



**CEGEP Champlain – St. Lawrence
Regular meeting of the Governing Board
held on October 23, 2019 AT 5:00 P.M.
at 790 Nérée-Tremblay, Québec (QC)**

MINUTES of a regular meeting of the CEGEP Champlain – St. Lawrence Governing Board held at 790 Nérée-Tremblay, Québec (QC) G1V 4C2 at 5:00 p.m. on October 23, 2019.

Members present

A. L. Kimball
C. Blackwell
G. Caissy
H. Walling
J. Gouin
J. McCalla
J. Ouellet
J-L. Trahan
L. Birch
S. Balkiss Benaskeur
W. Thomson
Y. Santoire

Regrets

C. Scott
M. Brassard
S. Galarneau

Also present

E. Berryman
J. Beauchesne
J. Coulombe-Godbout

Quorum attained with 12 of 15 sitting members present.

AGENDA

1. Opening remarks and confirmation of quorum
2. Modification and adoption of agenda
3. Question period from the public (15 minutes)
4. Designation of eight members other than those named by the Ministry
 - a. Resolution
5. Adoption of the Policy on the operations of the Commission of Studies
 - a. Policy, Commission of Studies
 - b. Resolution
6. Designation of managers responsible of programs of studies on the Commission of Studies
 - a. Resolution
7. Adoption of modified academic calendar 2019-2020
 - a. Academic calendar 2019-2020
 - b. Resolution
8. Financial Information
 - a. FABRES
 - b. 2018-2019 results
 - c. 2019-2020 projections
9. Adjournment

1. Opening remarks and confirmation of quorum

The meeting was called to order at 5:00 p.m. Regrets were received from C. Scott, M. Brassard and S. Galarneau.

Quorum was confirmed.

J. Beauchesne confirmed the nomination of W. Thomson as President of the Governing Board. Proposition is necessary for W. Thomson to chair the meeting of October 23, 2019.

MOVED BY: J-L. Trahan
SECONDED BY: H. Walling
MOTION CARRIED

2. Modification and adoption of agenda

It was moved to adopt the agenda as modified: Sustainable development added in 9.

MOVED BY: L. Birch
SECONDED BY: J. Ouellet
MOTION CARRIED

3. Questions from the public

No questions.

4. Designation of eight (8) members other than those named by the Ministry

RESOLUTION NO.: LAW-2019-001 **Governing Board Membership**

WHEREAS CEGEP Champlain – St. Lawrence now has a Governing Board under Chapter II of the General and Vocational Colleges Act;

WHEREAS eight positions are not appointed by the *Ministère de l'Éducation et de l'Enseignement supérieur*;

WHEREAS eight persons are proposed to become members of the Governing Board by different groups of employees of the College and stakeholders following Bylaw 1, article 6.1;

WHEREAS these persons meet the requirement to be a member of the Governing Board;

BE IT THEREFORE RESOLVED That the following persons become members of the Governing Board for a mandate whose length is defined in Bylaw 1, article 6.1

As parents for a mandate of two years:

- Ms. Carol Blackwell
- Mr. Jean-Luc Trahan

As students for a mandate of one year:

- Ms. Samar Balkiss
- Ms. Samuelle Galarneau

As faculty members for a mandate of three years:

- Ms. Lisa Birch
- Ms. Joanne McCalla

As non-teaching professional for a mandate of three years:

- Ms. Julie Guoin

As support staff for a mandate of three years:

- Mr. Jérémie Ouellet

MOVED BY: H. Walling
SECONDED BY: A. Kimball
MOTION CARRIED

5. Adoption of the Policy on the operations of the Commission of Studies

- a) Review of the policy.
- b) It was moved to adopt the Policy as modified.

RESOLUTION NO.: LAW-2019-002 **Commission of studies**

WHEREAS Champlain Regional College is now governed under chapter II of the General and Vocation Colleges Act;

WHEREAS the Cabinet, as sanctioned by the Lieutenant Governor, has adopted the new Champlain Regional College Letters patent;

WHEREAS the recommendation to approve Bylaw I has been made to the Board of Governors of Champlain Regional College and in accordance with article 6.5 of this bylaw;

WHEREAS the Governing Board of the Constituent College is responsible for establishing the Commission of Studies of the Constituent College according to articles 17, 17.0.1., 17.0.2, 20, 20.2 and 21 of the Colleges Act;

BE IT THEREFORE RESOLVED that the Governing Board of Champlain St. Lawrence adopt the Policy, as amended, on the operations of the Commission of Studies determining its scope and responsibilities among them, its role, mandate and composition, hereby presented as document 5 a) on the Agenda and identified as "Policy, Commission of Studies".

MOVED BY: L. Birch
SECONDED BY: J. McCalla
MOTION CARRIED

6. Designation of managers responsible for programs of studies on the Commission of Studies

It was moved to adopt the resolution as modified.

RESOLUTION NO.: LAW-2019-003

Designation of managers responsible for programs of studies on the Commission of Studies

WHEREAS article 2.1 (e) specifies that the membership of the St. Lawrence Commission of Studies includes "Two Academic Administrators, nominated by the Governing Board on the recommendation of the Director of CEGEP Champlain – St. Lawrence;"

WHEREAS the St. Lawrence management group has two Academic Administrators apart from the Director of CEGEP Champlain – St. Lawrence and Director of Studies;

BE IT THEREFORE RESOLVED that Ms. Angela Stevens, Dean of Faculty, and Mr. Christian Brosseau, Dean of Academic Organization, be designated as members of the Commission of Studies in the category of Academic Administrators.

MOVED BY: H. Walling
SECONDED BY: C. Blackwell
MOTION CARRIED

7. Adoption of modified academic calendar 2019-2020

It was moved to adopt the calendar as proposed and the resolution as modified.

RESOLUTION NO.: LAW-2019-004

Sessional Academic Calendar 2019-2020 – Champlain - St. Lawrence

WHEREAS the College's sessional academic calendars must be accompanied by a resolution of the Governing Board before they are officially published;

WHEREAS the Champlain - St. Lawrence calendar presented to the Board of Governors on April 13, 2019 must be modified due to the earth strike day;

WHEREAS the Champlain - St. Lawrence calendar is in conformity with the requirements set in the *Règlement sur le Régime des Études Collégiales* (RREC);

BE IT THEREFORE RESOLVED that the Governing Board officially receive and approve the corrected 2019-2020 sessional calendar for Champlain – St. Lawrence.

MOVED BY: J. Ouellet
SECONDED BY: J. Gouin
MOTION CARRIED

8. Financial information

- a) Introduction of the FABRES model. The presentation will be sent to the members of the Governing Board.
- b) Presentation of 2018-2019 results. The proper version the expected results for 2018-2019 will be sent to the members of the Governing Board.
- c) Presentation of the projections for 2019-2020. The projections for 2019-2020 will be sent to the members of the Governing Board.

9. Sustainable development (addition to the agenda)

There was a discussion on the promotion of climate change and sustainable development. J. Gouin will provide examples of what is being done in other CEGEPS to the Campus Director. The timeline will be presented prior to assigning this task.

10. Adjournment

The President thanked the Governing Board members for their presence.

Motion to adjourn the meeting by J. Gouin and seconded by C. Blackwell at 7:15 p.m.

Warren Thomson
Chair

Edward Berryman, Ph.D.
Campus Director