

**MINUTES OF THE 533<sup>rd</sup> SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY MAY 24, 2023 AT 6:00 P.M. BY VIDEOCONFERENCE**

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PRESENT: Stéphane Beaudet Michael Goldwax Kelly Ann Morel  
Isabelo Beli-En David Angie Gugliotti Pelagia Nickotelopoulos  
Leanne Bennett Steve Hatajlo Émilie Richer  
Michelle Carangi Nathalie Lachance Jamie Singerman  
Karina D'Ermo Cynthia Martin Sean Smith  
Diane Gauvin Alex McComber

REGRETS: Gigi Kaur  
Christopher Lyons

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

Chair of Senate: Marianne Pelton

Also Present: Megan Ainscow Catherine LeBel  
Isabelle Carrier Maeve Muldowney  
Claire Elliott Brid Nic Niocaill  
Carmela Gumelli Louise Shiller  
Max Jones Jonathon Sumner

Recording Secretary to the Board: Janet Pakulis

**Agenda**

- 533.1 ADOPTION OF THE AGENDA OF THE 533<sup>rd</sup> MEETING**
- 533.2 POLICY ON THE FRENCH LANGUAGE**
- 533.3 MANDATE – SECURITY SERVICES**
- 533.4 CONTRACT – FOOD SERVICES**
- 533.5 FORUM LEASE AMENDMENT**
- 533.6 ADJOURNMENT**

The Chair, Michael Goldwax welcomed all to this Special meeting.

### **533.1 ADOPTION OF THE AGENDA OF THE 533<sup>rd</sup> MEETING**

It was moved by Angie Gugliotti, seconded by Sean Smith, **THAT THE AGENDA OF THE 533<sup>rd</sup> MEETING BE ADOPTED.**

The motion was adopted unanimously.

### **533.2 Policy on the French Language**

Diane Gauvin, Director General introduced the item by stating that we are required to produce a Policy by June 1, 2023. A Standing Committee was struck to ensure consultation with all major unions and interest groups within the College. The policy was brought to Senate on May 23<sup>rd</sup>. Megan Ainscow, Coordinator of Communications presented the policy.

*Il est proposé par Sean Smith, appuyé par Nathalie Lachance, **QUE LE CONSEIL D'ADMINISTRATION APPROUVE LA POLITIQUE RÉVISÉE DE LA LANGUE FRANÇAISE.***

*La motion est adoptée avec une voix contre et trois abstentions.*

(It was moved by Sean Smith, seconded by Nathalie Lachance, **THAT THE BOARD OF GOVERNORS APPROVES THE REVISED POLICY ON THE FRENCH LANGUAGE).**

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

### **533.3 Mandate – Security Services**

Wai Bong Shum, Director of Facilities Management stated that the Centre d'acquisitions gouvernementales (CAG) is issuing a public call for tenders on behalf of member colleges for security services from November 1, 2023 to June 30, 2026 with two possible extensions. The major advantages for the College to participate in a group purchase translate into cost savings in the form of purchasing power for better discounts and a process which is secure, equitable and transparent. Diane Gauvin stated that based on operational challenges, it has been demonstrated that it would be more judicious to proceed with an external security agency rather than hire internally.

*Il est proposé par Sean Smith, appuyé par Nathalie Lachance, **QUE LE CONSEIL D'ADMINISTRATION AUTORISE LE COLLÈGE À MANDATER LE CENTRE D'ACQUISITIONS GOUVERNEMENTALES POUR UN CONTRAT DE SERVICE DE SÉCURITÉ, DÉBUTANT LE 1<sup>er</sup> NOVEMBRE 2023 ET SE TERMINANT AU PLUS TARD LE 30 JUIN 2028, D'UN MONTANT ESTIMÉ DE \$5,900,000 EXCLUANT LES TAXES, ET DONNE LE POUVOIR À SA DIRECTRICE GÉNÉRALE DE SIGNER TOUS LES DOCUMENTS AFFÉRENTS ET QUE LE CONTRAT SOIT RAMENÉ AU CONSEIL POUR L'APPROBATION DES DEUX ANNÉES D'OPTIONS.***

*La motion est adoptée à l'unanimité.*

(It was moved by Sean Smith, seconded by Nathalie Lachance, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO GIVE A MANDATE TO CAG FOR A CONTRACT OF SECURITY SERVICES, STARTING NOVEMBER 1, 2023 AND TERMINATING AT THE LATEST ON JUNE 30 2028, AT AN ESTIMATED VALUE OF \$5,900,000 EXCLUDING TAXES, AND THAT THE DIRECTOR GENERAL BE AUTHORIZED TO SIGN ANY RELATED DOCUMENTS AND THAT THE CONTRACT BE BROUGHT BACK TO THE BOARD FOR APPROVAL OF THE TWO OPTIONAL YEARS).**

(The motion was adopted unanimously.)

#### **533.4 Contract – Food Services**

Diane Gauvin stated that following the last Board meeting, she met with Compass to inform them of the issues raised. They confirmed that they are offering competitive pricing and are open to making changes if needed. They assured us that they meet our Sustainability needs. In the new academic year, surveys will be launched and will make changes if needed. The contract is for three years instead of five.

*Il est proposé par Jamie Singerman, appuyé par Sean Smith, **QUE LE CONSEIL D'ADMINISTRATION ATTRIBUE LE CONTRAT DE SERVICE ALIMENTAIRE AU GROUPE COMPASS (QUÉBEC) LTÉE, AVEC UN REVENU ESTIMÉ DE \$353,000 EXCLUANT LES TAXES, POUR UNE DURÉE DE TROIS ANS, DÉBUTANT LE 1<sup>ER</sup> JUILLET 2023 ET SE TERMINANT LE 30 JUIN 2026.***

*La motion est adoptée à l'unanimité.*

(It was moved by Jamie Singerman, seconded by Sean Smith, **THAT THE BOARD OF GOVERNORS AUTHORIZES THE COLLEGE TO AWARD A CONTRACT FOR FOOD SERVICES TO GROUPE COMPASS (QUÉBEC) LTÉE, AT AN ESTIMATED REVENUE OF \$353,000 BEFORE TAXES, FOR A DURATION OF THREE YEARS, STARTING ON JULY 1, 2023, TO JUNE 30, 2026)**

(The motion was adopted unanimously.)

#### **533.5 Forum Lease Amendment**

Wai Bong Shum stated that we've been leasing additional space at the Forum for the last 13 years. While an assessment of a permanent solution is underway, an interim solution is necessary to augment the teaching capacity for the next five years. Considering that the College is already leasing premises at the Forum, it would be cost-effective to enter negotiations with the same administrator instead of procuring a secondary location. Diane Gauvin stated that the Ministry's confirmation of funding for the leased premises was received today.

*Il est proposé par Jamie Singerman, appuyé par Stéphane Beaudet, **QUE LE CONSEIL D'ADMINISTRATION AUTORISE LA DIRECTRICE GÉNÉRALE À SIGNER LA PROPOSITION DE BAIL PRÉSENTÉE AVEC 'INVESTISSEMENT FORUM CANADIEN INC', AINSI QUE TOUT DOCUMENT AFFÉRENT, POUR UN MONTANT APPROXIMATIF DE \$13,320,000 EXCLUANT LES TAXES SUR CINQ ANS.***

*La motion est adoptée à l'unanimité.*

(It was moved by Jamie Singerman, seconded by Stéphane Beaudet, **THAT THE BOARD OF GOVERNORS AUTHORIZE THE DIRECTOR GENERAL TO SIGN THE LEASE PROPOSAL AND ANY RELATED DOCUMENT WITH “INVESTISSEMENT FORUM CANADIEN INC”, FOR AN APPROXIMATE AMOUNT OF \$13,320,000 EXCLUDING TAXES OVER FIVE YEARS**).

(The motion was adopted unanimously.)

### **533.6 ADJOURNMENT**

The meeting adjourned at 7:40 p.m.

Signatures:

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Michael Goldwax  
Board Chair

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François Paradis  
Director, Corporate Affairs