



St. Lawrence

CEGEP CHAMPLAIN

MINUTES

Special meeting of the Governing Board
held on September 12, 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
D. Fava	Parent Representative
N. Gagné	Professional Representative
B. Glorieux	Student Representative
V. Harvey	Student Representative
C. Nadeau	Support Staff Representative
M. Schomaker	Government Appointee, University sector
F. Séguin	Faculty Representative

No sitting members regrets

Sitting members absent

Vacant	Parent Representative
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 12 sitting members present.

Agenda

1. Opening remarks and confirmation of quorum
2. Designation of a Chair for the meeting
3. Adoption of the agenda
4. Resolution: Process for the identification of St. Lawrence's development goals
5. Varia

6. Adjournment

1. Opening remarks and confirmation of the quorum

Everybody is welcomed. Quorum is confirmed with the presence of 12 of the 12 sitting members. The meeting is called to order.

2. Designation of the Chair of the meeting

M. Schomaker was chosen as Chair of the meeting.

3. Adoption of the agenda

It is proposed that a point of information be added to the agenda in varia. Every sitting member of the board being present at the meeting, this addition is compliant with governance proper practice.

MOVED BY L. Birch

SECONDED BY C. Nadeau

MOTION CARRIED

The agenda is adopted as amended.

MOVED BY D. Fava

SECONDED BY L. Birch

THE MOTION CARRIED

4. Resolution LAW-2023-11: Process for the identification of St. Lawrence's development goals

E. Berryman presents the proposed process for the identification of St. Lawrence's development goals. E. Berryman and C. Riverin answer questions from board members.

WHEREAS the St. Lawrence Governing Board adopted by resolution in November 2020 a process leading to the identification of the College's development goals; and

WHEREAS Bylaw 1 (article 4.6) specifies that it is the responsibility of the Director of the Constituent College to identify the development goals to be integrated in the Regional College's strategic plan; and

WHEREAS the Governing Board adopted the November 2020 the resolution in a context very different from the prevailing one; and

WHEREAS St. Lawrence is the only one of the three constituent colleges not to have defined its development goals; and

WHEREAS the *Ministère de l'enseignement supérieur* has tabled its 2023-2028 strategic plan and it is expected that the ministry's objective must be taken into account when a college defines its own strategic goals; and

WHEREAS the *Ministère de l'enseignement supérieur* expects that Champlain Regional College will have adopted a new strategic plan by the end of 2023;

BE IT THEREFORE RESOLVED that the Governing Board withdraws the November 2020 resolution defining the process leading to the identification of the College's development goals; and

BE IT THEREFORE ALSO RESOLVED that the Governing Board confides to the Director of the Constituent College and his management team the responsibility to take charge of the process that will lead to the adoption of the development goals before the end of the fall 2023 semester. This process will include a college-wide consultation.

MOVED BY N. Gagné
SECONDED BY M. Brassard

There is no call for the vote

MOTION CARRIED

5. Varia

C. Riverin provides updates on the timeline for the nomination of members for the three Governing Boards and the Board of Governors and the selection process of a new General Director.

6. Adjournment

MOVED BY L. Birch

The meeting is adjourned at 5:28 p.m.