

MINUTES OF THE 539<sup>th</sup> SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON THURSDAY

Chair, Michael Goldwax, welcomed all to the special meeting.

539.1 ADOPTION OF THE AGENDA OF THE 539<sup>th</sup> MEETING

It was moved by Steve Hatajlo, seconded by Angie Gugliotti, THAT THE AGENDA OF THE 539<sup>th</sup> MEETING BE ADOPTED.

The motion was adopted unanimously.

539.2 Appointment of Director Facilities Management

Pascahl Scott, Director of Human Resources stated that this position became vacant on December 8, 2023. The position was posted and advertised once. Three candidates were interviewed. The Selection Committee chaired by Diane Gauvin and including Leanne Bennett, François Paradis, Glenys Ronnie, Mylène Saucier, Wilson Wong and Pascahl Scott is unanimously recommending Mr. Samuel Vallery St-Hilaire who holds the position of Coordinator, Project Manager Infrastructure and Renovations and is currently the Interim Director of Facilities Management.

*i) Il est proposé par Pelagia Nickoletopoulos, appuyé par Sean Smith, **QUE MONSIEUR SAMUEL VALLERY SAINT-***



