

**MINUTES OF THE 528th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF
DAWSON COLLEGE HELD ON WEDNESDAY DECEMBER 14 2022 AT 6:00 P.M. 3040
SHERBROOKE STREET WEST, WESTMOUNT**

PRESENT: Isabelo Beli-En David Steve Hatajlo Émilie Richer
 Michelle Carangi Gigi Kaur Jamie Singerman
 Karina D’Ermo Nathalie Lachance Sean Smith
 Diane Gauvin Cynthia Martin Anna Villalta, Vice-Chair
 Angie Gugliotti Kelly Ann Morel

REGRETS: Stéphane Beaudet Michael Goldwax Alex McComber

College Officers: François Paradis Pascahl Scott

Chair of Senate: Marianne Pelton

Recording Secretary to the Board: Janet Pakulis

Agenda

- 528.1 ADOPTION OF THE AGENDA OF THE 528th MEETING**
- 528.2 APPOINTMENT OF THE ACADEMIC DEAN (IN CAMERA)**
- 528.3 ADJOURNMENT**

Anna Villalta, Vice-chair, chaired the meeting in the absence of Michael Goldwax, Chair.

528.1 ADOPTION OF THE AGENDA OF THE 528th MEETING

It was moved by Sean Smith, seconded by Kelly Ann Morel, **THAT THE AGENDA OF THE 528th MEETING BE ADOPTED.**

The motion was adopted unanimously.

528.2 APPOINTMENT OF THE ACADEMIC DEAN (IN CAMERA)

1. It was moved by Kelly Ann Morel, seconded by Steve Hatajlo, **THAT LEANNE BENNETT BE APPOINTED ACADEMIC DEAN OF DAWSON COLLEGE.**

The motion was adopted unanimously.

2. It was moved by Jamie Singerman, seconded by Angie Gugliotti, **THAT THE TERM OF OFFICE OF LEANNE BENNETT AS ACADEMIC DEAN BE FOR THE PERIOD JANUARY 16, 2023 TO JANUARY 15, 2028 (ARTICLE 12).**

The motion was adopted unanimously by those eligible to vote.

3. It was moved by Jamie Singerman, seconded by Émilie Richer, **THAT THE BOARD DELEGATES TO THE CHAIR AND THE DIRECTOR GENERAL THE AUTHORITY TO APPROVE THE WORKING CONDITIONS THEY NEGOTIATED UNDER ARTICLE 6.01 OF BYLAW NUMBER 3.**

The motion was adopted unanimously.

528.3 ADJOURNMENT

The meeting adjourned at 6:31 p.m.

Signatures:

Anna Villalta
Board Vice-Chair

François Paradis
Director, Corporate Affairs