



# St. Lawrence

CEGEP CHAMPLAIN

## MINUTES

### Special meeting of the Governing Board

held on February 27, 2024, at 5:00 pm  
in videoconference

#### Sitting members present

E. Berryman	Director of the Constituent College and Director of Studies
L. Birch	Faculty Representative
J.-F. Champoux	Government Appointee, <i>Conseil régional des partenaires du marché du travail de la Capitale</i>
M. Dusseault	Government Appointee, Socio-Economic sector
D. Fava	Parent Representative
N. Gagné	Professional Representative
B. Glorieux	Student Representative
V. Harvey	Student Representative
M.-P. Lamarche	Government Appointee, School Boards sector
C. Nadeau	Support Staff Representative
F. Séguin	Faculty Representative
L. Shortt	Parent Representative
M. Vigneault	Government Appointee, Socio-Economic sector

#### Sitting members regrets

#### Sitting members absent

Vacant	Government Appointee, Socio-Economic sector
Vacant	Government Appointee, University sector

#### Invitees

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

**Quorum attained with 12 of 13 sitting members present.**

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

Everybody is welcomed. Quorum is confirmed at 12 of 13 sitting members. The meeting is called to order.

M. Vigneault and E. Berryman provide updates on membership.

M. Vigneault reminds members to answer the survey on the previous meeting.

### **2. Adoption of the agenda**

The agenda be adopted as presented.

MOVED BY M.-P. Lamarche

SECONDED BY J.-F. Champoux

There is no call for the vote

#### **THE MOTION CARRIED**

The agenda is adopted unanimously.

#### **Agenda**

1. Opening remarks and confirmation of the quorum
2. Approval of the agenda
3. Consultation on the job description and selection criteria for the position of Director General of Champlain Regional College
4. Adjournment

### **3. Consultation on the job description and selection criteria for the position of Director General of Champlain Regional College**

M. Vigneault describes the context leading to the launch of the hiring process of a new Director General for Champlain regional College and the modalities of this process.

The St. Lawrence Governing Board makes those suggestions to the body in charge of the selection to :

- Look for someone who:
  - Demonstrates an understanding of the complexity of the relationship between their role and the role of the three directors of constituent colleges;
  - Has the skills to develop a vision for the college while respecting the autonomy of the constituent colleges;
  - Demonstrates strong ethics;
  - Demonstrates sensitivity to EDI in the community of teachers and students;
  - Shows initiatives through their continuous training;
  - Show strong communication skills
- Select candidates for their soft skills and those fit with the needs of Champlain Regional College

- Use psychometric tests when assessing that fit
- Verify meticulously the background and reputation of candidates

#### **4. Adjournment**

MOVED BY            N. Gagné

The meeting is adjourned at 7:24 pm.