



BOARD OF GOVERNORS Minutes of the Regular Meeting

Held on Wednesday, March 16, 2022 at 6:00 p.m. by videoconference

VOTING MEMBERS PRESENT:

L. Anderson	Parent Representative, St. Lawrence
N. Beattie (Ex-officio)	Director Constituent College, Lennoxville
C. Beaulieu	Government Appointee, University Sector
E. Berryman (Ex-officio)	Director Constituent College, St. Lawrence
P. Bleau	Faculty Representative, St. Lawrence
M. Chabot	Pre-University Graduate, St. Lawrence
O. Côté (Ex-officio)	Director General
C. Nadeau	Support Staff Representative, St. Lawrence
J. Lacombe	Faculty Representative, Lennoxville
C. Michel	Government Appointee, Enterprise
F. Paradis	Government Appointee, Socio-Economic Sector
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert
J. Shufelt	Government Appointee, Enterprise

NON-VOTING MEMBERS PRESENT:

B. Toombs	Faculty Representative, Saint-Lambert
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REGRETS:

G. Bourgoing	Government Appointee, Socio-Economic Sector
T. Delisle	Student representative, St. Lawrence
A. Mador	Pre-University Student, Lennoxville
S. Boyle	Pre-University Student, Saint-Lambert
M. Mazur	Government Appointee, School Board Sector
E. Thananayagam	Technical Graduate, Saint-Lambert
K. Thornhill	Professional Representative, Saint-Lambert

VACANT SEATS:

Parent Representative, Saint-Lambert
Government Appointee, Regional Labour Market
Government Appointee, Socio-Economic Sector

ALSO PRESENT:

Y. Rainville	Director of Material Services & Interim Director of Finance
L. Larivière	Director of Human Resources / Corporate Affairs (moderator)
N. Couderc	Administrative Technician
A.-C. Biron-Lajoie	Investigator – Ministry of Higher Education
F. Beauchamp	Investigator – Ministry of Higher Education
A. Lacroix	Lawyer, Latitude Management

Quorum attained with 13 of 19 sitting voting members present.

AGENDA

1. ANNOUNCEMENTS
2. MODIFICATIONS AND ADOPTION OF AGENDA
3. APPROVAL OF PREVIOUS MINUTES
 - a) Regular meeting of January 26, 2022
4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 26, 2022
 - a) Hors Cadres Mandate Renewals
 - b) Hors Cadres Annual Performance Evaluations
 - c) Confidentiality of Relais Expert-Conseil's report
5. OFFICERS REPORTS
 - a) Executive Committee
 - b) Governance Committee
 - c) Audit Committee
 - d) Director, Constituent College - Lennoxville
 - e) Director, Constituent College – Saint-Lambert
 - f) Director, Constituent College – St. Lawrence
 - g) Director General
 - h) Forum des Présidences des conseil d'administrations
6. PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES
7. BREAK FOR FIFTEEN MINUTES
8. NEW BUSINESS
 - a) INFORMATION RE: St. Lawrence College Investigation follow-up (Me Anaïs Lacroix, Latitude Management)
 - b) RESOLUTION RE: St. Lawrence College Investigation follow-up (Me Anaïs Lacroix, Latitude Management) (Article 12)
 - c) RESOLUTION RE: DECs & AECs
 - d) RESOLUTION RE: Mid-Year Revised Operating Budget 2021-2022
 - e) RESOLUTION RE: Mid-Year Revised Capital Budget 2021-2022
 - f) RESOLUTION RE: Reserve Fund for Winder Street Residence – Champlain Lennoxville
 - g) RESOLUTION RE: Reserve Fund for Potential Contribution to new Synthetic Turf at Bishops University – Champlain Lennoxville
 - h) RESOLUTION RE: Access to Surplus Funds for Renovations Needs – Champlain Saint-Lambert
 - i) RESOLUTION RE: Nomination of the Contract Rules Compliance Monitor – RARC
 - j) RESOLUTION RE: Appointment Renewal Evaluation Process of the Director of the Constituent College of St. Lawrence – One year extension (Article 12)
9. ADJOURNMENT

1. ANNOUNCEMENTS AND CORRESPONDENCE

The Chair called the meeting to order at 6:04 p.m. and welcomed all board members.

Regrets were received from G. Bourgoing, S. Boyle, T. Delisle, A. Mador, M. Mazur, E. Thananayagam and K. Thornhill.

L. Larivière gave information regarding Board membership. The call for nominations have been sent to each Constituent College for the replacement of the student representatives for the next academic year. No news yet received from the ministry regarding the vacant positions.

The Director General summarized the correspondence received since the last meeting of the Board of Governors.

1. Correspondence received from Denis Rousseau, president of the *Commission d'évaluation de l'enseignement collegial* (CEEC) dated January 26, 2022, regarding the renewal of the CEEC's accreditation from the International Network for Quality Assurance Agencies in Higher education until 2026. This recognition of the compliance of the CEEC's practices with international standards in terms of quality assurance in higher education positions Quebec and the college network favorably on an international level;
2. Correspondence received from Chantal Dumont, *Chef de service, Service de la formation préuniversitaire et de la recherche* (MES), dated January 26, 2022, regarding the revised version of the *Sciences informatique et mathématique* (200.C1) program recently approved by the ministry which will be optional for the Fall 2022 semester but mandatory for the Fall 2024 semester;
3. Correspondence received from Chantal Dumont, *Chef de service, Service de la formation préuniversitaire et de la recherche* (MES), dated January 27, 2022, regarding the recruitment of evaluators to participate in the evaluation of programs submitted to *the Programme d'aide à la recherche et au transfert (PART)*, volet innovation technologique;
4. Correspondence received from Marc-André Thivierge, *sous-ministre adjoint, Développement et soutien des réseaux* (MES), dated February 11, 2022, regarding working conditions applicable during pandemic-related absences among personnel in public colleges;
5. Correspondence received from Marc-André Thivierge, *sous-ministre adjoint, Développement et soutien des réseaux* (MES), dated February 14, 2022, which was an update regarding sanitary measures. This update was sent to all Board members on January 15, 2022;
6. Correspondence received from Nathalie Parenteau, *sous-ministre à la performance, au financement, aux interventions régionales et au soutien à la gestion* (MES), dated February 16, 2022, regarding the revised list of programs targeted for the first year of the Perspective Quebec scholarship which now includes programs in the field of engineering such as *Technologie forestière, Techniques de procédés industriels, Technologie de la géomatique, Technologie du génie métallurgique, Technologie minérale* and *Techniques de laboratoire*;
7. Correspondence received from Eric Fournier, *Direction générale du financement* (MES), dated February 22, 2022, regarding a '*vérification administrative portant sur les clientèles scolaires*' for the 2020-2021 academic year. This audit will be divided into two phases during the 2022-2023 academic year;
8. Correspondence received from Danielle McCann, Minister of Higher Education (MES), dated February 23, 2022, which was a reminder on the ministerial directive on the practice of weighing or calculating BMI :

- This practice must in no case be mandatory;
- This practice is not only optional, it must be done only at the student's request;
- When a request is made, the practice must be done in private and with respect;
- The practice must not be linked to any form of evaluation.

9. Correspondence received from Danielle McCann, Minister of Higher Education (MES), dated February 24, 2022, regarding the nomination of Ms. Paule De Blois as *sous-ministre de l'Enseignement supérieur* and replaces Mr. Sylvain Périgny who was been the interim for the past four months;

10. Correspondence received from Denis Rousseau, President of the *Commission d'évaluation de l'enseignement collégial* (CEEC), dated March 14, 2022, regarding the preliminary report on the Quality Assurance of Champlain Regional College and its three constituent colleges that was sent for review. The CEEC is inviting the college to submit their comments by April 15, 2022 through the CEEC portal.

2. MODIFICATION AND ADOPTION OF THE AGENDA

It was moved to adopt the agenda as modified.

The Chair requested to add item 8b. as a resolution: St. Lawrence College Investigation follow-up (Me Anaïs Lacroix, Latitude Management).

And that Article 12 be removed from item 8a.

There was no call for the vote.

MOVED BY: D. SHEWAN
 SECONDED BY: N. BEATTIE
MOTION CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

Regular Meeting of January 26, 2022

It was moved to adopt the minutes of the Regular Meeting of the Board of Governors of January 26, 2022 as presented.

There was no call for the vote.

MOVED BY: D. SHEWAN
 SECONDED BY: M. CHABOT
MOTION CARRIED

4. BUSINESS ARISING FROM PREVIOUS MEETINGS

a) Hors Cadres Mandate Renewals

The DG spoke to this item stating that

- The DG's mandate was extended for 1 year;
- Two DCC mandate renewal processes have begun;
- One DCC mandate renewal process is pending due to clarifications to be made.

b) Hors Cadres Annual Performance Evaluations

The Director General spoke to this item stating that two informal mid-year annual evaluations had taken place at the end of January, beginning of February, and that there were two remaining.

c) Confidentiality of Relais Expert-Conseil's report

The Chair spoke to this item stating that the process of surveying the eye witnesses to seek their approval for sharing the REC report started and was stopped as soon as some eye witnesses refused to share the report. Therefore, the REC report will stay confidential.

5. OFFICERS' REPORTS

a) Executive Committee

The Director General spoke to the February 23, 2022 Executive Committee report.

b) Governance Committee

The Chair spoke to this item stating that no Governance Committee meeting had been held, therefore there are no information to share.

c) Audit Committee

M. Chabot spoke to this item stating that two resolutions had been adopted recommending the mid-year revised operating and capital budgets 2021-2022. These will be presented for adoption this evening. Information was presented regarding the access to surplus and reserve funds, which were all supported by the Audit Committee. The topic of student contribution was also discussed and a recommendation was made to ensure that the College is transparent regarding student fees across all constituent colleges.

d) Director, Champlain College Lennoxville

N. Beattie spoke to her report.

e) Director, Champlain College Saint-Lambert

D. Shewan spoke to his report.

f) Director, Champlain–St. Lawrence College

E. Berryman spoke to his report.

g) Director General

O. Côté spoke to her report.

h) Forum des présidences de conseil d'administration

The Chair spoke to the Forum des présidences de conseil d'administration.

He mentioned that the information regarding the *consultations pré-budgétaires 2022-2023* will be shared with board members by email on Thursday, March 17, 2022.

6. PUBLIC QUESTION PERIOD

Questions were answered during the public question period.

Subject discussed:

- **Petition Bill 101** – A petition was circulated last week by francophone cegeps and was mentioning concerns about Champlain - St. Lawrence College with their 75% of francophone students. E. Berryman explained that he would be more inclined not to get involved in the petition which is only a public opinion. There is better work that can be done directly with the ministry and MNAs to get support. Being in the process of an electoral year, anything that can be done to pass this bill will be done, but we will try to influence as much as we can to help English cegeps.

7. BREAK - FIFTEEN MINUTES

8. NEW BUSINESS

a) ST. LAWRENCE COLLEGE INVESTIGATION FOLLOW-UP (ME ANAÏS LACROIX, LATITUDE MANAGEMENT) [INFORMATION]

The Chair presented Me Anaïs Lacroix from Latitude Management. On January 26, the Board of Governors voted on a resolution to stop the investigation by Relais Expert-Conseil and to select a new firm to conduct the investigation. The new firm retained is Latitude Management and Me Anaïs Lacroix is the person who will be working on this investigation. A. Lacroix presented the investigation process to board members and explained the investigation principles which are: Impartiality, Confidentiality and Collaboration, as well as potential interim measures that could be taken.

b) ST. LAWRENCE COLLEGE INVESTIGATION FOLLOW-UP (ME ANAÏS LACROIX, LATITUDE MANAGEMENT) (ARTICLE 12) [RESOLUTION]

Motion to move in camera.

MOVED BY: C. MICHEL
 SECONDED BY: C. BEAULIEU
 IN FAVOR: 10/10
 Excluded: O. Côté, E. Berryman, P. Bleau

Moving to in camera session at 8:00 p.m.

At 8:30 pm, motion to extend the meeting for 1 hour.

MOVED BY: C. NADEAU
 SECONDED BY: N. BEATTIE

Moving out of in camera session at 9:22 p.m.

MOVED BY: C. Beaulieu
 SECONDED BY: D. Shewan

Resolution CRC-2021-032: St. Lawrence College Investigation Follow-up (Article 12)

WHEREAS the interested parties in an ongoing harassment investigation at Champlain Regional College consist of employees, members of the Board of Governors and members of the Governing Board of St. Lawrence College; and

WHEREAS the interested parties in the investigation are currently required to interact with each other; and

WHEREAS the Board of Governors deems it necessary to make decisions regarding interim measures that could be implemented during the investigation process; and

WHEREAS the Board of Governors acknowledges the importance of protecting the confidentiality of the investigation and of the interested parties; and

WHEREAS the Board of Governors recognizes that the complexity of the situation and the time constraints would make referring the matter to the whole Board inadvisable; and

WHEREAS the Board of Governors wishes to appoint a neutral and impartial ad hoc subcommittee responsible for deciding on the interim measure(s) to be implemented during the investigation process; and

WHEREAS the ad hoc subcommittee shall have access to the investigator of Latitude Management for guidance and/or recommendations regarding the interim measures;

BE IT THEREFORE RESOLVED that an ad hoc subcommittee consisting of three members, including Chantal Michel, Carole Beaulieu, and one other committee member to be determined, be created;

BE IT THEREFORE RESOLVED that the Chair of the Board of Governors shall seek the participation of another member for the ad hoc subcommittee from amongst the other eligible members of the Board;

BE IT THEREFORE RESOLVED that this ad hoc subcommittee be empowered by the Board to decide on the interim measure(s) to be implemented during the investigation process;

BE IT THEREFORE RESOLVED that this ad hoc subcommittee be granted the authority to make decisions regarding interim measures, which can include suspending responding parties, changing the reporting authority, and establishing a communication protocol;

BE IT THEREFORE RESOLVED that the subcommittee shall report to the Chair of the Board of Governors.

There was no call for the vote.

MOVED BY: M. CHABOT

SECONDED BY: N. BEATTIE

MOTION CARRIED

At 9:30pm, motion to extend the meeting for 1 hour.

MOVED BY: D. SHEWAN

SECONDED BY: N. BEATTIE

c) DEC's & AEC's [RESOLUTION]

N. Beattie spoke to the resolution.

Resolution CRC-2021-033: 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 Director of Human Resources / Corporate Affairs' Office on behalf of the Director of Constituent College; and

BE IT THEREFORE RESOLVED that the Board of Governors of Champlain Regional College recommend 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 Director of Human Resources / Corporate Affairs' Office.

Number of DEC's at Champlain College Lennoxville: 53

Number of AEC's at Champlain College Lennoxville: none

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-2021-034: 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 Director of Human Resources / Corporate Affairs' 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 Director of Human Resources / Corporate Affairs' Office.

Number of DEC's at Champlain College Saint-Lambert: 88*

Number of AEC's at Champlain College Saint-Lambert: 58**

* 7 of them are from RAC services

** 20 of them are from RAC services

There was no call for the vote.

MOVED BY: D. SHEWAN
SECONDED BY: J. SHUFELT
MOTION CARRIED

E. Berryman spoke to the resolution.

Resolution CRC-2021-035: 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 Director of Human Resources / Corporate Affairs' 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 Director of Human Resources / Corporate Affairs' Office.

Number of DEC's at Champlain-St. Lawrence College: 12

Number of AECs at Champlain-St. Lawrence College: none

There was no call for the vote.

MOVED BY: E. BERRYMAN

SECONDED BY: C. NADEAU

MOTION CARRIED

d) Mid-Year Revised Operating Budget 2021-2022 [RESOLUTION]

Y. Rainville spoke to the resolution.

Resolution CRC-2021-036: Mid-Year Revised Operating Budget 2021-2022

WHEREAS the College approved at the June 11, 2021 Board meeting the initial 2021-2022 budget using the same figures as 2020-2021 with a cost indexation of 3.531% for non-teaching salaries; and

WHEREAS the Revised Operating budget 2021-2022 has been presented and adopted by the Governing Board of the constituent colleges; and

WHEREAS the Revised Operating budget 2021-2022 has been presented and reviewed at the Audit Committee meeting of March 9, 2022; and

WHEREAS Champlain Regional College has prepared a consolidated balanced revised budget of the financial year 2021-2022 for a total of \$ 66,135,510; and

WHEREAS the Audit Committee recommends that the Board of Governors adopt the revised Operating Budget 2021-2022;

BE IT THEREFORE RESOLVED that the Board of Governors of Champlain Regional College adopts the revised Operating budget 2021-22 as tabled.

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: M. CHABOT

MOTION CARRIED

e) Mid-Year Revised Capital Budget 2021-2022 [RESOLUTION]

Y. Rainville spoke to the resolution.

Resolution CRC-2021-037: Mid-Year Revised Capital Budget 2021-2022

WHEREAS the College approved at the June 11, 2021 Board meeting a provisional 2021-2022 budget using the same figures as 2020-2021; and

WHEREAS the Revised Capital budget 2021-2022 has been presented and adopted by the Governing Board of the constituent colleges; and

WHEREAS the Revised Capital budget 2021-2022 has been presented and reviewed at the Audit Committee meeting of March 9, 2022; and

WHEREAS the total 2021-2022 Capital Revised Budget, including the ministry allocations for capital and moveable assets, other revenues, and the carry-over from previous year totals \$19,644,760 with planned expenses of 5,119,118; and

WHEREAS the total planned spending does not exceed the total budget for the 2021-2022 financial year and the balance will provision for planned long-term projects; and

WHEREAS the Audit Committee recommends that the Board of Governors adopt the revised Capital Budget 2021-2022;

BE IT THEREFORE RESOLVED that the Board of Governors of Champlain Regional College adopts the revised Capital budget 2021-22 as tabled.

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: N. BEATTIE

MOTION CARRIED

f) Reserve Fund for Winder Street Residence – Champlain Lennoxville [RESOLUTION]

Y. Rainville spoke to the resolution.

Resolution CRC-2021-038: Reserve Fund for Winder Street Residence – Champlain Lennoxville

WHEREAS the Residence complex is an auto-financed service offered to students; and

WHEREAS limited funding is received for infrastructure maintenance of Residence and no funding is received from the Ministry for furnishings in Residence under the funding parameters (MAOB) for auto-financed services; and

WHEREAS the bathrooms, kitchens and common areas in the Residence Buildings are in need of significant renovations; and

WHEREAS an analysis and plan to undertake renovations has been completed, the cost estimated at \$1 million per building by the architectural firm, *Jubenville et Associés Architectes*; and

WHEREAS a contract for \$2,347,000 has been awarded to *Les Constructions Yves Lessard Inc* to renovate the ventilation system and bathrooms in five buildings; and

WHEREAS as the cost for the complete renovations assessed in the analysis significantly exceeds the amounts currently available in the College's capital fund; and

WHEREAS the College aspires to continue to improve the living conditions for students living in residence beyond the recently awarded contract; and

WHEREAS Article 7 of Bylaw 5 Concerning the Financial Management of the Regional College provides for the creation of reserve funds from the accumulated surplus by a constituent college; and

WHEREAS under resolution LEN-2021-047 the Champlain Lennoxville Governing Board recommend that the Board of Governors approve the creation of this reserve fund; and

BE IT THEREFORE RESOLVED that the Board of Governors approve the creation of a reserve fund from the Lennoxville portion of the College's accumulated surplus in the amount of \$500,000 to be dedicated to continuing the above-mentioned renovations and for the replacement of furniture at residence.

There was no call for the vote.

MOVED BY: C. MICHEL

SECONDED BY: C. BEAULIEU

MOTION CARRIED

g) Reserve Fund for Potential Contribution to new Synthetic Turf at Bishops University – Champlain Lennoxville [RESOLUTION]

Y. Rainville spoke to the resolution.

Resolution CRC-2021-039: Reserve Fund for Potential Contribution to new Synthetic Turf at Bishops University – Champlain Lennoxville

WHEREAS Champlain Lennoxville rents the majority of its space for both academic and extracurricular purposes from Bishops University; and

WHEREAS the number of athletic teams fielded respectively by Bishop’s University and Champlain-Lennoxville has put tremendous pressure on the scheduling of the existing artificial turf field, such access is limited; and

WHEREAS Bishop’s University has indicated that they will be applying for a grant under the new *Programme de soutien aux infrastructures sportives et récréatives scolaires et d’enseignement supérieur* (PSISRSES) to construct an additional artificial turf field at a value of \$4.3 million and have requested moral and financial support from Champlain for the construction of said artificial turf field; and

WHEREAS a new field would provide improved access to prime scheduling times for inter-collegiate and intramural athletic activities for the Champlain community; and

WHEREAS Article 7 of Bylaw 5 (concerning the Financial Management of the Regional College) provides for the creation of reserve funds from the accumulated surplus by a constituent college; and

WHEREAS under resolution LEN-2021-048 the Champlain Lennoxville Governing Board recommend that the Board of Governors approve the creation of this reserve fund;

BE IT THEREFORE RESOLVED that the Board of Governors approve the creation of a reserve fund from the Lennoxville portion of the College’s accumulated surplus in the amount of \$100,000 to be dedicated to the construction of a new synthetic turf by Bishop’s University, pending a successful outcome of the University’s application to the PSISRSES program fund.

There was no call for the vote.

MOVED BY: M. CHABOT

SECONDED BY: C. NADEAU

MOTION CARRIED

h) Access to Surplus Funds for Renovations Needs – Champlain Saint-Lambert [RESOLUTION]

The Director General spoke to the resolution.

Resolution CRC-2021-040: Access to Surplus Funds for Renovations Needs – Champlain Saint-Lambert

WHEREAS the College needs to increase the number of office spaces in Student Services for meetings with students and professionals; and

WHEREAS to increase the efficiency of IT Services a renovation is necessary to centralize all the department in one location; and

WHEREAS the cost of the renovations planned for spring and summer 2022 is estimated at \$250,000; and

WHEREAS the funding provided by the government is not sufficient to meet the renovations needs of the College;

WHEREAS under resolution LAM-2021-011 the Champlain Saint-Lambert Governing Board recommends that the Board of Governors approve the access to surplus at its regular meeting of March 7, 2022;

WHEREAS the Audit Committee was informed of the request to Access to surplus Funds for renovations needs – Champlain Saint-Lambert at its meeting of March 9, 2022;

BE IT THEREFORE RESOLVED that the Board of Governors approve the access from the Saint-Lambert portion of the College’s accumulated surplus in the amount of \$250,000 to complete these projects.

There was no call for the vote

MOVED BY: D. SHEWAN

SECONDED BY: C. BEAULIEU

MOTION CARRIED

i) Nomination of the Contract Rules Compliance Monitor - RARC [RESOLUTION]

The Director General spoke to the resolution.

Resolution CRC-2021-041: Nomination of the Contract Rules Compliance Monitor - RARC

WHEREAS the Act Respecting Contracting by Public Bodies states that all public bodies must have in place at all times a Contract Rules Compliance Monitor (CRCM); and

WHEREAS The roles and responsibilities of the Contract Rules Compliance Monitor are set out in the *Politique concernant les responsables de l’application des règles contractuelles* (LQ. C-65.1, a. 25.1); and

WHEREAS the RARC is a strategic participant responsible for ensuring that the rules and regulations are respected under the Act Respecting Contracting by Public Bodies; and

WHEREAS Mr. Claude Leduc, IT Coordinator for Champlain Regional College has indicated that he can no longer carry out his responsibilities as RARC; and

WHEREAS Mr. Yves Rainville, Director of Administrative Services for Champlain Regional College has agreed to take on this responsibility and has the competencies required to fulfill the obligations of this position;

BE IT THEREFORE RESOLVED that the Board of Governors approves the nomination of Yves Rainville to the role of Contract Rules Compliance Monitor - RARC.

There was no call for the vote.

MOVED BY: C. BEAULIEU

SECONDED BY: C. NADEAU

MOTION CARRIED

j) Appointment Renewal Evaluation Process of the Director of the Constituent College of St. Lawrence – One-year extension (Article 12) [RESOLUTION]

The Chair spoke to the process.

Motion to move in camera

MOVED BY: C. BEAULIEU

SECONDED BY: M. CHABOT

IN FAVOR: 9/9

Excluded: E. Berryman, D. Shewan, N. Beattie, O. Côté

Moving to in camera session at 9:54 p.m.

Moving out of in camera session at 10:25 p.m.

MOVED BY: C. BEAULIEU
SECONDED BY: C. MICHEL

Resolution CRC-2021-042: Appointment Renewal Evaluation Process of the Director of the Constituent College of St. Lawrence – one-year extension (Article 12)

WHEREAS Bylaw 3 - Appointment, Renewal of Appointment and Evaluation of the Director General and Directors of Constituent Colleges establishes the procedure to follow regarding the evaluation for the appointment renewal of the Directors of Constituent Colleges; and

WHEREAS the consultation process for the renewal of appointment evaluation of the Director of Constituent College of St-Lawrence extends to the Commissions of studies, the Governing Boards of St-Lawrence, and the direct reports; and

WHEREAS the consultation process must be anonymous and completely confidential; and

WHEREAS the Board of Governors approved, on January 12, 2022, to proceed with a closed-question consultation process with the collection of quantitative and qualitative comments; and

WHEREAS the Board of Governors approved, on January 12, 2022, that the firm Normandin Beaudry be mandated to proceed to this complete consultation process in respect with Bylaw 3; and

WHEREAS Normandin Beaudry needs four (4) weeks to manage the consultation process and to submit the report with comments to the Appointment Renewal Evaluation Committee for a recommendation to the Board of Governors on the Director of the Constituent College of St-Lawrence's renewal or non-renewal of appointment no later than March 27, 2022; and

WHEREAS the evaluation for the appointment renewal of the Directors of Constituent Colleges includes consideration of annual performance evaluations, including self-evaluations of incumbents and the results of the community consultations; and

WHEREAS the Ministère de l'Enseignement Supérieur is currently investigating the administration and the functioning of the St-Lawrence Constituent College as well as the Champlain Regional College, particularly in terms of governance and the organizational climate within senior management; and

WHEREAS the Renewal Evaluation Committee for the Director of the Constituent College of St-Lawrence is composed of seven members, including the Chair of the Board, the Director General and the Chair of the Governing Board of Constituent College of St-Lawrence; and

WHEREAS the Board of Governors, with a view to fostering a spirit of renewed collaboration, collegiality and trust amongst the members of its governing bodies and in particular those of Constituent College of St-Lawrence, deem it appropriate and necessary to postpone the renewal of appointment process for Director of the Constituent College of St-Lawrence for a period of ten (10) months;

BE IT THEREFORE RESOLVED that the DCC of Constituent College St. Lawrence's 2020-2021 performance evaluation be removed from his employee file and that said evaluation not be used in the context of any mandate renewal process for the DCC of Constituent College St. Lawrence;

BE IT THEREFORE RESOLVED that the Board of Governors approves a one-year extension to the mandate of the Director of the Constituent College of St-Lawrence until October 27, 2023 and ask the DRH/CA to suspend the consultation process until further notice.

There was no call for the vote.

MOVED BY: L. ANDERSON
SECONDED BY: C. MICHEL

MOTION CARRIED

9. ADJOURNMENT

Motion to adjourn the meeting by D. Shewan at 10:28 p.m.

François Paradis
Chairperson

Line Larivière
Director of Human Resources /
Corporate Affairs