



Minutes, January 20, 2021
Regular meeting of the Governing Board
held on January 20, 2021, at 5:00 pm
by videoconference

Minutes

MINUTES of a regular meeting of the CEGEP Champlain – St. Lawrence Governing Board held by videoconference on January 20, 2021

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
D. Galarneau,	Government Appointee, Socio-economic sector
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
I. Zhang,	Student Representative

Regrets

L-E. Desgagnes,	Professional Representative
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Quorum attained with 15 of 16 sitting members present.



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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. Resolution: Student fees for 2021-2022
6. Information: COVID-19 update
 - a. End of fall semester and preparation for the winter semester
 - b. Input from student representatives on the Board
7. Information: Commission of Studies update
8. Information: Strategic planning process update
 - a. Champlain Regional College training on Chapter 2 (P. Hannigan)
 - b. Article in Le Devoir
9. Varia
10. Adjournment

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

The items "Champlain Regional College training on Chapter 2 (P. Hannigan)" and "Article in Le Devoir" originally listed under "Item 8: Information: Strategic planning process update" were moved under "Item 9: Varia."

A new item, "Bylaw 3 and evaluation process," was then listed under "Item 9: Varia."

It was moved to adopt the agenda as modified.

MOVED BY: J.L Trahan
SECONDED BY: J. McCalla
MOTION CARRIED UNANIMOUSLY

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

It was moved to adopt the minutes of November 10, 2020 as modified.

MOVED BY: L. Birch
SECONDED BY: J.L. Trahan
MOTION CARRIED UNANIMOUSLY

It was moved to adopt the minutes of December 9, 2020 as presented.

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

Business arising:

- An update on the DCC's evaluation process was provided by the Chair. The process is set to begin in the spring.
- A discrepancy was noted between a motion that was carried and the actual event. L. Birch will be sending the members of the Governing Board sending a cheat sheet in order to respect the procedures and Roberts Rules.

4. Questions from the public

There were no questions from the public.

5. Resolution: Student fees for 2021-2022

The DCC and guest MP Beaumont presented the adjustments to the Student Fees for 2021-2022. These fees will also be updated in Bylaw 6.

Resolution No.: LAW-2020-011
Bylaw 6 revision regarding student fees – St. Lawrence

WHEREAS the Regulation respecting the tuition fees that a general and vocational college must charge has been updated; and

WHEREAS modifications to the following student fees for implementation as of the fall 2021 semester are being proposed:

- Auxiliary Service Fee for full-time students: from \$155 to \$165
- Auxiliary Service Fee for part-time students: from \$35 to \$37

BE IT THEREFORE RESOLVED that the Governing Board of Champlain - St. Lawrence approves the proposed modifications to Bylaw Number 6 regarding student fees for application as of the fall 2021 semester and recommends their adoption by the Board of Governors.

MOVED BY: Y. Santoire
SECONDED BY: C. Blackwell
MOTION CARRIED UNANIMOUSLY

6. Update on the COVID situation

The DCC presented an update to the board members on the following items:

- End of fall semester and preparation for the winter semester
 - The failure rates / success rates were presented and information with respect to the incompletes during the special situation (COVID) was also provided. Overall, although there is an increase in incompletes, the success rates remain good. The success rate for students that completed all their courses remains very good as well.
 - Enrolment figures for the winter semester remain quite stable although courses were and will continue to be given online. St. Lawrence has its highest winter enrolment of the last years.
 - Essential services only will be on campus such as IT, cleaning, building services, library and labs
 - An update on the virtual Open House activities was provided. The event went very well.
 - Information was asked about the success rates of first semester students. Also the comparison of the overall averages for this year versus past years was also requested. It will be provided at the next Board.
 - The College is monitoring summer classes that may be required by certain students.
 - The Chair requested that the data be sent to the board members in advance whenever possible.
- Input from student representatives on the Board
 - An update is provided by the student representatives on the well-being and appreciation of the students with respect to the winter semester.

7. Information: Commission of Studies update

An update on the last meeting of the Commission of Studies was provided. The items for discussion were the analysis of Student Success Indicators asked by the Ministry of Higher Education and a preliminary discussion on the "vision" of student success.

The next meeting of the Commission of Studies is scheduled on February 17, 2021

8. Information: Strategic planning process update

The first meeting is scheduled for next Tuesday. An update will be provided after the first meeting.

9. Varia

- Champlain Regional College training on Chapter 2 (P. Hannigan)
 - Two sessions are scheduled on Chapter 2 for February 8 and February 15, 2020. The Chair will discuss with them to make sure the material is not the same that was presented by Mr. Brassat in December.
- Article in Le Devoir
 - The DCC updated the members on the article published in Le Devoir in December about English CEGEPs. The article covered the St. Lawrence building expansion project that was completed five years ago. No damage or concern further to this article. Please refer any journalist or questions directly to Mr. Berryman.
- Bylaw 3 and evaluation process
 - The members held a serious discussion and expressed great concerns about the current procedure and the process that needs to be updated. Governing Board members had not been aware of the evaluation of the Director General at the Board of Governors, although they had received a questionnaire about this subject.

10. Adjournment

The Chair thanked the Governing Board members for their presence. The meeting was adjourned at 7 p.m.

Helen Walling
Chair of the Governing Board

Edward Berryman
Director of the College