

**OFFICIAL MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
2025-2026**

March 9, 2026 at 6:30 p.m. Room E199

MEMBERS PRESENT: Donald Shewan Paul Dionne
Denise Albert Justine Bell
Stefan Jordan Vince Amato
Marie-Ève Parenteau Han Lin Li
Caroline Comeau Michael Newton
Henriette Dumont

REGRETS: Miriam Morissette

ALSO PRESENT: Anthony Singelis, Nicole Haché, Jonathan Collin, Valerie Hadd, Morris Nasi, Thomas Hormaza, Matt Refghi

The Governing Board meeting is being held in person. The meeting was called to order and presided over by our chairperson, Paul Dionne at 6:38 p.m.

1) Approval of Agenda

The following agenda was proposed.

1. Approval of agenda
2. Approval of minutes of the meeting of January 12, 2026
3. Business arising from the minutes of January 12, 2026
4. Public question period
5. Academic Calendar 2026-2027
Resolution No.: LAM-2025-006
6. Program Revision Update 410.G0 Administration & Management Technology
Resolution No.: LAM-2025-007
7. Program Update 420.B0 Computer Science Technology
Resolution No.: LAM-2025-008
8. Foundation Update
9. CSA Presentation
10. Varia
11. Adjournment

It was **MOVED** by Michael Newton and **SECONDED** by Justine Bell that the agenda be approved.

MOTION CARRIED UNANIMOUSLY.

2) Approval of the minutes of the meeting of January 12, 2026.

It was **MOVED** by Donald Shewan and **SECONDED** by Stefan Iordan to adopt the minutes of the regular meeting of the Governing Board of January 12, 2026.

MOTION CARRIED UNANIMOUSLY.

3) Business arising from the minutes of January 12, 2026.

There was no business arising.

4) Public Question Period.

There were no questions from the public.

5) Academic Calendar 2026-2027

Resolution No.: LAM-2025-006

Valerie Hadd, secretary for the Commission of Studies, presented the calendar as approved at the Commission of Studies meeting of February 26, 2026.

WHEREAS the College's academic calendar must be accompanied by a resolution of the Governing Board before it is officially published and forwarded to the Ministry; and

WHEREAS all appropriate consultation has been done in the development of the calendar; and

WHEREAS Champlain College Saint-Lambert's calendar conforms with the requirements set in the Règlement sur le Régime des Études Collégiales (RREC);

BE IT THEREFORE RESOLVED THAT the Governing Board of Champlain College Saint-Lambert approves the attached 2026-2027 academic calendar for Champlain College Saint-Lambert.

There was no call for the vote.

MOVED BY: Denise Albert

SECONDED BY: Caroline Comeau

MOTION CARRIED UNANIMOUSLY

**6) Program Revision Update 410.G0 Administration & Management Technology
Resolution No.: LAM-2025-007**

Anthony Singelis, Dean of Faculty and Pedagogical Development stated that the 410 Business Administration program was a government-mandated network-wide revision. 410.G0 will replace 410.D0 and is scheduled to start in Fall 2026. The program will have three separate profiles: Entrepreneurship, Sport Marketing and Management, and the new profile, Business Administration with AI. Business Administration is a 3-year technical program. Both the Entrepreneurship and the Sport Marketing & Management profiles meet the following requirements: Program-specific credits: 65.00; Program-specific hours: 1,875; Mandatory credits: 40.00-45.00; Optional credits: 20.00-25.00. An AI component has been introduced in both profiles. The modified Entrepreneurship program will include more courses involving numbers, as well as two courses in business Spanish. Additionally, students will have the opportunity to launch their own business idea in lieu of a traditional “stage”. The Sport Marketing & Management profile will feature more hands-on courses, as well as opportunities to work with real companies and organize events, along with additional courses specific to the sport industry.

Anthony invited Thomas Hormaza, faculty member in the Business Administration department to present the new profile, Business Administration with AI. This profile will feature a solid foundation in business plus future-proof skills in AI, data-driven decision making, and digital transformation. This profile is unique to Champlain Saint-Lambert. Thank you to Anthony Singelis, Tariq Nizami, Morris Nassi, Paul Mirshak, and Thomas Hormaza for their dedication and hard work in ensuring that the revisions meet the government requirements.

WHEREAS the recent Ministerial revision to the program make it necessary for the College to revise the Administration & Management Technology DEC Program (410.G0); and

WHEREAS the Administration and the Business Department have proposed a revision to the two existing streams of the program (Sports Marketing and Management and Entrepreneurship) as well as the addition of a new stream (Business Administration with AI); and

WHEREAS the Commission of Studies has unanimously endorsed the revisions and additions to the program at its meeting of February 26, 2026;

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

There was no call for the vote.

MOVED BY: Donald Shewan
SECONDED BY: Paul Dionne
MOTION CARRIED UNANIMOUSLY

Going forward, the idea of an AIP “Approved in principle” for day division program revisions should be examined.

7) Program Update 420.BO Computer Science Technology
Resolution No.: LAM-2025-008

Anthony Singelis, Dean of Faculty and Pedagogical Development, spoke to this item. The current program has been in place since 2018. The 420 Computer Science revision was an internal decision, prompted by the IPEAP review to integrate AI into the program. There are no changes to ministerial competencies or the program structure. The revision will be effective in Fall 2026. The courses presented in the document are the ones that have been revised. The new course titles better reflect the content of the courses. Suggestions from surveys on program relevance have been reflected in the revision.

WHEREAS an update to the program to align with AI, data science, data analytics, cloud and industry expectations make it necessary for the College to revise the Computer Science Technology Program (420.BO); and

WHEREAS the Commission of Studies has unanimously endorsed the revised program at its meeting of February 5, 2026;

BE IT THEREFORE RESOLVED that the Governing Board recommends that the Board of Governors approve this program update for Champlain Saint-Lambert. There was no call for the vote.

MOVED BY: Justine Bell
SECONDED BY: Henriette Dumont
MOTION CARRIED UNANIMOUSLY

Denise Albert raised concerns regarding the slow timeline of provincial Ministry overhauls for rapidly changing industries such as Information Technology. Major ministerial overhauls for a specific program happen roughly every 10 to 15 years, depending on how fast the industry evolves.

8) Foundation Update

Paul Dionne informed members that a meeting was held prior to the Governing Board meeting with Jean-Philippe Caron, Don Shewan, Caroline Comeau and Michael Newton. Discussions were held to build a framework to offer

standardization for all three Constituent Colleges to ensure that their funds will be protected under the umbrella structure of the Champlain Regional Foundation.

Paul Dionne also informed members that the transfer of the Adam's PACE funds has been successfully transferred to the South Shore Educational Foundation.

9) CSA (Champlain College Student Association) Presentation

Marie-Ève Parenteau and Han Lin gave a PowerPoint presentation on how the Champlain College Student Association (a non-profit organization run by students) operates, contributes to student life and its representation within the College.

According to the constitution, the CSA's purpose is to ensure student voices are heard and to promote opportunities for social, intellectual, and cultural development.

The CSA executives participate in multiple institutional committees to ensure student perspectives are included in college decision-making. They are also an equal partner in the Student Emergency Loan Fund and a significant sponsor for the Athletics program.

Don Shewan thanked the CSA for their student leadership, their incredible voice and level of maturity over the past five years.

10)Varia

There was nothing to report.

11)Adjournment

It was **MOVED** by Denise Albert and **SECONDED** by Henriette Dumont that the meeting be adjourned at 8:43 p.m.

Paul Dionne
Chairperson

Patrizia Polifroni
Recording Secretary