



## **BOARD OF GOVERNORS** **Minutes of the Special Meeting**

**Held on Monday, August 28, 2023 at 12:00 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           |
| G. Bourgoing             | Government Appointee, Socio-Economic Sector          |
| J. Burns                 | Pre-University graduate, Lennoxville                 |
| B. Denison               | Professional Representative, Administrative Services |
| G. Dröge-Grondin         | Faculty Representative, St. Lawrence                 |
| V. Harvey                | Pre-University Student, St. Lawrence                 |
| A. Laplante              | Pre-university Student, Lennoxville                  |
| C. Michel                | Government Appointee, Enterprise                     |
| F. Paradis               | Government Appointee, Socio-Economic Sector          |
| Y. Rainville             | Interim Director General                             |
| P. Roy                   | Support Staff Representative, Lennoxville            |
| D. Shewan (Ex-officio)   | Director Constituent College, Saint-Lambert          |

**NON-VOTING MEMBERS PRESENT:**

|          |                                       |
|----------|---------------------------------------|
| J. Varin | Student Representative, Saint-Lambert |
|----------|---------------------------------------|

**REGRETS:**

|                         |   |
|-------------------------|---|
| M. Mazur                | Government Appointee, School Board Sector |
| J. Shufelt              | Government Appointee, Enterprise          |
| K. Warlund (non-voting) | Faculty Representative, Lennoxville       |

**VACANT SEATS:**

Faculty Representative, Saint-Lambert  
Parent Representative, Saint-Lambert  
Technical Graduate, Lennoxville  
Government Appointee, Regional Labour Market  
Government Appointee, Socio-Economic Sector

**ALSO PRESENT:**

|            |   |
|------------|---|
| T. Brennan | Consultant, Corporate Affairs (Moderator) |
| N. Couderc | Administrative Technician                 |

Quorum attained with 15 of 17 sitting voting members present.



## **AGENDA**

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

**1. WELCOME AND ANNOUNCEMENTS**

The Chair called the meeting to order at 12:00 p.m., welcomed all board members.

Regrets were received from M. Mazur, J. Shufelt and K. Warlund.

**2. ADOPTION OF THE AGENDA**

It was moved to adopt the agenda as presented.

There was no call for the vote.

MOVED BY: A. LAPLANTE

SECONDED BY: N. BEATTIE

**MOTION CARRIED**

**3. NEW BUSINESS**

**a) DEC's & AEC's [RESOLUTION]**

N. Beattie spoke to the resolution.

**Resolution CRC-2023-001: 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 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: 217

Number of AEC's at Champlain College Lennoxville: 0

There was a call for the vote.

MOVED BY: N. BEATTIE

SECONDED BY: P. ROY

**MOTION CARRIED**

D. Shewan spoke to the resolution.

**Resolution CRC-2023-002: 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 DECs at Champlain College Saint-Lambert: 522

Number of AECs at Champlain College Saint-Lambert: 66\*

\* 36 of them are from RAC services

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: J. BURNS

**MOTION CARRIED**

E. Berryman spoke to the resolution.

**Resolution CRC-2023-003: 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 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-St. Lawrence College) whose names appear on the lists submitted to the Director of Human Resources / Corporate Affairs' Office.

Number of DECs at Champlain-St. Lawrence College: 71

Number of AECs at Champlain-St. Lawrence College: 0

There was no call for the vote.

MOVED BY: E. BERRYMAN  
SECONDED BY: G. DROGE-GRONDIN  
**MOTION CARRIED**

**4. ADJOURNMENT**

Motion to adjourn the meeting by N.Beattie at 12:05 p.m.

---

François Paradis  
Chairperson

---

Y. Rainville  
Interim Director General