

MINUTES OF THE 528<sup>th</sup> 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

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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 528<sup>th</sup> MEETING

528.2   APPOINTMENT OF THE ACADEMIC DEAN (I528.1 ADOPTION OF THE AGENDA OF T

<sup>th</sup> MEETING

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

The motion was adopted unanimously.

