



BOARD OF GOVERNORS

Minutes of the Special Meeting

Held on Monday, August 25, 2025 at 12:00 p.m. by videoconference

VOTING MEMBERS PRESENT:

L. Anderson	Government Appointee, Enterprise
E. Berryman (Ex-officio)	Director Constituent College, St. Lawrence
J. Burns (Chair)	Pre-University graduate, Lennoxville
J-P Caron	Director General
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
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert
W. Witteman	Parent Representative, St. Lawrence

NON-VOTING MEMBERS PRESENT:

A. Lessard	Faculty Representative, Lennoxville
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REGRETS:

D. Albert	Faculty Representative, Saint-Lambert
G. Bourgoing	Government Appointee, Socio-Economic Sector
M. Plante	Faculty Representative, St. Lawrence
E. Richard	Government Appointee, Socio-Economic Sector
A. Thériault	Government Appointee, School boards
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

ALSO PRESENT:

A. Robert-Baron	Coordinator of Corporate Affairs / Secretary General
N. Couderc	Administrative Officer, Corporate Affairs
D. Lauzière	Administrative Officer, Corporate Affairs (interim)

Quorum attained with 12 of 18 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., and welcomed all board members.

The Chair welcomed and presented Roya Abouzia, Director of Corporate Affairs & Communications. He also welcomed and presented Denise Lauzière as the replacement for N. Couderc during her sabbatical.

The calendar is being updated out for the next 2 years. The revised calendar will be shared shortly to all board members. November and April meetings will not be mandatory to attend in person as these do not have a lot of items.

J.P. Caron and his team have worked on the Administrative Unit structure during summer. There will be a great effort to have regular updates and communications from the different functions.

Regrets were received from D. Albert, G. Bourgoing, M. Plante and E. Richard.

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: P. COOPER

MOTION CARRIED

3. NEW BUSINESS

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

P. Cooper spoke to the resolution.

Resolution CRC-2025-001: 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 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 Corporate Affairs' Office.

Number of DEC's at Champlain College Lennoxville: 72

Number of AEC's at Champlain College Lennoxville: 0

There was a call for the vote.

MOVED BY: P. COOPER

SECONDED BY: A. MOÏSE

MOTION CARRIED

D. Shewan spoke to the resolution.

Resolution CRC-2025-002: 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 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 Corporate Affairs' Office.

Number of DECs at Champlain College Saint-Lambert: 328*

Number of AECs at Champlain College Saint-Lambert: 34**

* 1 of these are from RAC services

** 21 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-2025-003: 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 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 Corporate Affairs' Office.

Number of DECs at Champlain-St. Lawrence College: 22

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

There was no call for the vote.

MOVED BY: E. BERRYMAN
SECONDED BY: K. DEVEAU
MOTION CARRIED

4. ADJOURNMENT

Motion to adjourn the meeting by P. Cooper at 12:12 p.m.

Jacob Burns
Chairperson

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