CHAMPLAIN REGIONAL COLLEGE

REGULAR MEETING OF THE BOARD OF GOVERNORS

JUNE 19, 2026

MINUTES

VOTING MEMBERS PRESENT:

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
M-H. Fandrich	Government Appointee, Regional Labour Market
G. Gagné (Chair)	Government Appointee, University
N. Gagné	
M. Lacoste	Parent Representative, Saint-Lambert
A. Lessard	
M. Lévesque	Government Appointee, Socio-Economic Sector
C. Michel	Government Appointee, Enterprise
M. Plante	Faculty Representative, St. Lawrence
E. Richard	Government Appointee, Socio-Economic Sector
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert
P. Straub	Support Staff Representative, St. Lawrence
M. Vigneault	Government Appointee, Socio-Economic Sector
M. Wiedenhoff	Parent Representative, Lennoxville

REGRETS:

H. Adra	Pre-university Student, St. Lawrence
D. Albert	Faculty Representative, Saint-Lambert
D. Gagnon	Student Representative (non-voting)
A. Thériault	Government Appointee, School Board

VACANT SEATS:

Technical Student – Saint-Lambert
Pre-University graduate, Lennoxville

R. Abouzia	Secretary General and Director, Corporate Affairs and Communications
I. Archambault	Director, Administrative Services
D. Lauzière	Executive Consultant- SMC

5 min	**1)**	**ANNOUNCEMENTS**	
3 min	**2)**	**MODIFICATIONS AND ADOPTION OF AGENDA**	
5 min	**3)**	**CONSENT AGENDA**	
		a) Approval of minutes of the Regular Meeting of April 17, 2026	
		b) Approval of minutes of the Special Meeting of May 4, 2026	
		c) Approval of minutes of the Special Meeting of May 20, 2026	
		d) Executive Committee Minutes of April 08, 2026	
	4)	**BUSINESS ARISING FROM PREVIOUS MEETINGS**	
5 min		a)	
	5)	**BOARD SUB COMMITTEES' REPORTS**	
5 min		a) Governance and Ethics Committee	
5 min		b) Human Resources Committee	
5 min		c) Audit Committee	
		d) SMC report	
15	**6)**	**PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**	
15	**7)**	**BREAK FOR FIFTEEN MINUTES**	
	8)	**NEW BUSINESS**	
5 min	a)	**RESOLUTION RE:**	DECs and AECs
10	b)	**RESOLUTION RE:**	Consolidated Operating Budget 2026-2027
10	c)	**RESOLUTION RE:**	Harassment Policy
	d)	**RESOLUTION RE:**	Creation of a Champlain Regional College Research Ethics Board (REB)
5 min	e)	**RESOLUTION RE:**	Awarding of Contract – License and maintenance contract renewal (2026-2031) Skytech suite of products
5 min	f)	**RESOLUTION RE:**	Affiliation of the Champlain Regional College Foundation
5 min	g)	**RESOLUTION RE:**	Correction: Access to Surplus - Lennoxville
5 min	h)	**INFORMATION RE:**	DCC Champlain College St. Lawrence selection process update
10	i)	**INFORMATION RE:**	CRC Outlook 2026/27 update
10	j)	**INFORMATION RE:**	Champlain Saint Lambert expansion project update
15	k)	**INFORMATION RE:**	OPC and QMC updates
10	l)	**INFORMATION RE:**	MES Recommendations update
10	m)	**INFORMATION RE:**	Compliance Framework update
30 min	n)	**ELECTIONS:**	• Chair • Vice-Chair • Executive Committee • Audit Committee • Human Resources Committee • Governance and Ethics Committee
	9)	**ADJOURNMENT**	

1. ANNOUNCEMENTS & CORRESPONDENCE (5 min)

Call to Order and Introductions

The meeting was called to order at **6:04 p.m.** by the Chair of the Board, Geneviève Gagné.

The Chair welcomed new members to the Board, Marie-Hélène Frandrich, Martien Wiedenhoff and Patrick Straub and invited them to introduce themselves**.**

Members were advised that the Board is composed of 22 members and two observers. To clearly distinguish observers from voting members, yellow table cards have been assigned to observers.

It was noted that Edward Berryman's departure date is July 31, 2026; the Board will have an opportunity to formally recognize and thank him at the Board dinner on October 23.

The Chair also recognized that this would be the last Board meeting for Mathieu Vigneault, whose term concludes in September.

Regrets were received from Denise Albert**,** Annie Thériault, and Dalia Gagnon (student representative), whose term ends on June 30**.**

2) MODIFICATIONS AND ADOPTION OF AGENDA (3 min)

No conflicts of interest were declared.

MOVED BY: K. DEVEAU
SECONDED BY: M. VIGNEAULT
There was no call for a vote.
MOTION CARRIED

3) CONSENT AGENDA (5 min)

Items:

a) Approval of minutes of the Regular Meeting of April 17, 2026
b) Approval of minutes of the Special Meeting of May 4, 2026
c) Approval of minutes of the Special Meeting of May 20, 2026
d) Executive Committee Minutes of April 08, 2026

A correction will be made to the attendance list of the April 17, 2026 meeting to reflect A. Lessard being present.

There was an email vote following the May 20 meeting which will be included in the May 20 Minutes.

MOVED BY: M. PLANTE
SECONDED BY: J-P. CARON
Motion carried

4) BUSINESS ARISING FROM PREVIOUS MEETINGS

5) COMMITTEE REPORTS

a) GOVERNANCE & ETHICS COMMITTEE

G. Gagné reported that the Governance and Ethics Committee met at the end of May and engaged in a discussion regarding the roles of the Chair and Vice-Chair. Committee members explored various avenues and agreed that it would be appropriate to develop a clearer understanding of the current situation, including whether improvements or corrections may be required given the recent resignations of both the Chair and Vice-Chair. The discussion focused on identifying opportunities to strengthen governance practices and ensure that roles and responsibilities are clearly defined and well understood.

Resolution for the Board from the Governance and Ethics committee

WHEREAS the resignations of our former Chair Jacob Burns and former Vice-Chair Lisa Anderson were received within hours of each other on 27 April 2026;

WHEREAS this left the Board of Governors without leadership and the Champlain community wanting greater understanding of this situation;

WHEREAS the reasons for the resignations remain personal to the former Chair and ViceChair; nonetheless, their letters refer to their relationship to the Board of Governors and the current leadership as being “met with resistance”, “broken down”, or “that the Board of Directors (sic) becomes unnecessary.”

WHEREAS the Governance and Ethics Committee sees to the governance and ethics of the Board and its members, as described in Bylaw 1, General Administration of Champlain Regional College, 5.2.5.2):

"The Governance and Ethics Committee advises the Board in selecting Governors whose competence and qualifications are considered to be useful for the operation of the Board and in developing and updating the Code of Ethics and Professional Conduct for Members of the Board of Governors and other policies related to governance and ethics."

WHEREAS the Governance and Ethics Committee's Terms of Reference approved by the Board of Governors in November 2025 notably include "*Monitor sound governance practices*":

WHEREAS the current Board Chair, Geneviève Gagné has met with the Governance and Ethics committee to work together on the next steps;

WHEREAS the Board Chair and the Governance and Ethics Committee understand that it will require an impartial third party to delve into understanding what led to this situation;

WHEREAS the Governance and Ethics Committee recommends that the Board of Governors mandate the Board Chair and the Governance and Ethics Committee to lead and oversee the pursuance of this file for the Board;

BE IT RESOLVED THAT the Board of Governors mandate the Board Chair and the Governance and Ethics Committee to lead and oversee the pursuance of this file for the Board, and that they will prepare the mandate given their knowledge of the concerns of the Board members;

BE IT RESOLVED THAT an impartial third party be hired by the Board Chair, with the assistance of the new Vice Chair 2026-2027 and the Chair of the Governance and Ethics Committee 2026-2027;

BE IT RESOLVED THAT this third party will analyze the situation; identify shortcomings in governance and leadership; prepare recommendations on how best to address the aftermath of this set of circumstances; and submit their report by August 15, 2026, to the Board Chair who will inform the Vice Chair and the Director General;

BE IT RESOLVED THAT the results of this report be shared with the Governance and Ethics Committee for their consideration within their mandate; and,

BE IT RESOLVED THAT the Governance and Ethics Committee will report to the Board on their subsequent actions arising from this process and included within their 2026-2027 work plan.

MOVED BY: N. GAGNÉ
SECONDED BY: K. DEVEAU
There was no call for a vote.
Motion carried

b) **HUMAN RESOURCES COMMITTEE**

The Committee has not met since the last Board meeting. However, the Committee did review the Harassment Policy being presented for adoption under New Business.

c) **AUDIT COMMITTEE**

K. Deveau, Chair of the Committee, summarized the items addressed at its June meeting and presented the ToRs and action plan for adoption.

Resolution:

Audit committee Terms of Reference and Action Plan

WHEREAS each standing committee is to adopt Terms of Reference and identify their work plan for the upcoming year;

WHEREAS the Audit Committee, at its meeting on June 10, 2026, reviewed the TORs and updated its action plan for the upcoming year;

BE IT THEREFORE RESOLVED that the Board of Governors of Champlain Regional College approve the Audit Committee's 2026-2027 TOR and action plan.

MOVED BY: C. MICHEL
SECONDED BY: M. PLANTE

There was no call for a vote.
Motion carried

d) **SENIOR MANAGEMENT COMMITTEE (SMC)**

The Director General introduced the report and reiterated the standing invitation for Board members to visit the Steering Room. Board members were reminded that the annual lac-à-l'épaule will take place on October 23 and 24, with the Board meeting scheduled for Friday evening.

The Director General also noted that his evaluation remains on the Board's agenda. Work on the evaluation process will continue over the summer, and a report is expected to be presented at either the August or October Board meeting.

He then invited the three Directors of the Constituent Colleges to provide additional information and updates regarding their respective colleges.

6) PUBLIC QUESTION PERIOD

There were no questions from the public.

7) BREAK
A short break was taken.

8a) RESOLUTION – DECs and AECs

P. Cooper spoke to the resolution.

RESOLUTION CRC-XX: 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 DECs at Champlain College Lennoxville: 232
Number of AECs at Champlain College Lennoxville: 00

MOVED BY: P. COOPER
SECONDED BY: D. SHEWAN

There was no call for the vote.
Motion carried.

D. Shewan spoke to the motion.

RESOLUTION XX: 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; 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 Saint-Lambert) whose names appear on the lists submitted to the Corporate Affairs' Office.

Number of DECs at Champlain College Saint-Lambert: 454 *
Number of AECs at Champlain College Saint-Lambert: 14**
* 04 of these are from RAC
** 11 of these are from RAC

MOVED BY: D. SHEWAN
SECONDED BY: P. STRAUB

There was no call for the vote.
Motion carried.

E. Berryman spoke to the resolution.

RESOLUTION XX: 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: 141

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

MOVED BY: E. BERRYMAN

SECONDED BY: M. VIGNEAULT

There was no call for the vote.
Motion carried.

8B) CONSOLIDATED OPERATING BUDGET 2026-2027

Director of Administrative Services I. Archambault spoke to this item.

Resolution No.:

2026-2027 CONSOLIDATED OPERATING BUDGET

WHEREAS as per Bylaw 5 art.3.2.2 and 3.2.3 the consolidated budgets are presented to the Audit Committee for recommendation to the Board of Governors; and

WHEREAS the Ministry's initial allocation for 2026-2027 has been received; and

WHEREAS all locations have prepared their Annual Operating Budget respecting regulations and budgetary policies as set forth by the *Ministère de l'Éducation et de l'Enseignement Supérieur*; and

WHEREAS Champlain Regional College has prepared a consolidated balanced budget for the 2026-2027 financial year for a total of $80,290,485

BE IT THEREFORE RESOLVED that the Audit Committee of the Board of Governors of Champlain Regional College recommends that the Board of the adoption of the 2026-2027 Consolidated Operating Budget as presented.

BE IT THEREFORE RESOLVED that the Board adopt the 2026-2027 Consolidated Operating Budget as presented.

MOVED BY: M. PLANTE
SECONDED BY: K. DEVEAU

The Director General and Director of Administrative Services provided an overview of the process and reasons for the presentation of the consolidated budget. The functional review being undertaken this year will provide for a clearer understanding and path going forward.

There was no call for the vote.
Motion carried.

8c) HARASSMENT POLICY

The Secretary General, R. Abouzia, presented this item on behalf of V. Fournier, Director of Human Resources.

Resolution No.:

Revision to Policy concerning Harassment and the Handling of Complaints

WHEREAS at its November Board meeting, the Board was informed that a consultation process on the revision of the Policy would begin in early January 2026 after an initial review by the constituent colleges' HR coordinators,

WHEREAS the Policy was sent for consultation to each of the Constituent College communities, and their feedback was considered, as well as Senior Management;

WHEREAS the proposed revised Policy was sent for review to the Board of Governor's Human Resources (HR) Committee on May 29, 2026;

WHEREAS the most current version of the Policy was shared with the Executive Committee at its latest meeting on June 10, 2026;

WHEREAS the most current version of the Policy was sent to the Governing Boards for consultation on June 11 until June 16 and their feedback was considered in the revision of the policy;

BE IT THEREFORE RESOLVED that the Board of Governors approves the revised Policy concerning Harassment and the Handling of Complaints**.**

MOVED BY: E. RICHARD
SECONDED BY: M. VIGNEAULT

There was no call for the vote.
Motion carried.

8d) CREATION OF A CHAMPLAIN REGIONAL COLLEGE RESEARCH ETHICS BOARD

K. Horth, member of the Department of Corporate Affairs and Communications spoke to this item.

RESOLUTION No.: CRC-xx

Establishment of a Research Ethics Board (REB) at Champlain Regional College

WHEREAS research with human participants is frequently conducted at Champlain Regional College, both by its own researchers and with members of its community as research participants; and

WHEREAS Champlain Regional College is committed to ensuring the highest ethical standards in research and protecting the rights and welfare of human participants; and

WHEREAS both provincial and federal agencies require, as a condition for institutional eligibility to the management of funding, that institutions comply with the *Tri-Council Policy Statement: Ethical Conduct for Research Involving Humans* (TCPS2 2022), and

WHEREAS the TCPS2 (2022) notably requires the institution to establish an REB to review the ethical acceptability of all research involving humans conducted within their jurisdiction by their faculty, staff and students or under their auspices, regardless of where the research is conducted from and independently of whether the research is funded; and,

WHEREAS a Research Ethics Board (REB) is an independent committee that will establish its ethical review processes to the highest standards; and,

WHEREAS the REB will work closely with the Research Pedagogical Counsellor from the Administrative Unit location; and,

WHEREAS the nominations to the REB will be representative of our unique structure, in scope and in geographic location; and,

WHEREAS the REB will have independence in its decision-making, and will report the results to the Deputy Director of the Research unit (Direction of Corporate Affairs and Communications), the SMC, and the Board;

WHEREAS the Senior Management Committee recognizes the need for an institutional Research Ethics Board (REB);

WHEREAS the Senior Management Committee (SMC), at its meeting of May 28, 2026, recommended to the Board of Governors to establish an institutional Research Ethics Board;

BE IT THEREFORE RESOLVED that the Board of Governors approves the establishment of an institutional Research Ethics Board.

MOVED BY: D. SHEWAN
SECONDED BY: C. MICHEL

There was no call for the vote.
Motion carried.

8e) AWARDING OF CONTRACT – LICENSE AND MAINTENANCE CONTRACT RENEWAL (2026-2031) SKYTECH SUITE OF PRODUCTS

I. Archambault introduced this item.

RESOLUTION NO:

AWARDING OF CONTRACT: LICENSE & MAINTENANCE CONTRACT RENEWAL (2026-2031) SKYTECH SUITE OF PRODUCTS

WHEREAS the license and maintenance contract for the Skytech suite of products will expire on June 30, 2026; and

WHEREAS the Skytech suite of products used at Champlain falls under the definition of a *"Progiciel de gestion intégré"* (PGI) and is critical for the mission and operations of the College, namely pedagogical, human resources and financial management; and

WHEREAS on April 13, 2026, the College received a renewal offer from the supplier with multiple term options; and

WHEREAS the five-year offer is the most beneficial option for the College and respects the terms of the Act Respecting Contracting by Public Bodies (LCOP); and

WHEREAS Skytech Communications Inc. owns intellectual property, source code, and licensing rights to its products. Therefore, Skytech Communications Inc. is the only provider capable of ensuring the operation, licensing, maintenance, and development of their product suite; and

WHEREAS on March 26, 2021, the *Fédération des Cégeps* was mandated by the *Ministère de l'Enseignement Supérieur* in a coordinated procurement process to find a *"Progiciel de gestion intégré"* (PGI) for the entire Cégep network, in a context where the Quebec government wishes the college network to eventually use the same common software solution. While awaiting the outcome of this process, it was recommended that the contract with Skytech Communications Inc. be renewed;

BE IT THEREFORE RESOLVED that the Board of Governors allows the College to directly award the license and maintenance contract renewal for the Skytech suite of products to Skytech Communications Inc, in the amount of $4,300,000 for a five-year period.

MOVED BY: D. SHEWAN
SECONDED BY: P. STRAUB

There was no call for the vote.
Motion carried.

8f) AFFILIATION OF THE CHAMPLAIN REGIONAL COLLEGE FOUNDATION

I. Archambault introduced this item.

RESOLUTION NO

BE IT RESOLVED AS FOLLOWS:

1. **THAT** the Board of Governors authorize the affiliation of the **La Fondation C.R.C. Inc.** (*Fondation Champlain Regional College (CRC) Foundation*) with Champlain Regional College;
2. **THAT** the mission of the Foundation shall be to support the objectives, projects, and activities of Champlain Regional College, in accordance with policies and guidelines approved by the Board of Governors;
3. **THAT** all necessary steps be taken for the legal incorporation of the Foundation, including the preparation and adoption of the articles of incorporation, bylaws, and any other required documentation;
4. **THAT** all donations, gifts, bequests, or other contributions received by the Foundation that are designated by a donor for the benefit of a specific Constituent College shall be administered and used exclusively to support students, programs, services, activities, and initiatives at that Constituent College, in accordance with resolutions of the relevant local Governing Board and donor intent;
5. **THAT** Isabelle Archambault, Director of Administrative Services, be authorized to act on behalf of Champlain Regional College to complete all administrative and legal procedures required for the establishment of the Foundation;
6. **THAT** the current transition Board proceed with the appointment, by the end of November 2026, of the initial Board of Directors of the Foundation as follows:
    - One (1) representative from each of the three (3) Constituent Colleges;
    - One (1) representative from the Administrative Unit;
    - One (1) designate of the Director General;
    - One (1) student association representative (rotating annually);
    - Three (3) external representatives;

- One (1) representative of the Champlain Regional College Board of Governors; and
- The Director of the Foundation (ex officio);

7. **THAT** all actions taken to date in preparation for the creation of the Foundation be ratified and approved

MOVED BY: D. SHEWAN
SECONDED BY: M. PLANTE

There was no call for the vote.
Motion carried.

8g) CORRECTION: ACCESS TO SURPLUS – LENNOXVILLE

I. Archambault explained the correction to resolutions presented earlier this year.

Access to Surplus Funds – Professional fees and various capital expenses 2025-2031 (revision)

CORRECTION TO RESOLUTION NO. CRC-2025-028 (excerpt)

WHEREAS Resolution No. CRC-2025-028, adopted on March 18,2026 included an explanatory paragraph regarding a recommendation from Lennoxville Governing Board indicating an amount of $ 1,865,000 ;

WHEREAS it has been determined that the amount stated therein was incorrect and should have been $ 1,850,500, as approved by Resolution LEN2025143 adopted at the Lennoxville Governing Board special meeting held from February 24 to 26, 2026;

NOW, THEREFORE, BE IT RESOLVED THAT Resolution No. CRC-2025-028 is hereby amended to replace the amount of $1,865,000 with $ 1,850,500, wherever it appears in the explanatory paragraph;

BE IT FURTHER RESOLVED THAT all other provisions of Resolution No. CRC-2025-028 remain unchanged and in full force and effect.

ACCESS TO SURPLUS FUNDS – PROFESSIONAL FEES AND VARIOUS CAPITAL EXPENSES 2025-2026 CYCLE – CHAMPLAIN-LENNOXVILLE

WHEREAS the management of the Capital fund is subject to strict rules governing its use by the Ministère de l'Enseignement Supérieur (MES) since 2024-25, and these rules do not allow for the optimal use of the available funds, particularly for professional fees during the project planning or feasibility analysis period.; and

WHEREAS the Project and Capital funding is granted by the MES on the basis of the ten-year investment plan presented and revised annually by Champlain Regional College; and

WHEREAS Professional fees (architects, engineers, etc.) represent significant expenses that are necessary for proper planning, and these expenses can only be capitalized in the fiscal year in which the project will be realized; and

WHEREAS other various and urgent capitalizable expenses not included in the annual investment plan may arise during the year; and

WHEREAS Champlain Regional College must remain agile and be able to respond to specific needs necessary for the fulfillment of its mission; and

WHEREAS the Champlain – Lennoxville Governing Board, at its regular meeting held on October 7, by Resolution LEN-2025-132, unanimously recommended to the CRC Board of Governors that it authorize access to the Lennoxville portion of the College's accumulated self-financed surplus in the amount of $100,000, to cover unforeseen capital expenses during the 2025-2026 financial cycle.

BE IT THEREFORE RESOLVED that the Governing Board recommend that the Board of Governors authorize an access from Champlain Lennoxville's portion of the College's accumulated self-financed surplus in the amount of $100,000 to cover professional fees and various capital expenses that will need to be incurred by the College during the 2025-2026 financial cycle.

MOVED BY: P. COOPER
SECONDED BY: K. DEVEAU

There was no call for the vote.
Motion carried.

8h) DCC Champlain College St. Lawrence selection process update

The Director General provided an update on the selection process.

8i) CRC Outlook 2026/27 update

D. Shewan introduced this item, noting that an environmental scan is underway to identify key elements and factors that are expected to impact CRC in the immediate term. The findings will inform discussions at the upcoming lac-à-l'épaule, with a written document to be circulated in early fall.

8j) Champlain Saint Lambert expansion project update

An update on the expansion was provided by I. Archambault and D. Shewan.

8k) OPC AND QMC UPDATES

The Director of Administrative Services and the Director of Corporate Affairs and Communications respectively provided updates on the Operations Committee and the Quality Management Council.

8l) MES RECOMMENDATIONS UPDATE

The Director General reviewed the progress on the Ministry of Higher Education recommendations.

8m) COMPLIANCE FRAMEWORK UPDATE

The Director of Corporate Affairs and Communications provided an update on the development and implementation of the College's compliance framework.

8N) ELECTIONS

In accordance with Bylaw 1, Articles 4.3 and 4.4, the Board elects a Chair and Vice-Chair annually at the last regular Board meeting of the financial year, and that only external Governors are eligible for these positions.

As the position of Board Chair was being held on an interim basis, it was proposed that an external member of the Executive Committee preside over this portion of the meeting to ensure an open election process.

K. Deveau was invited to assume the chair for the conduct of the elections and agreed to do so.

Election of Chair

K. Deveau opened the floor for external member nominations.

Proposed External	Moved by:	Accepted:
G. Gagné	C. Michel	☒ Yes ☐ No

K. Deveau called for further nominations. Being no further nominations, Geneviève Gagné was declared *Chair* by acclamation.

Election of Vice-Chair

The Chair opens the floor for external member nominations.

Proposed External	Moved by:	Accepted:

K. Deveau	C. Michel	☐ Yes ☒ No
M-H. Fandrich	P. Cooper	☒ Yes ☐ No

The Chair called for further nominations. Being no further nominations, Marie-Hélène Fandrich was declared Vice-*Chair* by acclamation.

Election of Executive Committee Members

The Executive Committee is composed of (Reference: Bylaw 1, Article 5.1):

- The Director General (ex-officio);
- The Directors of Constituent Colleges (3) (ex-officio);
- The Chair of the Board;
- The Vice-Chair of the Board;
- Two (2) governors:
- One (1) of whom is an external representative; and
- One (1) of whom is an internal representative.

The Chair opens the floor for external member nominations.

Proposed External	**Moved by:**	**Accepted:**
M. Lévesque	C. Michel	☒ Yes ☐ No
		☐ Yes ☐ No

The Chair called for further nominations. Being no further nominations, Mylène Lévesque was declared *External Member of the Executive Committee* by majority vote.

The Chair opens the floor for internal member nominations.

Proposed Internal	**Moved by:**	**Accepted:**
A. Lessard	P. Cooper	☒ Yes ☐ No
		☐ Yes ☐ No

The Chair called for further nominations. Being no further nominations, Alain Lessard was declared *Internal Member of the Executive Committee by* majority vote.

Election of Audit Committee Members:

Reference: Bylaw 1, Article 5.2

Note: *The Audit Committee is composed of a maximum of five (5) members of the Board of Governors, with a majority of external Governors. The Audit Committee should include the presence of at least one Governor who has competency in accounting or financial matters.*

(The Chair of the Board may attend any committee meetings. The Director General and one other Director, whose expertise is related to the role of the committee, are resource persons for these committees; other Directors may be invited as guests).

The Chair opened the floor for external member nominations.

Proposed External	Moved by:	Accepted:
M. Wiedenhoff	D. Shewan	☒ Yes ☐ No
M. Lacoste	K. Deveau	☒ Yes ☐ No

The Chair calls for further nominations. Being no further nominations, M. Wiedenhoff and M. Lacoste were declared *External Member of the Audit Committee* by acclamation.

The Chair opens the floor for internal member nominations.

Proposed Internal	Moved by:	Accepted:
M. Plante	K. Deveau	☐ Yes ☐ No

The Chair called for further nominations. Being no further nominations, M. Plante was declared I*nternal Member of the Audit Committee* by acclamation.

Election of Human Resources Committee Members:
Reference: Bylaw 1, Article 5.2
Note: *The Human Resources Committee is composed of a maximum of five (5) members of the Board of Governors, with a majority of external Governors.*
(The Chair of the Board may attend any committee meetings. The Director General and one other Director, whose expertise is related to the role of the committee, are resource persons for these committees; other Directors may be invited as guests).
New Chair opened the floor for external member nominations.

Proposed External	Moved by:	Accepted:
E. Richard	P. Cooper	☒ Yes ☐ No
C. Michel	M. Plante	☒ Yes ☐ No

The Chair called for further nominations. Being no further nominations, E. Richard and C. Michel were declared *External Members of the Human Resources Committee* by acclamation.

The Chair opens the floor for internal member nominations.

Proposed Internal	Moved by:	Accepted:
A. Lessard	M. Wiedenhoff	☒ Yes ☐ No

The Chair called for further nominations. Being no further nominations, A. Lessard was declared Intern*al Member of the Human Resources Committee* by acclamation.

Election of Governance and Ethics Committee Members:
Reference: Bylaw 1, Article 5.2

Note: *The Governance and Ethics Committee is composed of a maximum of five (5) members of the Board of Governors, with a majority of external Governors.*
(The Chair of the Board may attend any committee meetings. The Director General and one other Director, whose expertise is related to the role of the committee, are resource persons for these committees; other Directors may be invited as guests).

The Chair opened the floor for external member nominations.

Proposed External	**Moved by:**	**Accepted:**
C. Michel	M. Lévesque	☒ Yes ☐ No
M-H. Fandrich	M. Vigneault	☒ Yes ☐ No
		☐ Yes ☐ No

New Chair called for further nominations. Being no further nominations, C. Michel and Marie-Hélène Fandrich were declared *External Members of the Governance and Ethics Committee* by acclamation.

The Chair opened the floor for internal member nominations.

Proposed Internal	**Moved by:**	**Accepted:**
D. Albert	E. Richard	☒ Yes ☐ No

The Chair called for further nominations. Being no further nominations, Denise Albert was declared *Internal Member of the Governance and Ethics Committee* by acclamation.

9) ADJOURNMENT

The Chair thanked everyone for their contributions this evening. The next meeting will be on Monday August 24, 2026. It was moved by P. Straub at 9:38 p.m. to adjourn the meeting.