



**CEGEP Champlain – St. Lawrence  
Special meeting of the Governing Board  
held on December 9, 2020 at 5:00 P.M.  
Via videoconference**

MINUTES of the special meeting of the CEGEP Champlain – St. Lawrence Governing Board held via videoconference at 5:00 p.m. on December 09, 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
T. Delisle	Student Representative
L-E. Desgagnées	Professional Representative
I. Zhang	Student Representative
A. Kimball	Government Appointee, University sector
J. McCalla	Faculty Representative
J. Ouellet	Support Staff Representative
Y. Santoire	Government Appointee, Socio-economic sector
W. Thomson	Government Appointee, School boards sector
J-L. Trahan	Parent Representative
H. Walling	Government Appointee, Enterprise sector

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

### 1. Opening remarks and confirmation of quorum

The meeting was called to order at 5:00 p.m.

Quorum was confirmed.

### 2. Modification and adoption of agenda

It was moved to adopt the agenda as modified, moving the COVID update after the question period.

**Special meeting of the Governing Board**  
**December 9, 2020 at 5 pm**  
By videoconference: <https://zoom.us/my/slcroom242>

## AGENDA

1. Opening remarks and confirmation of quorum
2. Adoption of agenda
3. Resolution on the modification of the winter 2021 academic calendar
4. Information: COVID update
5. Adjournment

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

### 3. Resolution on the modification on the Winter 2021 Academic Calendar

The DCC presents the changes to the calendar.

#### **Resolution No.: LAW-2020-010**

**Whereas** the Governing Board must approve modifications to the academic calendar;

**Whereas** the *Ministère de l'Enseignement supérieur* has temporarily modified the parameters that college academic calendars must comply to;

**Whereas** CEGEP Champlain – St. Lawrence has consulted the Faculty Union, the Department and Program Coordinators, and the Student Association on modifications of the winter 2021 semester academic calendar;

**Whereas** the academic calendar was recommended by the Commission of Studies

**Whereas** the modifications allow the academic calendar to adapt to the impacts of the COVID-19 crisis on the teaching and learning experience and will contribute to alleviate the psychosocial consequences of the crisis on students and faculty;

**Whereas** the proposed academic calendar is in compliance with the modified parameters defined by the *Ministère de l'Enseignement supérieur*;

**BE IT THEREFORE RESOLVED** that the Governing Board officially approves and adopts the modifications to the winter 2021 academic calendar of CEGEP Champlain – St. Lawrence.

MOVED BY: J. McCalla  
SECONDED BY: D. Galarneau  
MOTION CARRIED UNANIMOUSLY

#### **4. Update on the COVID situation**

The DCC presents to the board members the actions that were taken to adapt the college practices to the COVID situation.

#### **5. Adjournment**

The Chair thanked the Governing Board members for their presence. The meeting was adjourned at 5:29 p.m.

Helen Walling  
Chair

Edward Berryman, Ph.D.  
Director of the College