

**OFFICIAL MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
2024-2025**

November 18, 2024, at 7:00 p.m.

MEMBERS PRESENT: Donald Shewan Robert Soroka
Denise Albert Justine Bell
Vince Amato Richard Fontaine
Stefan Jordan Geneviève Bourgoing
Caroline Comeau Frishta Hussainyar

REGRETS: Henriette Dumont, Hiba Belgada, Michael Newton,
Miriam Morissette

ALSO PRESENT: Mark Wallace, Marlon Sanches, Anthony Singelis, Patrick
Straub, Valerie Hadd

The Governing Board meeting is held via TEAMS. The meeting was called to order by the chairperson at 7:01 p.m.

1) Approval of Agenda

The following agenda was proposed.

1. Approval of agenda
2. Approval of minutes of the meeting of October 7, 2024
3. Business arising from the minutes of October 7, 2024
4. Public question period
5. Special Care Counselling AEC Program Revision
Resolution No.: LAM-2024-005
6. Varia
7. Adjournment

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

2) Approval of minutes of the meeting of October 7, 2024.

It was **MOVED** by Donald Shewan and **SECONDED** by Vince Amato to adopt the minutes of the regular meeting of the Governing Board of October 7, 2024. **There was 1 abstention. MOTION CARRIED.**

3) Business arising from the minutes of October 7, 2024.

Don Shewan reported that the Sexual Violence training for Governing Board members has been postponed as the newly adopted revised policy has not yet been translated into French.

4) Public Question Period.

There were no questions from the public.

**5) Revision to the Special Care Counselling AEC program
Resolution No.: LAM-2024-005**

Mark Wallace invited Marlon Sanches, pedagogical advisor for Continuing Education to speak to this item.

The revised program comprises the “specialization” competencies associated with the DEC Program in Special Education Techniques. The first area of study emphasizes the practical application of theoretical knowledge. The second area includes courses that address issues related to social participation and human development across the lifespan. The third area consists of three internships. The Special Education Techniques AEC program includes 26 courses and 23 competencies, totaling 2,085 hours of instruction and 67 course credits. The program focuses on family and community and offers students the skills and knowledge needed to practice within the profession.

**Resolution No.: LAM-2024-005
Special Education Techniques JNC.1G AEC - Program Revision**

WHEREAS the Special Care Counselling is an AEC that was recently revised by Champlain College Saint-Lambert; and

WHEREAS Champlain College Saint-Lambert’s Continuing Education department has been offering the previous version of the program for several years;

WHEREAS the DEC on which the Special Care Counselling AEC is based has been recently updated by the Ministry, and the desire is to ensure that the AEC is now aligned to this new version of the DEC;

WHEREAS the Commission of Studies has unanimously endorsed the revised program (now named *Special Education Techniques*) at its meeting November 7, 2024; and

WHEREAS this AEC program continues to respond to local needs.

BE IT THEREFORE RESOLVED that the Governing Board recommends that the Board of Governors approve this program revision for Champlain College Saint-Lambert.

There was no call for the vote.

MOVED BY: Donald Shewan
SECONDED BY: Caroline Comeau
MOTION CARRIED UNANIMOUSLY

6) Varia

Don Shewan informed members that the Governance Training dates are being looked at by the Coordinator of Corporate Affairs and the Director General and will be communicated to members as soon as possible.

7) Adjournment

It was **MOVED** by Vince Amato and **SECONDED** by Richard Fontaine that the meeting be adjourned at 7:25 p.m.

Robert Soroka
Chairperson

Patrizia Polifroni
Recording Secretary