

In April 2024 we were informed we needed to fix elements on the website that were not in French. A colleague DG was told by the Ministère de la langue française that it was not a requirement which is consistent with the guide that they had produced. Mme Gauvin informed the OQLF that based on this we would not give our timeline to the OQLF but that we would, in time, translate everything, taking into consideration human and financial resources constraints. On January 28 she was informed that in fact we have the obligation to translate the website which is currently underway.

#### **Investigation**

Since the start of the Israel – Hamas war, the Director General received a number of calls from the deputy ministers asking about events that were reported including a French course "Appartenances Palestiniennes", that was being offered. On August 30, 2024, she was called to a meeting by the Minister of Higher Education with 3 other DGs. – Situation in cégeps re: middle east conflict.

#### **.4 Report of the Academic Dean**

Leanne Bennett, Academic Dean reported that brown bag lunch sessions on Academic Freedom took place. Information on the French Exit exam are forthcoming and conversations on generative AI have taken place.

#### **.5 Report of the Chair of Senate**

Senate met on January 14 and February 18 and passed several motions for the Board:

- Minor program revisions (Liberal Arts, Civil Engineering Technology, Laboratory Technology, Computer Science Technology).
- A revision to the Academic calendar to accommodate the snow days.
- An Academic Calendar for next academic year.

Senate is also an occasion for representatives of different College sectors to hear reports from other sectors of the College and from our Academic Dean, and a report from student representatives to the Senate

Work continues as well in Senate subcommittees, including careful consideration of the Institutional Student Evaluation Policy

#### **.6 Report of the Director of Finance**

##### **.1 Budget Variance Operating Expense Report December 31, 2024**

Glenys Ronnie, Director of Finance, presented the Operating budget variance report for December 31 2024. She highlighted that when comparing salary expense of the current year versus the prior year, it is important to note that there was a strike in 2023 which lowered salaries. In 2024 there were salary increases of just under 10% bases on the signing of new collective agreements for Support staff, Professionals and Teachers.

Also of note was a budget revision that was approved at the Executive in November 2024. This revision included an increase to the Maintenance budget of the College of \$508,000. Finally, there were a number of department reorganizations that took place between Creative Arts, Facilities and Student Services. Communications and Corporate Affairs became its own sector with the nomination of a Director. Sick leaves continue to be higher than expected, other expenses are on track.

#### **546.5 BUSINESS ARISING FROM THE MINUTES**

None

## 546.6 NEW BUSINESS

### .1 Liberal Arts Program Revision

Tommy Diamantakos, Dean of Social Science and Business Technologies presented the minor revisions.

*Il est proposé par Leanne Bennett, appuyé par Paul Hawkins, QUE LES RÉVISIONS DU PROGRAMME HISTOIRE ET CIVILISATION (700.B0) SOIENT ADOPTÉES PAR LE CONSEIL D'ADMINISTRATION AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2025.*

La motion est adoptée à l'unanimité.

It was moved by Leanne Bennett, seconded by Paul Hawkins, **THAT THE REVISION TO THE LIBERAL ARTS PROGRAM (700.B0) BE ADOPTED WITH AN IMPLEMENTATION DATE OF FALL 2025).**

(The motion was adopted unanimously.)

### .2 COMPUTER SCIENCE TECHNOLOGY PROGRAM REVISION

Isabelle Carrier, Dean of Academic Development, introduced Lei Lopez & Andrew Bodzay from the Computer Science Technology Department to present the changes to this program.

*Il est proposé par Stéphane Beaudet, appuyé par Steve Hatajlo, QUE LES RÉVISIONS DU PROGRAMME TECHNIQUES DE L'INFORMATIQUE (420.B0) SOIT ADOPTÉES PAR LE CONSEIL D'ADMINISTRATION AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2025.*

La motion est adoptée à l'unanimité.

(It was moved by Stéphane Beaudet, seconded by Steve Hatajlo, **THAT THE REVISION TO THE COMPUTER SCIENCE TECHNOLOGY PROGRAM (420.B0) BE ADOPTED WITH AN IMPLEMENTATION DATE OF FALL 2025).**

(The motion was adopted unanimously.)

### .3 LABORATORY TECHNOLOGY PROGRAM REVISION (210.A0)

Stephanie Harrison, Chemistry Department Chair, presented the minor program revision.

*Il est proposé par Pelagia Nickoletopoulos, appuyé par Angie Gugliotti, QUE LES RÉVISIONS DU PROGRAMME TECHNIQUES DE LABORATOIRE (210.A0) SOIENT ADOPTÉES PAR LE CONSEIL D'ADMINISTRATION AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2025.*

La motion est adoptée à l'unanimité.

(It was moved by Pelagia Nickoletopoulos, seconded by Angie Gugliotti, **THAT THE REVISION TO THE LABORATORY TECHNOLOGY PROGRAM (210.A0) BE ADOPTED WITH AN IMPLEMENTATION DATE OF FALL 2025).**

(The motion was adopted unanimously.)

#### **.4 CIVIL ENGINEERING TECHNOLOGY PROGRAM REVISION (221.B0)**

Gloria Colaneri, from the Civil Engineering Technology Department presented the revision.

*Il est proposé par Leanne Bennett, appuyé par Angie Gugliotti, **QUE LES RÉVISIONS DU PROGRAMME TECHNOLOGIE DU GÉNIE CIVIL (221.B0) SOIENT ADOPTÉES PAR LE CONSEIL D'ADMINISTRATION AVEC UNE DATE DE MISE EN ŒUVRE À L'AUTOMNE 2025.***

*La motion est adoptée à l'unanimité.*

*(It was moved by Leanne Bennett, seconded by Angie Gugliotti, **THAT THE REVISION TO THE CIVIL ENGINEERING TECHNOLOGY PROGRAM (221.B0) BE ADOPTED WITH AN IMPLEMENTATION DATE OF FALL 2025.**)*

*(The motion was adopted unanimously.)*

#### **.5 2025-2026 ACADEMIC CALENDAR**

Leanne Bennett, Academic Dean presented the proposed Academic Calendar for 2025-26.

*Il est proposé par Luis Dieppa Perez, appuyé par Leanne Bennett, **QUE LES DATES D'ENSEIGNEMENT ET D'ÉVALUATION PRÉSENTÉES DANS LE CALENDRIER ACADÉMIQUE 2025-2026 SOIENT APPROUVÉES.***

*La motion est adoptée à l'unanimité.*

*(It was moved by Luis Dieppa Perez, seconded by Leanne Bennett, **THAT THE TEACHING AND EVALUATION DATES PRESENTED IN THE 2025-2026 ACADEMIC CALENDAR BE APPROVED.**)*

*(The motion was adopted unanimously)*

#### **.6 Item removed**

#### **.7 DELEGATION OF AUTHORITY – PRELIMINARY ENROLMENT PROJECTIONS FALL 2025**

Leanne Bennett stated that a final enrolment forecast will be prepared in early March and in order to facilitate timely planning, it is requested that the Executive Committee be authorized to approve the revised projection subject to ratification by the Board of Governors.

*Il est proposé par Angie Gugliotti, appuyé par Paul Hawkins, **QUE LE CONSEIL D'ADMINISTRATION DÉLÈGUE AU COMITÉ EXECUTIF LE POUVOIR D'APPROUVER LES PRÉVISIONS D'INSCRIPTIONS POUR L'AUTOMNE 2025, SOUS RÉSERVE DE RATIFICATION PAR LE CONSEIL D'ADMINISTRATION).***

*La motion est adoptée à l'unanimité.*

(It was moved by Angie Gugliotti, seconded by Paul Hawkins, **THAT THE BOARD OF GOVERNORS DELEGATES TO THE EXECUTIVE COMMITTEE AUTHORITY TO APPROVE THE ENROLMENT PROJECTION FOR FALL 2025, SUBJECT TO RATIFICATION BY THE BOARD.**

(The motion was adopted unanimously.)

## **.8 Skytech Expenditures**

François Paradis, Director IST stated that the Skytech maintenance and support contracts for 2024-25 total \$621,903 which is an increase of 9% over last year. Although the contracts have been approved separately by the Board, the timing of the payment occurs as one disbursement which needs approval from the Board.

*Il est proposé par Steve Hatajlo, appuyé par Angie Gugliotti, **QU'UN PAIEMENT DE 621 903 \$ AVANT TAXES POUR LE FRAIS DE SKYTECH SOIT APPROUVÉ.***

*La motion est adoptée à l'unanimité.*

(It was moved by Steve Hatajlo, seconded by Angie Gugliotti, **THAT PAYMENT OF SKYTECH EXPENSES OF \$621,903 BEFORE TAXES BE APPROVED).**

(The motion was adopted unanimously.)

## **.9 NOVASCIENCE FINANCIAL AND AUDIT REPORT**

Leanne Bennett stated that the College was the recipient of a grant (*Des projets pilotes d'IA aux programmes: une boîte à outils de mise en œuvre pour l'intégration des programmes de sciences et de sciences humaines 2021-2024*) awarded by the *Ministre de l'économie et de l'innovation*. As an obligation of the grant, the signed financial report produced by Dawson, needed to be audited by a chartered accountant who is a member in good standing of the *Ordre des comptables professionnels agréés du Québec* and adopted by resolution of its Board of directors.

*Il est proposé par Leanne Bennett, appuyé par Steve Hatajlo, **QUE LE CONSEIL D'ADMINISTRATION ADOPTE LE RAPPORT FINANCIER ET LE RAPPORT D'AUDIT DE LA SUBVENTION NOVASCIENCE.***

*La motion est adoptée à l'unanimité.*

(It was moved by Leanne Bennett, seconded by Steve Hatajlo, **THAT THE BOARD OF GOVERNORS ADOPTS THE FINANCIAL AND AUDIT REPORT FOR THE NOVASCIENCE GRANT.**)

(The motion was adopted unanimously.)



**.10 REPEAL OF WHISTLEBLOWER POLICY AND APPOINTMENT OF ETHICS AND INTEGRITY MANAGEMENT OFFICER**

Diane Gauvin introduced Gabrielle Gayrard, Associate Director, Legal and Corporate Affairs. Mme Gauvin stated that the present Whistleblower Policy will be abolished due to modifications of the law which affects disclosure mechanisms of wrongdoing. This will now be made to the Protecteur du citoyen and withdraws the obligation for public bodies to establish internal measures to facilitate disclosure of wrongdoings.

i) Il est proposé par Linda Campione, appuyé par Steve Hatajlo, **D'ABOLIR LA POLITIQUE WHISTLEBLOWER POLICY (BOG-CORP-02), À COMPTER DU 26 FÉVRIER 2025.**

*La motion est adoptée à l'unanimité.*

ii) Il est proposé par Paul Hawkins, appuyé par Angie Gugliotti, **DE DÉSIGNER LA DIRECTRICE GÉNÉRALE OU LE DIRECTEUR GÉNÉRAL, À TITRE DE RESPONSABLE DE LA GESTION DE L'ÉTHIQUE ET DE L'INTÉGRITÉ, ET CE, À COMPTER DU 26 FÉVRIER 2025.**

*La motion est adoptée à l'unanimité.*

i) (It was moved by Linda Campione, seconded by Steve Hatajlo, **TO REPEAL THE WHISTLEBLOWER POLICY (BOG-CORP-02) EFFECTIVE FEBRUARY 26, 2025).**

(The motion was adopted unanimously.)

ii) (It was moved by Paul Hawkins, seconded by Angie Gugliotti, **TO APPOINT THE DIRECTOR GENERAL AS ETHICS AND INTEGRITY MANAGEMENT OFFICER, EFFECTIVE FEBRUARY 26, 2025).**

(The motion was adopted unanimously.)

**.11 CONTRACT RULES COMPLIANCE MONITOR (RESPONSABLE DE L'APPLICATION DES RÈGLES CONTRACTUELLES – RARC)**

Diane Gauvin stated that the Act Respecting Contracting by public bodies requires the chief executive officer of a public body to designate a contract rules compliance monitor. This role up until now has been filled by the Director of Corporate Affairs. Considering the creation of the position of Associate Director of Corporate and Legal Affairs, it is recommended that Gabrielle Gayrard fill this role.

*Il est proposé par Stéphane Beaudet, appuyé par Steve Hatajlo, **QUE LE RÔLE DE RESPONSABLE DE L'APPLICATION DES RÈGLES CONTRACTUELLES (RARC) SOIT ASSIGNÉ À GABRIELLE GAYRARD, DIRECTRICE ADJOINTE AUX AFFAIRES CORPORALES ET JURIDIQUES, À COMPTER DU 26 FÉVRIER 2025.***

*La motion est adoptée à l'unanimité.*

(It was moved by Stéphane Beaudet, seconded by Steve Hatajlo, **THAT THE ROLE OF CONTRACT RULES COMPLIANCE MONITOR BE ASSIGNED TO GABRIELLE GAYRARD, ASSOCIATE DIRECTOR OF CORPORATE AND LEGAL AFFAIRS, EFFECTIVE FEBRUARY 26, 2025.**)

(The motion was adopted unanimously.)

## **.12 REVISION OF THE POLICY OF MANAGEMENT PERSONNEL**

Following consultations with the Academic Dean, Director of Human Resources and representatives of the local executive, Diane Gauvin stated that this policy was rewritten to clearly establish the rights and obligations of the College, the local association and the managers. The last revision took place in 2016.

*Il est proposé par Stéphane Beaudet, appuyé par Angie Gugliotti, **QUE LE CONSEIL D'ADMINISTRATION ADOPTE LA RÉVISION DE LA POLITIQUE RELATIVE AU PERSONNEL D'ENCADREMENT.***

*La motion est adoptée à l'unanimité.*

(It was moved by Stéphane Beaudet, seconded by Angie Gugliotti, **THAT THE BOARD OF GOVERNORS ADOPTS THE DAWSON REVISED POLICY FOR MANAGEMENT PERSONNEL.**)

(The motion was adopted unanimously.)

## **.13 AMENDMENTS TO BYLAW 2B**

Donna Varrica, Secretary General, stated that Bylaw 2B – Supplemental Student Fees, includes convocation fees charged to students to help offset the cost of graduation ceremonies. Due to the increased number of graduates, we now need to hold two ceremonies, nearly doubling the cost of the events amid rising overall costs due to inflation. It is proposed to increase the one-time convocation fee from \$17 to \$20.

*Il est proposé par Leanne Bennett, appuyé par Steve Hatajlo, **QUE LES MODIFICATIONS DU RÈGLEMENT 2B SOIENT ADOPTÉES CONFORMÉMENT AU PROJET D'AMENDEMENTS CI-JOINT.***

*La motion est adoptée avec un contre et deux abstentions.*

(It was moved by Leanne Bennett, seconded by Steve Hatajlo, **THAT THE MODIFICATIONS TO BYLAW 2B BE ADOPTED AS THEY APPEAR IN THE DOCUMENT BYLAW 2B – PROPOSED AMENDMENTS.**)

(The motion was adopted with one against and two abstentions.)

**.14 APPOINTMENT OF INTERIM DIRECTOR, COMMUNICATIONS AND CORPORATE AFFAIRS**

*i) Il est proposé par Angie Gugliotti, appuyé par Linda Campione, **QUE MADAME DONNA VARRICA SOIT NOMMÉE DIRECTRICE DE SERVICE PAR INTÉRIME, COMMUNICATIONS ET AFFAIRES CORPORATIVES (COMM-101).***

*La motion est adoptée à l'unanimité.*

*ii) Il est proposé par Steve Hatajlo, appuyé par Linda Campione, **QUE MADAME DONNA VARRICA SOIT NOMMÉE À COMPTER DU 3 FÉVRIER 2025 (ARTICLE 12).***

*La motion est adoptée par les personnes habilitées à voter.*

*i) (It was moved by Angie Gugliotti, seconded by Linda Campione, **THAT MS. DONNA VARRICA BE APPOINTED INTERIM DIRECTOR, COMMUNICATIONS AND CORPORATE AFFAIRS, COMM-101.***

*(The motion was adopted unanimously.)*

*ii) (It was moved by Steve Hatajlo, seconded by Linda Campione, **THAT MS. DONNA VARRICA BE APPOINTED AS OF FEBRUARY 3, 2025 (ARTICLE 12).***

*(The motion was adopted by those eligible to vote.)*

**.15 MANDATE FOR MICROSOFT**

François Paradis stated that the College is part of a group purchase for a reseller of Microsoft products and licences, which qualifies us for educational volume discounts. This contract is up for renewal on June 1, 2025. After the reseller is selected, the College will sign affiliated contracts with Microsoft. The projected annual cost is \$190,709 or \$572,127 over three years. Given the deadline to give a mandate by January 31, the Director General has signed a mandate conditional to the Board's approval.

*Il est proposé par Steve Hatajlo, appuyé par Angie Gugliotti, **QUE LE COLLÈGE DONNE UN MANDAT AU CENTRE D'ACQUISITIONS GOUVERNEMENTALES POUR SÉLECTIONNER LES REVENDEURS DE PRODUITS MICROSOFT DU 1<sup>ER</sup> JUIN 2025 AU 31 MAI 2028, POUR UNE VALEUR PROJETÉE DE 572 127 \$ HORS TAXES, ET QUE LA DIRECTRICE GÉNÉRALE SOIT DÉLÉGUÉE POUR SIGNER LES CONTRATS AFFILIÉS CORRESPONDANTS.***

*La motion est adoptée à l'unanimité.*

*(It was moved by Steve Hatajlo, seconded by Angie Gugliotti, **THAT THE COLLEGE GIVES A MANDATE TO THE CENTRE D'ACQUISITIONS GOUVERNEMENTALES TO SELECT RESELLERS OF MICROSOFT***

**PRODUCTS FROM JUNE 1, 2025 TO MAY 31, 2028, WITH A PROJECTED VALUE OF \$572,127 BEFORE TAX, AND THAT THE DIRECTOR GENERAL BE MANDATED TO SIGN THE RELATED AFFILIATED CONTRACTS)**

(The motion was adopted unanimously.)

#### **.16 CONTRACT AMENDMENT – REPLACEMENT OF EXTERNAL STEEL DOORS**

Samuel Vallery Saint-Hilaire, Director of Facilities Management, stated that on February 7, 2024, the Board of Governors awarded a contract to Construction Landreville Lussier for the replacement of external steel doors valued at \$239,151.00. As the project progressed, the general contractor (GC) advised that the existing control boxes to be reused were inadequate for the selected hardware on the plans and specifications.

This update affected all work associated with the door access control systems, including the installation of new electrical conduits and the required wiring upgrades.

Il est proposé par Paul Hawkins, appuyé par Stéphane Beaudet, **QUE LE CONSEIL D'ADMINISTRATION AUTORISE LE COLLÈGE À MODIFIER LE CONTRAT POUR LE REMPLACEMENT DES PORTES EXTÉRIEURES AVEC CONSTRUCTION LANDREVILLE LUSSIER, POUR UNE AUGMENTATION ALLANT JUSQU'À 92,547.07\$, AVANT TAXES.**

*La motion est adoptée à l'unanimité.*

(It was moved by Paul Hawkins, seconded by Stéphane Beaudet, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AMEND THE CONTRACT FOR THE REPLACEMENT OF EXTERNAL DOORS WITH CONSTRUCTION LANDREVILLE LUSSIER, FOR AN INCREASE OF UP TO \$92,547.07, EXCLUDING TAXES.**)

(The motion was adopted unanimously.)

#### **546.7 VARIA**

#### **546.8 DATE OF NEXT MEETING**

The next regular meeting of the Executive Committee is scheduled for March 26, 2025.

The next regular meeting of the Board of Governors is scheduled for April 16, 2025.

#### **546.9 ADJOURNMENT**

The meeting adjourned at 7:46 p.m.

Signatures:

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Sean Smith  
Board Chair

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Donna Varrica  
Secretary General