



## BOARD OF GOVERNORS Minutes of the Special Meeting

Held on Wednesday, April 28, 2020 at 6:00pm p.m. by teleconference

### VOTING MEMBERS PRESENT:

N. Beattie (Ex-officio)	Director Constituent College, Lennoxville
E. Berryman (Ex-officio)	Director Constituent College, St. Lawrence
C. Beaulieu	Government Appointee, University Sector
P. Bleau	Faculty Representative, St. Lawrence
G. Bourgoing	Government Appointee, Socio-Economic Sector
C. Charest	Government Appointee, Regional Labour Market
O. Côté (Ex-officio)	Director General
D. Denault	Support Staff Representative, St. Lawrence
D. Galarneau	Government Appointee, Socio-Economic Sector (Quebec)
J. Lacombe	Faculty Representative, Lennoxville
M. Léger	Parent Representative, Saint-Lambert
M. Mazur	Government Appointee, School Board Sector
C. Michel	Government Appointee, Enterprise
F. Paradis	Government Appointee, Socio-Economic Sector
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert
E. Thananayagam	Technical Graduate, Saint-Lambert
K. Thornhill	Professional Representative, Saint-Lambert

### REGRETS:

M. Chabot	Pre-University Graduate, St. Lawrence
F. Hogues	Student Representative, St. Lambert (non-voting)
E. Pinel	Technical Student Representative, Saint-Lawrence
T. Marisa Rodrigues	Pre-University Student, Lennoxville
J. Shufelt	Government Appointee, Enterprise
B. Toombs	Faculty Representative, Saint-Lambert (non-voting)

### VACANT SEATS:

Parent Representative, Lennoxville

### ALSO PRESENT:

Y. Rainville	Director of Material Services & Interim Director of Finance
L. Larivière	Director of Human Resources / Corporate Affairs (moderator)
N. Couderc	Administrative Technician

Quorum attained with 17 of 21 sitting voting members present.



## **Agenda**

**1. WELCOME AND ANNOUNCEMENTS**

**2. ADOPTION OF AGENDA**

**3. NEW BUSINESS**

- a) **RESOLUTION RE:** Awarding of Contract – Renovation Student Services and Sanitary Blocks – Champlain St. Lawrence

**4. ADJOURNMENT**

**1. ANNOUNCEMENTS**

The Chair called the meeting to order at 6:00 p.m.

Regrets were received from, M. Chabot, F. Hogues, E. Pinel, T. Marisa Rodrigues, J. Shufelt and B. Toombs.

There were no announcements to be made.

**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: N. BEATTIE

**MOTION CARRIED**

**3. NEW BUSINESS**

**a) Awarding of Contract – Renovation Student Services and Sanitary Blocks – Champlain St. Lawrence (RESOLUTION)**

Y. Rainville spoke to the resolution.

**Resolution CRC-2020-055: Awarding of Contract – Renovation Student Services and Sanitary Blocks – Champlain St. Lawrence**

**WHEREAS**, the renovation of the student services administrative area and sanitary blocks at the constituent college of St-Lawrence is part of its 2021 approved investment plan; and

**WHEREAS**, in compliance with the College’s Policy Respecting Procurement Contracts for Goods, Services and Construction and the Regulation Respecting Service Contracts of Public Bodies, tenders were sought under the project number 4A20177; and

**WHEREAS**, on April 1, 2021, the College published a call for tenders on the official government website for tenders (SÉAO) ref no1473011; and

**WHEREAS**, the sealed bids of three (3) suppliers were opened on April 27, 2021 at 14:00, local time, in the presence of the Director of Administrative Services, one (1) witness, at the Sherbrooke administrative office; and

**WHEREAS**, under the COVID procedure the opening of the bids was filmed and posted on SEAO for public viewing; and

**WHEREAS**, a thorough analysis has been completed by the Regional college Material services and by the architects to the project; and

**WHEREAS**, the company, GROUPE CONSTRUCTECH provided the lowest compliant bid;

**BE IT RESOLVED** that the Board of Governors awards of the contract for the renovation of the student services administrative area and sanitary blocks at the constituent college of St-Lawrence to GROUPE CONSTRUCTECH, in the amount of \$469,500 (before taxes).

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: D. DENAULT

**MOTION CARRIED**

#### 4. ADJOURNMENT

Motion to adjourn the meeting by D. Shewan at 6:04 p.m.

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François Paradis  
Chairperson

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Odette Côté  
Interim Secretary General