



## Minutes, September 24, 2024

MINUTES of the special meeting of the CEGEP Champlain – St. Lawrence Governing Board held online on September 24, 2024, at 4:30 PM

### 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. Dussault	Government Appointee, Socio-Economic sector
D. Fava	Parent Representative
N. Gagné	Professional Representative
M.-P. Lamarche	Government Appointee, School Boards sector
S. Mellouli	Government Appointee, University sector
C. Nadeau	Support Staff Representative
F. Séguin	Faculty Representative
L. Shortt	Parent Representative
M. Vigneault	Government Appointee, Socio-Economic sector

### Sitting members absent

Vacant	Student Representative
Vacant	Student Representative

### Invitee

J. Ruel	Institutional Development Counsellor
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Quorum attained with **12** of **12** sitting members present.

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

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

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

It is moved to adopt the agenda.

MOVED BY	C. Nadeau
SECONDED BY	J.-F. Champoux

There is no call for the vote.

**THE MOTION CARRIES UNANIMOUSLY.**

### **Agenda**

1. Opening remarks and confirmation of the quorum
2. Adoption of the agenda
3. Recommendation on the nomination of a new Director General at Champlain Regional College
4. Adjournment

## **3. Recommendation on the nomination of a new Director General at Champlain Regional College**

The Governing Board discussed its role in recommending the selection committee's candidate to the Board. Some members expressed concerns about the selection process and the limited amount of information provided. A few members felt they should have met the candidate, while others emphasized the need for more transparency to make an informed decision. However, some members expressed confidence that the selection committee had made a well-considered choice, noting that an external firm had also been hired for the process, which contributed to their confidence in the selection. It was also acknowledged that the process outlined in By-Law 3 was followed as specified.

One member highlighted the importance of this decision, given the current challenges the college is facing, and supported improving the selection process for the future. A concern was also raised about the inability to recruit a candidate from the English-speaking community, given the current context for anglophone CEGEPs.

The chair reiterated that he heard some members' desire to discuss how the process for presenting candidates to the Governing Board (By-Law 3) could be improved and committed to adding this topic to the agenda for the next meeting. He emphasized the

importance of focusing on whether the established process was followed and reminded members that their role was to vote solely on the Resolution as it stands.

### **Recommendation – Director General**

**WHEREAS** on March 15, 2023, the Board of Governors of Champlain Regional College appointed the Selection Committee for the selection of a Director General; and

**WHEREAS** the Selection Committee has fulfilled all of its responsibilities relating to this procedure and has made its recommendation; and

**WHEREAS** the Chair of the Board of Governors presented the report of the Selection Committee including therecommended candidate's profile to all Commission of Studies and Governing Boards on September 24, 2024; and

**WHEREAS** each governing body met with their members to discuss the recommendation on September 24, 2024;

**BE IT THEREFORE RESOLVED** that the Governing Board recommends the candidate for the position of Director General to the Board of Governors.

MOVED BY                      M.-P. Lamarche

SECONDED BY                J.-F. Champoux

There was a call for the vote.

IN FAVOR:                    8

AGAINST:                    0

ABSTENTIONS:            4

**THE MOTION CARRIES.**

### **4. Adjournment**

It is moved to adjourn the meeting at 5:00pm.

MOVED BY                    C. Nadeau