



**OFFICIAL MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
2020-2021
November 16, 2020 at 6:00 p.m. ZOOM**

MEMBERS PRESENT: Donald Shewan Dawn Smith
Jaswinder Sehota Michael Newton
Jessie Kurtz Christine Kerr
Elham Ghobadi Moira Paterson
Geneviève Bourgoing Andy Brown
Louis Zargi Suzy Cooper
Jean-Charles Dumont Jean-Robert Lessard

REGRETS: Meagan Murphy

ALSO PRESENT: Maria Bologna, Malcolm Harper, Dean Howie, Nicole Haché

The Governing Board meeting is being held via ZOOM in order to comply with governmental recommendations regarding the ongoing COVID 19 pandemic.

The meeting was called to order at 6:05 p.m. It was presided by Dawn Smith, Chairperson of the Governing Board at Champlain College Saint-Lambert.

1) Adoption of the agenda

It was **MOVED** by Louis Zargi and **SECONDED** by Michael Newton that the agenda be approved.

MOTION CARRIED UNANIMOUSLY.

2) Strategic Plan Development Process

Resolution No.: LAM-2020-011

Don Shewan spoke to this item.

WHEREAS all CEGEPs must produce a strategic plan; and

WHEREAS the current strategic plan for Champlain Regional College ends this year; and

WHEREAS the new structure of Champlain Regional College integrates the development objectives of the Constituent Colleges into any future strategic plan; and

WHEREAS the proposed development plan for the new strategic plan provides for a local task force which will assist in identifying these local goals,

WHEREAS the Commission of Studies has proposed that the Governing Board recommend the adoption of the plan to the Board of Governors;

BE IT THEREFORE RESOLVED that the Governing Board recommends its adoption to the Board of Governors

MOVED BY: Donald Shewan
SECONDED BY: Michael Newton
IN FAVOR:
IN OPPOSITION:
ABSTENTION:
MOTION CARRIED UNANIMOUSLY

**3) Self-Evaluation of Quality Assurance Mechanisms at Champlain Regional College
Resolution No.: LAM-2020-012**

Don Shewan spoke to this item.

WHEREAS CHAMPLAIN REGIONAL COLLEGE IS REQUIRED BY THE *COMMISSION D'ÉVALUATION DE L'ENSEIGNEMENT COLLÉGIAL (CEEC)* TO CONDUCT A SELF-EVALUATION OF ITS QUALITY ASSURANCE MECHANISMS IN FOUR SPECIFIC AREAS: **(1)** PROGRAMS OF STUDIES, **(2)** EVALUATION OF STUDENT ACHIEVEMENT, **(3)** STRATEGIC PLANNING, AND **(4)** STUDENT SUCCESS PLANNING; AND

WHEREAS a Quality Assurance Steering Committee was established, composed of the three Directors of Constituent Colleges; and

WHEREAS a plan for evaluating Champlain Regional College's quality assurance mechanisms was approved by the Board of Governors at its meeting of January 29, 2020; and

WHEREAS an evaluation of the quality assurance mechanisms was carried out based on that plan and a report on the results was prepared; and

WHEREAS consultation on the draft evaluation report was undertaken at all locations of Champlain Regional College and with members of the Board of Governors; and

WHEREAS the draft report was revised in light of feedback received from the Board of Governors and the Lennoxville and St. Lawrence constituent colleges; and

WHEREAS the Commission of Studies has reviewed and discussed the report at its meeting of November 12, 2020 and has recommended that the Governing Board pass a resolution recommending that the Board of Governors approves the report; and

WHEREAS the Governing Board has reviewed and discussed the report at its meeting of November 16, 2020;

BE IT THEREFORE RESOLVED that the Governing Board recommends to the Board of Governors that it approve the report *Self-Evaluation of Quality Assurance Mechanisms at Champlain Regional College*.

There was a call for the vote.

MOVED BY: Donald Shewan

SECONDED BY: Jean-Charles Dumont

IN FAVOR:

IN OPPOSITION:

ABSTENTION: (2) Christine Kerr, Elham Ghobadi

MOTION CARRIED

4) Adjournment

There being no other business, it was **MOVED** by Don Shewan that the meeting be adjourned at 6:20 p.m.

Dawn Smith
Chairperson

Patrizia Polifroni
Recording Secretary