



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

**Held on Monday, August 26, 2024 at 12:00 p.m. by videoconference**

**VOTING MEMBERS PRESENT:**

L. Anderson	Government Appointee, Enterprise
E. Berryman (Ex-officio)	Director Constituent College, St. Lawrence
G. Bourgoing	Government Appointee, Socio-Economic Sector
J. Burns (Chair)	Pre-University graduate, Lennoxville
P. Cooper (Ex-officio)	Director Constituent College, Lennoxville
B. Denison	Professional Representative, Administrative Services
K. Deveau	Technical Graduate, Lennoxville
S. Lefebvre	Support Staff Representative, Lennoxville
C. Michel	Government Appointee, Enterprise
A. Moïse	Government Appointee, University Sector
M. Plante	Faculty Representative, St. Lawrence
Y. Rainville	Interim Director General
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert
W. Witteman	Parent Representative, St. Lawrence

**NON-VOTING MEMBERS PRESENT:**

K. Warlund	Faculty Representative, Lennoxville
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**REGRETS:**

D. Albert	Faculty Representative, Saint-Lambert
E. Richard	Government Appointee, Socio-Economic Sector
M. Vigneault (Vice-Chair)	Government Appointee, Socio-Economic Sector

**VACANT SEATS:**

- Parent Representative, Saint-Lambert
- Student representative - Lennoxville
- Student Representative – Saint-Lambert
- Student Representative – St. Lawrence (non-voting)
- Government Appointee, Regional Labour Market
- Government Appointee, School Board

**ALSO PRESENT:**

A. Robert-Baron	Coordinator of Corporate Affairs / Secretary General
N. Couderc	Administrative Technician

Quorum attained with 14 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 D. Albert, E. Richard and M. Vigneault.

**2. ADOPTION OF THE AGENDA**

It was moved to adopt the agenda as presented.

There was no call for the vote.

MOVED BY: G. BOURGOING

SECONDED BY: A. MOÏSE

**MOTION CARRIED**

**3. NEW BUSINESS**

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

P. Cooper spoke to the resolution.

**Resolution CRC-2024-001: 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: 26

Number of AEC's at Champlain College Lennoxville: 0

There was a call for the vote.

MOVED BY: P. COOPER

SECONDED BY: K. DEVEAU

**MOTION CARRIED**

D. Shewan spoke to the resolution.

**Resolution CRC-2024-002: 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: 251\*

Number of AECs at Champlain College Saint-Lambert: 23\*\*

\* 2 of these are from RAC services

\*\* 14 of these are from RAC services

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: W. WITTEMAN

**MOTION CARRIED**

E. Berryman spoke to the resolution.

**Resolution CRC-2024-003: 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: 25

Number of AECs at Champlain-St. Lawrence College: 1

There was no call for the vote.

MOVED BY: E. BERRYMAN

SECONDED BY: M. PLANTE

**MOTION CARRIED**

**4. ADJOURNMENT**

Motion to adjourn the meeting by K. Deveau at 12:08 p.m.

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Jacob Burns  
Chairperson

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A. Robert Baron LL. B.  
Coordinator of Corporate Affairs  
/ Secretary General