



St. Lawrence

CEGEP CHAMPLAIN

MINUTES

Regular meeting of the Governing Board
held on October 17, 2023, at 5:00 pm
at CEGEP Champlain – St. Lawrence room 242

Sitting members present

E. Berryman	Director of the Constituent College and Director of Studies
L. Birch	Faculty Representative
M. Brassard	Government Appointee, Socio-economic sector
J.-F. Champoux	Government Appointee, <i>Conseil régional des partenaires du marché du travail de la Capitale</i>
A. Dufour	Government Appointee, Socio-Economic sector
N. Gagné	Professional Representative
B. Glorieux	Student Representative
V. Harvey	Student Representative
C. Nadeau	Support Staff Representative
M. Schomaker	Government Appointee, University sector
L. Shortt	Parent Representative
M. Vigneault	Government Appointee, Socio-Economic sector

Sitting members regrets

D. Fava	Parent Representative
F. Séguin	Faculty Representative

Sitting members absent

Vacant	Government Appointee, School Boards sector
Vacant	Government Appointee, Socio-Economic sector

Invitees

C. Riverin	Consultant
C. Talbot	Coordinator of Pedagogical and Institutional Development

Quorum attained with 12 of 14 sitting members present.

1. Opening remarks and confirmation of the quorum

Everybody is welcomed. Quorum is confirmed at 12 of 14 sitting members. The meeting is called to order.

New members of the board are welcomed and introduced. Lisa Shortt, parent representative, was elected at the latest parent assembly. Mathieu Vigneault, government Appointee for the socio-Economic sector, is also a member of the Board of Governors

2. Adoption of the agenda

It is proposed that the agenda be adopted as presented.

MOVED BY N. Gagné
SECONDED BY J. F. Champoux

THE MOTION CARRIED

The agenda is adopted unanimously.

Agenda

1. Opening remarks and confirmation of the quorum
2. Approval of the agenda
3. Designation of a Chair for the meeting
4. Approval of the previous minutes and business arising
 - 4.1 Regular meeting, May 23, 2023
 - 4.2 Special meeting, September 12, 2023
5. Update on Board membership
6. Question period from the public (15 minutes)
7. New business
 - 7.1 Resolution: Adoption of the 2023-2024 Governing Board work plan
8. Information and consultation
 - 8.1 Consultation: St. Lawrence financial results 2022-2023
 - 8.2 Information: Start of the Fall 2023 semester
 - 8.3 Information: Update on the St. Lawrence development goals
 - 8.4 Information: Student Success Plan implementation report – June 2023
9. Election of the Chair and Vice-Chair
10. Varia
11. Adjournment

3. Designation of the Chair of the meeting

M. Schomaker was chosen as Chair of the meeting.

4. Approval of the previous minutes and business arising

4.1. Regular meeting, May 23, 2023

It is proposed that the minutes of the regular meeting of May 23, 2023, be adopted as presented.

MOVED BY C. Nadeau

SECONDED BY L. Birch

THE MOTION CARRIED

The minutes are adopted as presented.

4.2. Special meeting, September 12, 2023

It is proposed that the minutes of the special meeting of September 12, 2023, be adopted with the correction of the misspell of L. Birch's name at item 6.

MOVED BY L. Birch

SECONDED BY N. Gagné

THE MOTION CARRIED

The minutes are adopted as amended.

Business arising from the May 23, 2023, regular meeting

Access to surplus: We are waiting for the confirmation of an agreement between the *Centre d'acquisition gouvernemental* (CAG) and the office furniture providers.

Student Mental Health Policy: The local committee has been created and will meet for the first time next week.

French policy: The policy has yet to be approved by the *Ministère de l'enseignement supérieur* (MES). Marc-André Thivierge, the assistant deputy minister, has announced that the MES answers will be sent to colleges soon. St. Lawrence already complies to a key provision of Law 14 by giving priority admission to certificate holders.

5. Update on Board Membership

Two positions remain vacant: One representative for School boards or *Centres de services* and one representative for the socioeconomic sector.

6. Question period from the public (15 minutes)

There are no questions from the public.

7. New business

7.1. Resolution: Adoption of the 2023-2024 Governing Board work plan

It is proposed that the 2023-2024 Governing Board work plan be adopted with the addition of a fifth item: Local Appeals and complaints policy.

E. Berryman answers to questions from members of the board.

MOVED BY J. F. Champoux

SECONDED BY C. Nadeau

THE MOTION CARRIED

The amended work plan is adopted.

2023-2024 Work plan of the Governing Board

1. Academics:

- 1.1 Resolution: 2024-2025 Academic Calendar (Fall)
- 1.2 Resolution: New programs grids to adapt to phase two of the implementation of Law 14 (Fall)
- 1.3 Resolution: Revised Science program (Fall)
- 1.4 Resolution: Institutional Policy on the Management of Academic Programs (Winter).

2. Finance:

- 2.1 Consultation: 2022-2023 financial results (Fall)
- 2.2 Resolution: 2023-2024 student fees (Fall)
- 2.3 Resolution: 2023-2024 Budget (Winter)

3. College-wide:

- 3.1 Resolution: 2024-2029 St. Lawrence development goals (Fall)

4. Regional By-laws and Policies:

- 4.1 Consultation: Harassment Policy (Fall)
- 4.2 Consultation: By-law 3 concerning Appointment, Renewal of Appointment and evaluation of the Director General and the Directors of the Constituent Colleges (Fall)
- 4.3 Consultation: By-law 4 concerning Human Resources Management of the College (Fall)
- 4.4 Consultation: By-law 7 concerning Student Admission to Academic Programs (Fall)
- 4.5 Consultation: Policy on the Use of French Language (Winter)

8. Information and consultation

8.1. Consultation: St-Lawrence financial results 2022-2023

T. Jones presents the local operating financial results for 2022-2023 and answers, with E. Berryman, questions from members of the board.

8.2. Information: Start of the Fall 2023 semester

E. Berryman informs members of the board about how the fall 2023 semester started and answers questions from members regarding the impact of Law 14 on the student number.

8.3. Information: Update on the St. Lawrence development goals

E. Berryman informs members of the board of the consultation steps that were undertaken to complete the local development goals and answers questions from board members.

8.4. Information: Student Success Plan implementation report – June 2023

E. Berryman presents the June 2023 Student Success Plan implementation report and, with C. Talbot, answers questions from members of the board.

9. Election of the Chair and the Vice-Chair

It is proposed that the election of the Chair and Vice-Chair be postponed to next meeting.

MOVED BY C. Nadeau
SECONDED BY M. Brassard

THE MOTION CARRIED

10. Varia

There are no items of varia.

11. Adjournment

MOVED BY V. Harvey

The meeting is adjourned at 6:47 pm.