



CHAMPLAIN  
REGIONAL COLLEGE

## BOARD OF GOVERNORS Minutes of the Special Meeting

Held on Friday, August 14, 2020 at 5:30pm p.m. by teleconference

### VOTING MEMBERS PRESENT:

N. Beattie (Ex-officio)	Director Constituent College, Lennoxville
E. Berryman (Ex-officio)	Director Constituent College, St. Lawrence
C. Beaulieu	Government Appointee, University Sector
G. Bourgoing	Government Appointee, Socio-Economic Sector
O. Côté (Ex-officio)	Director General
D. Denault	Support Staff Representative, St. Lawrence
J. Lacombe	Faculty Representative, Lennoxville
M. Léger	Parent Representative, Saint-Lambert
F. Paradis	Government Appointee, Socio-Economic Sector
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert
E. Thananayagam	Technical Graduate, Saint-Lambert
K. Thornhill	Professional Representative, Saint-Lambert

### NON-VOTING MEMBERS PRESENT:

B. Toombs	Faculty Representative, Saint-Lambert
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### REGRETS:

H. Bélanger	Government Appointee, Regional Labour Market
P. Booth Morrison	Government Appointee, School Board Sector
M. Chabot	Pre-University Graduate, St. Lawrence
F. Hogues	Student Representative, St. Lambert (non voting)
E. Pinel	Technical Student Representative, Saint-Lawrence
J. Shufelt	Government Appointee, Enterprise
A. Standish	Government Appointee, Enterprise

### VACANT SEATS:

Government Appointee, Socio-Economic Sector (Québec)  
Parent Representative, Lennoxville  
Faculty Representative, St. Lawrence  
Pre-University Student Representative, Lennoxville

### ALSO PRESENT:

N. Couderc	Administrative Technician
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### GUEST:

T. Brennan	Consultant
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Quorum attained with 12 of 18 sitting voting members present.



## **Agenda**

- 1. ANNOUNCEMENTS**
- 2. ADOPTION OF AGENDA**
- 3. NEW BUSINESS**
  - a) **RESOLUTION RE:**       DECs & AECs
- 4. ADJOURNMENT**

## 1. ANNOUNCEMENTS

The Chair called the meeting to order at 5:30 p.m.

Regrets were received from, H  l  ne B  langer, Pamela Booth-Morrison, Maxime Chabot, Florent Hogues,   mile Pinel, James Shufelt and Alan Standish.

The interim Secretary General announced that D. Perreault retired on June 13, 2020 and that she will begin the process for his replacement.

Since D. Perreault was also a member of the Executive Committee, an election will be held at the next Board of Governors meeting to fill this internal member position.

Regarding COVID-19 the Director General announced that very little had occurred during the summer vacation period and that as soon as new information would be available, it would be shared with members of the Board of Governors.

The Chair announced that a Board Training proposal would be presented to Board members during the September, 2020 Board of Governors meeting.

The Chair announced that the Ministry requires each board member to complete a form. The form will be sent to all Board members by email which should be returned to Nathalie Couderc by September 8, 2020.

## 2. ADOPTION OF THE AGENDA

It was moved to adopt the agenda as presented.

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: M. LEGER

**MOTION CARRIED**

## 3. NEW BUSINESS

### a) DECs & AECs (RESOLUTIONS)

N. Beattie spoke to the resolution.

#### **Resolution CRC-2020-001: Diplomas of College Studies (DECs) and Attestations of College Studies (AECs) — Champlain College Lennoxville**

**WHEREAS** the relevant academic authorities of Champlain College Lennoxville have identified those students who have completed the requirements of their programs of study; and

**WHEREAS** all necessary records have been submitted and verified by those persons designated by the Director of Constituent College; and

**WHEREAS** lists of the names of students deemed eligible for a diploma have been submitted to the Secretary General's Office on behalf of the Director of Constituent College;

**BE IT THEREFORE RESOLVED** that the Board of Governors of Champlain Regional College recommends that the appropriate Diploma of College Studies (DEC) or Attestation of College Studies (AEC) be awarded to the students of Champlain Regional College (Champlain College Lennoxville) whose names appear on the lists submitted to the Secretary General's Office.

Number of DEC's at Champlain College Lennoxville: 13

Number of AEC's at Champlain College Lennoxville: 0

There was no call for the vote.

MOVED BY: N. BEATTIE

SECONDED BY: J. LACOMBE

**MOTION CARRIED**

D. Shewan spoke to the resolution.

**Resolution CRC-2020-02: Diplomas of College Studies (DECs) and Attestations of College Studies (AECs) — Champlain College Saint-Lambert**

**WHEREAS** the relevant academic authorities of Champlain College Saint-Lambert have identified those students who have completed the requirements of their programs of study; and

**WHEREAS** all necessary records have been submitted and verified by those persons designated by the Director of Constituent College; and

**WHEREAS** lists of the names of students deemed eligible for a diploma have been submitted to the Secretary General's Office on behalf of the Director of Constituent College;

**BE IT THEREFORE RESOLVED** that the Board of Governors of Champlain Regional College recommends that the appropriate Diploma of College Studies (DEC) or Attestation of College Studies (AEC) be awarded to the students of Champlain Regional College (Champlain College Saint-Lambert) whose names appear on the lists submitted to the Secretary General's Office.

Number of DEC's at Champlain College Saint-Lambert: 110

Number of AEC's at Champlain College Saint-Lambert: 72\*

\*(32 of these are from *Reconnaissance des acquis et de compétences* - RAC)

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: K. THORNHILL

**MOTION CARRIED**

E. Berryman spoke to the resolution.

**Resolution CRC-2020-003: Diplomas of College Studies (DECs) and Attestations of College Studies (AECs) — Champlain-St. Lawrence College**

**WHEREAS** the relevant academic authorities of Champlain-St. Lawrence College have identified those students who have completed the requirements of their programs of study; and

**WHEREAS** all necessary records have been submitted and verified by those persons designated by the Director of Constituent College; and

**WHEREAS** lists of the names of students deemed eligible for a diploma have been submitted to the Secretary General's Office on behalf of the Director of Constituent College;

**BE IT THEREFORE RESOLVED** that the Board of Governors of Champlain Regional College recommends that the appropriate Diploma of College Studies (DEC) or Attestation of College

Studies (AEC) be awarded to the students of Champlain Regional College (Champlain-St. Lawrence College) whose names appear on the lists submitted to the Secretary General's Office.

Number of DEC's at Champlain-St. Lawrence College: 0

Number of AEC's at Champlain-St. Lawrence College: 0

There was no call for the vote.

MOVED BY: E. BERRYMAN

SECONDED BY: G. BOURGOING

**MOTION CARRIED**

#### **4. ADJOURNMENT**

Motion to adjourn the meeting by M. Léger at 5:42 p.m.

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François Paradis  
Chairperson

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Odette Côté  
Interim Secretary General