



**OFFICIAL MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
2022-2023
September 26, 2022 at 6:30 p.m.**

MEMBERS PRESENT: Donald Shewan Dawn Smith
Jean-Charles Dumont Jean-Robert Lessard
Moira Paterson Malcolm Harper (F rep)
Geneviève Bourgoing (on zoom) Denise Albert (F rep)
Louis Zargi (on zoom) Vince Amato
Michael Newton (on zoom) Jaswinder Sehota
Rafin Islam (S rep) Joao Amorim (S rep)

REGRETS: Henriette Dumont (SS rep) Richard Fontaine

ALSO PRESENT: Carmela Mancuso, Maria Bologna, Nicole Haché, Anthony Singelis, Christine Kerr

The Governing Board meeting is being held in person/hybrid format.

The meeting was called to order at 6:30 p.m. It was presided by Dawn Smith, Chairperson of the Governing Board at Champlain College Saint-Lambert. Dawn welcomed all new members and thanked Christine Kerr with a token of appreciation for her service.

1) Approval of Agenda

The following agenda was proposed.

1. Approval of agenda
2. Approval of minutes of the meeting of June 13, 2022
3. Business arising from the minutes of June 13, 2022
4. Public question period
5. Election of Chair and Vice Chair
6. Parent Representatives
7. Calendar of Meetings 2022-2023
8. Updates
 - a) Bill 96
 - b) Hydro Project

9. Student Success and Development Plan Updates
10. Varia
11. Adjournment

It was **MOVED** by Vince Amato and **SECONDED** by Michael Newton that the agenda be approved. **MOTION CARRIED UNANIMOUSLY.**

2) Approval of minutes of the meeting of June 13, 2022.

It was **MOVED** by Jean-Robert Lessard and **SECONDED** by Moira Paterson to adopt the minutes of the regular meeting of the Governing Board of June 13, 2022. **MOTION CARRIED UNANIMOUSLY.**

3) Business Arising from the Previous Minutes of June 13, 2022.

There was no business arising.

4) Public Question Period

There were no questions from the public.

5) Election of Chair and Vice Chair

It was **MOVED** by Donald Shewan and **SECONDED** by Denise Albert that the election of the vice chair be deferred until the November meeting.

MOTION CARRIED UNANIMOUSLY.

Donald Shewan opened nominations for the position of Chair. Vince Amato nominated Dawn Smith, seconded by Malcolm Harper. Accepted by Dawn Smith and there being no other nominations, Dawn Smith, by acclamation is the Chair until the end of her mandate (April, 2023).

6) Parent Representatives

The mandate for the parent representatives will be coming to an end in November. Within the next two weeks, a notice for call for nominations will be posted on our website and various social media platforms. Our communications manager, Marilla Steuter-Martin will also be reaching out to all current students via Omnivox. Donald Shewan also asked Governing Board members to contact Patrizia Polifroni should they know of anyone (non-employee) who would be interested in filling the position(s).

7) Calendar of Meetings 2022-2023

A preliminary calendar of meetings was presented and will most likely need to be amended as additional meetings will be likely required as a result of the Bill 96 and Hydro Project issues, as well as program revisions.

Don Shewan will need to convoke a Special Governing Board meeting on October 17th, 2022 to approved the modified Fall 2022 Academic Calendar due to classes being cancelled as a result of the Climate Change Protest.

The format of Governing Board meetings for this year will be in so far as possible, held in person with the option of zoom for anyone who's schedule does not permit. Also, meetings will be held via zoom in the Winter months due to inclement weather.

8) Updates

a) Bill 96

Don Shewan informed members that the College and the CCTA (Champlain College Teachers Association) have formed a joint committee to address this bill. The committee has met once so far and will meet again as soon as more concrete information is available. Several Director Generals and Directors of Studies from the English College Steering Committee (ECSC) are members of a Ministère de l'éducation supérieur (MES) consultative committee and have begun discussions with the MES and the Fédération des cégeps in regards to the Épreuve Uniforme de Français (ÉUF), the three French courses and the importance of consulting our college communities regarding the impacts of Bill 96 on our institutions. After having attended five meetings with the MES since June 2022, there still seems to be little clarity as to what the MES's intentions are so far.

The MES have seemed to have informally agreed to providing cégeps with a three-week block of time in October for consultation with their respective communities and get back to them with feedback as program grids will need to be adjusted and approved at all levels before implementation in Fall 2023.

b) Hydro Project

Don Shewan spoke to this item and informed members that Administration met with Hydro Quebec in early September and we are awaiting further information from the evaluators regarding the value of Seaway and parking lot areas.

9) Student Success and Development Plan Updates

The Student Success Committee will be reforming in the next two weeks. While the previous committee identified and defined the five guiding principles, the new group will focus on concrete actions to put the plan into action.

A new professional position in the field of analytics on Student Performance and Success will be created. If anyone knows of someone in this field of expertise, please contact us.

Christian Brosseau has accepted a position at Cégep Bois de Boulogne and has been granted a six month leave of absence from Champlain College Saint-Lambert which comes to an end in January. Tom Ingerman who has filled in in the past will be temporarily working with us again. Christian chaired the Student Success Committee and in the interim Don Shewan will chair it.

10)Varia

Dawn Smith congratulated Don Shewan who received the Medal of Honour of the National Assembly of Quebec presented to him by MNA Nicole Ménard. This medal is given in recognition of citizens who have distinguished themselves in their careers, their work or by their engagement. Don humbly accepted thanks, sharing this honour with the incredible administrators, faculty and staff who have helped build Champlain College into the institution that it is today.

11)Adjournment

There being no other business, it was **MOVED** by Vince Amato that the meeting be adjourned at 7:30 p.m.

Dawn Smith
Chairperson

Patrizia Polifroni
Recording Secretary