



## **BOARD OF GOVERNORS**

### **Minutes of the Special Meeting**

**Held on Monday, May 4, 2026 at 5:30 p.m. by videoconference**

#### **VOTING MEMBERS PRESENT:**

|                          |                                             |
|--------------------------|---------------------------------------------|
| D. Albert                | Faculty Representative, Saint-Lambert       |
| E. Berryman (Ex-officio) | Director Constituent College, St. Lawrence  |
| J. P. Caron (Ex-officio) | Director General                            |
| P. Cooper (Ex-officio)   | Director Constituent College, Lennoxville   |
| K. Deveau                | Technical Graduate, Lennoxville             |
| N. Gagné                 | Professional Representative, St. Lawrence   |
| G. Gagné                 | Government Appointee, University            |
| M. Lacoste               | Parent Representative, Saint-Lambert        |
| M. Lévesque              | Government Appointee, Socio-Economic Sector |
| C. Michel                | Government Appointee, Enterprise            |
| M. Plante                | Faculty Representative, St. Lawrence        |
| D. Shewan (Ex-officio)   | Director Constituent College, Saint-Lambert |
| A. Thériault             | Government Appointee, School Board          |
| M. Vigneault             | Government Appointee, Socio-Economic Sector |
| W. Witteman              | Parent Representative, St. Lawrence         |

#### **NON-VOTING MEMBERS PRESENT:**

|            |                                     |
|------------|-------------------------------------|
| A. Lessard | Faculty Representative, Lennoxville |
|------------|-------------------------------------|

#### **REGRETS:**

|            |                                             |
|------------|---------------------------------------------|
| H. Adra    | Pre-university Student, St. Lawrence        |
| D. Gagnon  | Student Representative (non-voting)         |
| E. Richard | Government Appointee, Socio-Economic Sector |

#### **VACANT SEATS:**

Pre-University graduate- Lennoxville  
Support Staff Representative - UA  
Student Representative - Technical – Saint-Lambert  
Government Appointee, Enterprise  
Government Appointee, Regional Labour Market

#### **ALSO PRESENT:**

|            |                                                |
|------------|------------------------------------------------|
| R. Abouzia | Director, Corporate Affairs and Communications |
| N. Couderc | Administrative Officer, Corporate Affairs      |

Quorum attained with 15 of 17 sitting voting members present.



## **AGENDA**

- 1. WELCOME AND ANNOUNCEMENTS**
- 2. ADOPTION OF AGENDA**
- 3. NEW BUSINESS**
  - a) **ELECTION:** Chair of the Board
- 4. ADJOURNMENT**

## **1. WELCOME AND ANNOUNCEMENTS**

Due to the Board of Governors having no Chair or Vice-Chair, K. Deveau, external governor member of the Executive Committee accepted to chair this special meeting. He called the meeting to order at 5:43 p.m. and welcomed all board members.

Regrets were received from H. Adra, D. Gagnon and E. Richard.

## **2. ADOPTION OF THE AGENDA**

It was moved to adopt the agenda as presented.

There was a call for the vote.

MOVED BY: J. P. CARON

SECONDED BY: G. GAGNÉ

**MOTION CARRIED**

**IN FAVOR: 7**

**AGAINST: 4**

**ABSTENTION: 4**

## **3. NEW BUSINESS**

### **a) Elections**

The Chair proposed to go in-camera to do the election process and respond to board members' questions they would have regarding the election process and roles & responsibilities of the Chair.

There was a call for the vote

MOVED BY: M. VIGNEAULT

SECONDED BY: D. SHEWAN

Vote requires 2/3 of members: 8 out of 15

G. Gagné proposed an in-camera session for discussion and clarification only.

Vote requires 2/3 of members: 10 out of 15

In-camera session started at 6:08 p.m.

In-camera session ended at 7:18 p.m.

### **Election of Chair**

A discussion was made to decide if the election should be for the remainder of the year, (2 months) or for the next 14 months.

K. Deveau opened the floor for external member nominations.

| Proposed External         | Moved/Seconded by:       | Accepted:                                                           |
|---------------------------|--------------------------|---------------------------------------------------------------------|
| G. Gagné (2 or 14 months) | C. Michel / K. Deveau    | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| C. Michel                 | M. Vigneault             | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| M. Vigneault              | N. Gagné                 | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| W. Witteman (2 months)    | D. Albert / M. Vigneault | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| K. Deveau (2 months)      | G. Gagné / M. Lacoste    | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

Board members have decided to elect a new Chair for 2 months only.

K. Deveau called for further nominations. Being no further nominations, G. Gagné was declared *Chair* by majority vote for the remainder of the academic year 2025-2026.

#### 4. ADJOURNMENT

Motion to adjourn the meeting by D. Albert at 8:06 p.m.

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K. Deveau  
Chairperson (interim)

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Roya Abouzia  
Director of Corporate  
Affairs & Communications