



Minutes, October 12, 2021

Special meeting of the Governing Board
held on October 12, 2021, at 5:00 pm
at CEGEP Champlain – St. Lawrence room 242 and by videoconference

Minutes

MINUTES of a special meeting of the CEGEP Champlain – St. Lawrence Governing Board held at CEGEP Champlain – Lawrence room 242 and by videoconference on October 12, 2021

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
G. Caissy,	Government Appointee, Regional labour market
D. Fava,	Parent Representative
Q. Johnson,	Professional Representative
A. Kimball,	Government Appointee, University sector
S. Laroche,	Student Representative
J-L. Trahan,	Parent Representative
H. Walling,	Government Appointee, Enterprise sector

Sitting members regrets

D. Galarneau,	Government Appointee, Socio-economic sector
M. Langlois,	Student Representative
J. McCalla,	Faculty Representative
J. Ouellet,	Support Staff Representative
Y. Santoire,	Government Appointee, Socio-economic sector
W. Thomson,	Government Appointee, School boards sector

Persons other than Governors in attendance

H. Coté,	Consultant, Relais Expert-Conseil
O. Coté,	Director General
L. Larivière,	Director HR and Corporate Services
T. Mills,	Support Staff
F. Paradis,	Chair of the Board of Governors

Quorum attained with 10 of 16 sitting members present.



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Agenda

1. Opening remarks and confirmation of the quorum
2. Adoption of the agenda
3. Information
 - a. Presentation of the recommendations resulting from the analysis of our ethical governance practices
4. Adjournment

1. Opening remarks and confirmation of the quorum

Quorum was confirmed. Everybody was welcomed including the special guests H. Coté, Consultant for Relais Expert-Conseil, O. Coté, Director General of Champlain Regional College, L. Larivière, Director HR and Corporate Services of Champlain Regional College, and F. Paradis, Chair of the Board of Governors for Champlain Regional College.

2. Adoption of the agenda

G. Caissy moved that the agenda be adopted.

MOVED BY G. Caissy

SECONDED BY J-L. Trahan

THE MOTION CARRIED UNANIMOUSLY

3. Information

3. a. Presentation of the recommendations resulting from the analysis of our ethical governance practices

H. Walling gave a preamble to the presentation of the recommendations.

F. Paradis gave a preamble to the presentation of the recommendations.

F. Paradis and H. Coté presented the recommendations resulting from the analysis of our ethical governance practices.

There was a period for questions and discussion.

F. Paradis explained that the goal is to ensure that the governance structures are following best practices.

F. Paradis explained the next steps in the process.

1. A special meeting of the Board of Governors will take place where the recommendations resulting from the analysis will be presented;
2. F. Paradis will then finalize and communicate the Action Plan.

H. Coté, O. Coté, L. Larivière, and F. Paradis left the meeting at 6:05 pm.

There was then some discussion.

4. Adjournment

The meeting was adjourned at 6:15 pm.