



BOARD OF GOVERNORS

Minutes of the Special Meeting

Held on Monday, May 20, 2026 at 12:00 p.m. by videoconference

VOTING MEMBERS PRESENT:

D. Albert	Faculty Representative, Saint-Lambert
J. P. Caron (Ex-officio)	Director General
P. Cooper (Ex-officio)	Director Constituent College, 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
M. Plante	Faculty Representative, St. Lawrence
E. Richard	Government Appointee, Socio-Economic Sector
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert
W. Witteman	Parent Representative, St. Lawrence

NON-VOTING MEMBERS PRESENT:

REGRETS:

H. Adra	Pre-university Student, St. Lawrence
E. Berryman (Ex-officio)	Director Constituent College, St. Lawrence
K. Deveau	Technical Graduate, Lennoxville
D. Gagnon	Student Representative (non-voting)
A. Lessard	Faculty Representative, Lennoxville (non-voting)
C. Michel	Government Appointee, Enterprise
A. Thériault	Government Appointee, School Board
M. Vigneault	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
V. Fournier	Director, Human Resources
N. Couderc	Administrative Officer, Corporate Affairs

Quorum attained with 11 of 17 sitting voting members present.



AGENDA

1. WELCOME AND ANNOUNCEMENTS

2. ADOPTION OF AGENDA

3. NEW BUSINESS

- a) **ELECTION:** Selection Committee – Director of Constituent College – St. Lawrence
- b) **RESOLUTION:** DCC St. Lawrence – Orientations to the Selection Committee for Recruitment Process
- c) **RESOLUTION:** DCC St. Lawrence – Expected Timetable for the Conclusion of the Selection Process
- d) **RESOLUTION:** DCC St. Lawrence – Selection Committee

4. ADJOURNMENT

1. WELCOME AND ANNOUNCEMENTS

The Chair called the meeting to order at 12:04 p.m., and welcomed all board members.

Regrets were received from H. Adra, E. Berryman, K. Deveau, D. Gagnon, A. Lessard, C. Michel, A. Thériault 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: M. PLANTE
SECONDED BY: J.P. CARON
MOTION CARRIED

3. NEW BUSINESS

a) Elections

The Chair invited R. Abouzia to explain and go through the election process.

Election of DCC Selection Committee – St. Lawrence:

Reference: Bylaw 3, Article 2.2.2

Note: The DCC Selection Committee includes:

- Chair of the Board; (**Geneviève Gagné**)
- Director General (ex officio); (**Jean-Philippe Caron**)
- Socio-economic Governor for the Constituent College concerned (**Mathieu Vigneault**)
- Two elected Governors:
 - One (1) external governor from the Constituent College concerned;
 - One (1) internal governor from the Constituent College concerned.

R. Abouzia opened the floor for internal member nominations.

Moved by:	Proposed Internal	Accepted:
P. Cooper / W. Witteman	M. Plante	☒ Yes ☐ No

R. Abouzia called for further nominations. Being no further nominations, M. Plante was declared Internal Member of the DCC Selection Committee – St. Lawrence by acclamation.

There was no eligible external member that could be nominated for the external governor position, therefore, no election was done.

a) DCC St. Lawrence – Orientations to the Selection Committee for Recruitment Process [RESOLUTION]

The chair spoke to the resolution.

Resolution CRC-2025-040: DCC St. Lawrence – Orientations to the Selection Committee for Recruitment Process

WHEREAS Bylaw 3 stipulates that the Board must provide the DCC Selection Committee with specifications pertaining to the selection criteria and qualifications; and

WHEREAS the Human Resources Department provided a copy of the posting for the position of Director of Constituent College for St. Lawrence detailing the minimum selection criteria and qualifications required for the DCC Selection Committee; and

WHEREAS the Board of Governors approves the detailed minimum selection criteria and qualifications contained in the copy of the said posting;

BE IT THEREFORE RESOLVED that the Board of Governors mandates the DCC Selection Committee to start the Recruitment Process for the DCC St. Lawrence; and

BE IT FURTHER RESOLVED that the attached posting detailing the specifications pertaining to the selection criteria be given to the DCC Selection Committee for the Recruitment Process.

There was no call for the vote.

MOVED BY: D. SHEWAN
SECONDED BY: W. WITTEMAN
MOTION CARRIED

**b) DCC St. Lawrence – Expected timetable for the conclusion of the selection process
[RESOLUTION]**

The Chair spoke to the resolution.

RESOLUTION CRC-2025-041: DCC St. Lawrence – Expected timetable for the conclusion of the selection process

WHEREAS Bylaw 3 stipulates that the Board must provide the DCC Selection Committee with a timetable for the selection process; and

WHEREAS the Human Resources Department will be posting the position of DCC – St. Lawrence from May 22, 2026 to June 5, 2026; and

WHEREAS the Selection Committee will then assess the applications received and schedule interviews, tests and solicit references; and

WHEREAS the Selection Committee will prepare a report on its recommended candidate for the Board of Governors and the consultation process, aiming for a date of commencement by August 2026.

BE IT THEREFORE RESOLVED that the Board of Governors approves the timetable for the selection process of the DCC – St. Lawrence.

There was no call for the vote.

MOVED BY: P. COOPER
SECONDED BY: J. P. CARON
MOTION CARRIED

c) DCC St. Lawrence – Selection Committee [RESOLUTION]

The Chair spoke to the resolution.

RESOLUTION CRC-2025-042: DCC St. Lawrence – Selection Committee

WHEREAS the Selection Committee for the hiring of the Director of the Constituent College of Champlain-St. Lawrence College (“DCC – St. Lawrence”) (the “Selection Committee”) was formed at the special Board of Governors meeting of May 20, 2026;

WHEREAS as per Champlain Regional College (the “College”) Bylaw 3 concerning Appointment, Renewal of Mandate, and Evaluation of the Director General and the Directors of the Constituent Colleges (“Bylaw 3”), the Selection Committee is composed as follows:

- Ms. Geneviève Gagné, as Chair of the Board;
- Mr. Jean-Philippe Caron, as Director General of the College;
- Mr. Mathieu Vigneault, as Socio-economic Governor – St. Lawrence;
- M. Plante, as Internal Governor – St. Lawrence; and
- VACANT Position, as External Governor – St. Lawrence.

WHEREAS Mr. W. Witteman is the only eligible external member to be elected as the external Governor – St. Lawrence position. His mandate terminates on June 30, 2026. As per the scheduled rotation, the next parent representative will not be from St. Lawrence therefore leaving no other candidate for this position on the Selection Committee;

WHEREAS Ms. G. Gagné, as Chair of the Selection Committee and Chair of the Board of Governor (the “Board”) has recommended that the Governing Board of Champlain-St. Lawrence College recommend a candidate amongst its external members to sit on the Selection Committee;

WHEREAS the Board recognized the importance of having a member of the Champlain College Community on the Selection Committee;

BE IT THEREFORE RESOLVED that the Board of Governors invites the Governing Board of Champlain-St. Lawrence College to elect and recommend an external member of the Governing Board to sit as the External Governor of the DCC St. Lawrence Selection Committee.

There was no call for the vote.

MOVED BY: M. PLANTE

SECONDED BY: W. WITTEMAN

MOTION CARRIED

4. ADJOURNMENT

Motion to adjourn the meeting by M. Plante at 12:17 p.m.

G. Gagné
Chairperson

Roya Abouzia
Director of Corporate Affairs & Communications,
Secretary General

Subsequent e-vote on May 21, 2026

DCC St. Lawrence - Selection Committee - Nomination from the St. Lawrence Governing Board

Resolution xxx-xx-xx

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DCC St. Lawrence - Selection Committee – Nomination from the St. Lawrence Governing Board

Whereas the Board invited the Governing Board of Champlain-St. Lawrence College to elect and recommend an external member of the Governing Board to sit as the External Governor of the DCC St. Lawrence Selection Committee at its special meeting of May 20, 2026;

Whereas the Governing Board of Champlain College St. Lawrence met and recommended a candidate from among its members; and

Whereas the Governing Board of Champlain-St. Lawrence College recommends Aina Rivonyaka to fill the vacant position on the Selection Committee of the External Governor for Champlain-St. Lawrence College;

Be it therefore resolved that the Board accepts the recommendation of the Governing Board of Champlain College St. Lawrence that Aina Rivonyaka fill the vacant position on the Selection Committee of the External Governor for Champlain College St. Lawrence; and

Be it therefore further resolved that the Board exceptionally nominates a person that is not a Governor, in Aina Rivonyaka, as the representative of the Champlain-St. Lawrence College community on the Selection Committee.

MOVED BY: G. GAGNÉ
SECONDED BY: E. RICHARD

MOTION CARRIED

In Favor 11

Against

Abstention 1