



**CEGEP Champlain – St. Lawrence  
Regular meeting of the Governing Board  
held on June 3, 2020 at 5:00 P.M.  
Via videoconference**

MINUTES of the regular meeting of the CEGEP Champlain – St. Lawrence Governing Board held via videoconference at 5:00 p.m. on June 3, 2020.

**Members present**

E. Berryman	Director of the Constituent College and Director of Studies
L. Birch	Faculty Representative
C. Blackwell	Parent Representative
M. Brassard	Government Appointee, Socio-economic sector
G. Caissy	Government Appointee, Regional labour market
J. Gouin	Professional Representative
A. Kimball	Government Appointee, University sector
J. McCalla	Faculty Representative
J. Ouellet	Support Staff Representative
Y. Santoire	Government Appointee, Socio-economic sector
J-L. Trahan	Parent Representative
H. Walling	Government Appointee, Enterprise sector

**Regrets**

S. Balkiss Benaskeur	Student Representative
S. Galarneau	Student Representative
W. Thomson	Government Appointee, School boards sector, Chair

**Quorum attained with 12 of 15 sitting members present.**

### **1. Opening remarks and confirmation of quorum**

The meeting was called to order at 6:00 p.m. Regrets were received from, S. Balkiss Benaskeur Student Representative, S. Galarneau, Student representative and W. Thomson, Government Appointee, School boards sector, Chair.

Quorum was confirmed.

### **2. Modification and adoption of agenda**

It was moved to adopt the agenda as modified, adding a Varia item (replacement of the Chair person) at item 8.1

## **AGENDA**

1. Opening remarks and confirmation of quorum
2. Adoption of agenda
3. Adoption of the minutes from last meetings and business arising
4. Question period from the public (15 minutes)
5. Update on the Commission of Studies
6. Recommendation on the adoption of the evaluation report of the 2015-2020 Champlain Regional College strategic plan
7. Information: Resorption of the \$16 M accumulated shortfall from Champlain Regional College administrative services.
8. Varia
  - 8.1. Replacement of Chair person
9. Adjournment

MOVED BY: H. Walling  
SECONDED BY: Y. Santoire  
MOTION CARRIED

### **3. Adoption of the minutes from last meetings and business arising**

It was mentioned that the minutes from the last meeting will be completed shortly in order to include the varia items treated on June 3, 2020. Therefore, minutes from the May 20, 2020 meeting will be approved at the next meeting of the Governing Board.

Two documents were provided in business arising; the budget separating the salaries into categories as well as the organizational chart. Members appreciated receiving this information.

It was mentioned that documents and/or resolution and/or additional information must be requested upon receipt of the Board package and not during the meeting.

The motion to approve the minutes will be presented at the next meeting.

#### **4. Questions from the public**

Mr. Daniel Perreault, mentioned that the item of training for Board members is on the agenda for the upcoming Board of Governors meeting.

#### **5. Commission of Studies**

The Commission of Studies met on May 27, 2020. Items on the agenda included a clarification of the role of the Commission of Studies. This clarification was appreciated. The Commission of Studies was favorable to the recommendation of the evaluation report of the 2015-2020 CRC strategic plan.

#### **6. Recommendation on the adoption of the evaluation report of the 2015-2020 Champlain Regional College strategic plan**

It was mentioned that no comments were received during the three weeks consultation period. Although the content of the report is not gratifying, it will serve and help in preparing the next one. It was agreed to send the complete report to the members of the Governing Board.

It was moved to recommend the adoption of the evaluation report of the 2015-2020 Champlain Regional College strategic plan.

#### **Resolution No.: LAW-2019-015**

#### **Recommendation on the Report on the Evaluation of the 2015-2020 Strategic Plan**

**WHEREAS** Champlain Regional College, as required by Section 16.1 of the *General and Vocational Colleges Act*, has a multi-year strategic plan, the current version of which was approved by the Board of Governors in January 2015 and covers the period 2015-2020; and

**WHEREAS** the *Administrative Framework on College Planning* calls for the evaluation of the strategic plan one year prior to the end of its scheduled duration in order to facilitate development of the next strategic plan; and

**WHEREAS** a plan for evaluating the 2015-2020 Strategic Plan was approved by the Board of Governors at its meeting of April 12, 2019; and

**WHEREAS** an evaluation of the 2015-2020 Strategic Plan was carried out based on that plan and a report on the results was prepared; and

**WHEREAS** consultation on the draft evaluation report was undertaken for a 3-week period between April 14 and May 4, 2020 at all locations of Champlain Regional College; and

**WHEREAS** no feedback was received that necessitated any revisions to the draft report; and

**WHEREAS** the Commission of Studies recommended that the Governing Board pass a resolution recommending that the Board of Governors approves the report;

**BE IT THEREFORE RESOLVED** that the Governing Board recommends to the Board of Governors that it approve the report, *Evaluation of the 2015-2020 Strategic Plan*.

MOVED BY: H. Walling  
SECONDED BY: J. Ouellet  
MOTION CARRIED

#### **7. Resorption of the \$1.6 M accumulated shortfall from Champlain Regional College administrates services**

Mr. Alain Brochier, Consultant, and Mr. Yves Rainville, Director of Finance at Champlain Regional College, joined the meeting to present the process and results.

As a result of this analysis, it was agreed by all three colleges to reimburse 36% each of the \$500,000 remaining in the shortfall. It is mentioned that St. Lawrence is paying \$33,000 per year for a period of five years, and that this amount is included in the budget.

A provision of \$50,000 per year is now included in Central Admin's budget to prevent such shortfall happening again.

The members appreciated all the work done in this dossier and thanked Mr. Brochier and Mr. Rainville for their great contribution.

#### **8. Varia**

As the Chair position will be available as of September, the Governing Board will have to elect a new Chair person. It was also suggested to elect a Vice-Chair.

It is agreed that this would be done after the members have received training on their role and responsibilities.

#### **9. Adjournment**

The Chair thanked the Governing Board members for their presence.

Motion to adjourn the meeting by H. Walling and seconded by J. McCalla at 7:00 p.m.

Jean-Luc Trahan  
Chair by interim

Edward Berryman, Ph.D.  
Director of the College