

**MINUTES OF THE 516<sup>th</sup> SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON TUESDAY JUNE 22, 2021 AT 6:00 P.M. BY VIDEOCONFERENCE**

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PRESENT: Stéphane Beaudet                      Ioana Geles                      Frank Runcie  
             Sonya Branco                      Carmela Gumelli                      Jamie Singerman  
             Alexandrah Cardona                      Azra Khan                      Victoria Trim  
             Francesca Cuffaro                      Alex McComber                      Anna Villalta  
             Anna Gagliardi                      Émilie Richer                      David Wolfson  
             Diane Gauvin

REGRETS: Michael Goldwax, Chair                      Nathan McDonald  
             Steve Hatajlo

College Officers: François Paradis                      Pascahl Scott  
                         Glenys Ronnie                      Wai Bong Shum

Chair of Senate: Not present

Also Present: Paul Bourque  
                         Isabelle Carrier (left the meeting for the in camera item)  
                         Andréa Cole (left the meeting for the in camera item)

Recording Secretary to the Board: Janet Pakulis

**Agenda**

- 516.1 ADOPTION OF THE AGENDA OF THE 516<sup>th</sup> MEETING**
- 516.2 CONTRACT – CELLULAR PHONE SERVICES**
- 516.3 MANDATE FOR COMPUTERS**
- 516.4 EXTENSION TO ADOBE CONTRACT**
- 516.5 FEASIBILITY STUDY FOR SPACE DEFICIT SOLUTION (IN CAMERA)**
- 516.6 ADJOURNMENT**

The Chair, Michael Goldwax welcomed all to the meeting.

**516.1 ADOPTION OF THE AGENDA OF THE 516<sup>th</sup> MEETING**

It was moved by Alex McComber, seconded by Frank Runcie, **THAT THE AGENDA OF THE 516<sup>th</sup> MEETING BE ADOPTED.**

The motion was adopted unanimously.

**516.2 CONTRACT – CELLULAR PHONE SERVICES**

Wai Bong Shum, Director of Facilities Management presented this item. Mr. Shum explained that the current contract ends on June 30, 2021 and that the College is seeking a new multi-year contract.

- i) It was moved by Frank Runcie, seconded by Ioana Geles, **THAT THE BOARD OF GOVERNORS APPROVES A CONTRACT BY MUTUAL AGREEMENT FOR CELLULAR PHONE SERVICES WITH “TELUS”, UNDER ARTICLE 13.4 OF THE ACT RESPECTING CONTRACTING BY PUBLIC BODIES.**

The motion was adopted unanimously.

- ii) It was moved by Ioana Geles, seconded by Sonya Branco, **THAT THE BOARD OF GOVERNORS APPROVES A THREE-YEAR CONTRACT FOR CELLULAR PHONE SERVICES WITH “TELUS”, STARTING JULY 1, 2021 TO AN ESTIMATED VALUE OF \$99,220 BEFORE TAX.**

The motion was adopted unanimously.

### **516.3 MANDATE FOR COMPUTERS**

François Paradis, Director of IST presented this item. The group purchase with Collecto for computers and monitors terminates on September 30, 2021. The Centre d’Acquisition Gouvernemental has taken over from Collecto and has chosen not to exercise the optional year and is collecting mandates until June 30 for a new contract. The new contract begins October 1, 2021 for a duration of two years with a possibility of one year extension.

It was moved by Jamie Singerman, seconded by Sonya Branco, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO JOIN THE GROUP PURCHASE OF COMPUTERS AND MONITORS (CAG 2021-7525-60) WITH A PROJECTED COST OF \$604,900 BEFORE TAX FOR THE YEARS 2021-23 AND \$400,000 FOR THE YEAR 2023-24.**

The motion was adopted unanimously.

### **516.4 EXTENSION TO ADOBE CONTRACT**

François Paradis explained that the three year contract for Adobe and Microsoft products with Vitrine Technologie Éducation (VTÉ) has been taken over by the Centre d’Acquisitions Gouvernementales (CAG). The CAG is extending the contract for another year under the same terms and conditions.

It was moved by Frank Runcie, seconded by Stéphane Beaudet, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO REMAIN WITH GROUP PURCHASE (CAG 2021-7539-01) FOR AN ADDITIONAL YEAR AND A TOTAL ESTIMATED FOUR-YEAR COMMITMENT OF \$300,000 BEFORE TAX.**

The motion was adopted unanimously.

## 516.5 FEASIBILITY STUDY FOR THE SPACE DEFICIT SOLUTION – IN CAMERA

Diane Gauvin, Director General explained the details of this agenda item.

ATTENDU que le Collège a obtenu l'autorisation de démarrer un processus de projet d'infrastructure majeur pour la résorption de son déficit d'espace ;

ATTENDU que le Collège est satisfait du Dossier d'opportunité réalisé en collaboration avec la Société québécoise des infrastructures;

ATTENDU que le choix du site Subaru/Packard convient au Collège;

ATTENDU que le développement d'un Pavillon qui regroupera les programmes de santé, une clinique-école et de salles de simulations modernes répond aux besoins du Collège;

ATTENDU l'entente avec le Ministère pour une solution non-immobilière afin de palier au déficit d'espaces en éducation physique;

ATTENDU que l'analyse fonctionnelle des besoins des départements, **des services (formation continue, services aux étudiants et ressources matérielles)** a été réalisée **à leur satisfaction** ainsi qu'à celle du Collège;

ATTENDU l'obligation du Conseil d'Administration **d'attester du** Dossier d'Opportunité.

1. Proposé par Jamie Singerman, appuyé par Azra Khan, **IL EST RÉSOLU QUE LE CONSEIL D'ADMINISTRATION ATTESTE LE CONTENU DU DOSSIER D'OPPORTUNITÉ DU COLLÈGE.**

La résolution est adoptée avec seize en faveur.

2. Proposé par Stéphane Beaudet, appuyé par Sonya Branco, **IL EST RÉSOLU QUE LE CONSEIL D'ADMINISTRATION AUTORISE LA DIRECTRICE GÉNÉRALE À SIGNER TOUS LES DOCUMENTS ET EFFECTUER TOUS LES ACTES NÉCESSAIRES LIÉS AU DÉPÔT DU DOSSIER D'OPPORTUNITÉ AU NOM DU COLLÈGE DAWSON.**

La résolution est adoptée avec quinze en faveur.

## 516.3 ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Signatures:

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Anna Villalta,  
Board Vice Chair

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François Paradis  
Director, Corporate Affairs