



**OFFICIAL MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
2021-2022
June 13, 2022 at 7:00 p.m.**

MEMBERS PRESENT: Donald Shewan Dawn Smith
Jean-Charles Dumont Jean-Robert Lessard
Suzy Cooper Moira Paterson
Christine Kerr Elham Ghobadi (on zoom)
Geneviève Bourgoing Richard Fontaine
Louis Zargi (on zoom)

REGRETS: Vince Amato Jaswinder Sehota
Shania Dalilli Wadi Karfali
Michael Newton

ALSO PRESENT: Malcolm Harper, Maria Bologna, Nicole Haché, Anthony Singelis, Christian Brosseau, Sam D'Amico, Marilla Stuart-Martin, Denise Albert, Dianne Bateman, Zacy Benner, Rafin Islam

The Governing Board meeting is being held in person/hybrid format.

The meeting was called to order at 7:05 p.m. It was presided by Dawn Smith, Chairperson of the Governing Board at Champlain College Saint-Lambert. Dawn welcomed back Louis Zargi and took the opportunity to thank all board members for their hard work during this past year. She also thanked Sam D'Amico for his dedication and IT assistance in hosting all of the zoom meetings due to Covid. Dawn also invited both Christine and Elham (founding faculty members) to attend the first Fall meeting of the new academic year.

1) Approval of Agenda

The following agenda was proposed.

1. Approval of agenda
2. Approval of minutes of the meeting of May 16, 2022
3. Business arising from the minutes of May 16, 2022
4. Public question period

5. Revised Fall 2022 Academic Calendar
Resolution No.: LAM- 2021-019
6. Approval of Institutional Policy on the Evaluation of Student Learning (IPESL)
Resolution No.: LAM-2021-020
7. Approval of Student Success Plan
Resolution No.: LAM-2021-021
8. Sport Marketing and Management & Entrepreneurship Minor Program
Revisions
Resolution No.: LAM-2021-022
9. Approval of Revised Policy for Management Personnel
Resolution No.: LAM-2021-23
10. Adjournment

It was **MOVED** by Jean-Robert Lessard and **SECONDED** by Geneviève Bourgoing that the agenda be approved as modified to include the addition of VARIA before adjournment. **MOTION CARRIED UNANIMOUSLY.**

2) Approval of minutes of the meeting of May 16, 2022.

It was **MOVED** by Jean-Charles Dumont and **SECONDED** by Elham Ghobadi to adopt the minutes of the regular meeting of the Governing Board of May 16, 2022.

MOTION CARRIED UNANIMOUSLY.

3) Business Arising from the Previous Minutes of May 16, 2022.

Don Shewan provided an update regarding the Hydro Quebec Project. A letter was sent to the entire College Community on May 24th informing them that Hydro-Québec is moving forward with a plan to build a new substation on the College's land – specifically, in the parking lot closest to Longueuil Metro know as P5. Note that in its charter, Hydro-Québec has the right to expropriate land for public works projects of this kind.

A substation currently exists on Saint-Charles Ouest Street at the corner of Lafayette Boulevard. This station has come to the end of its useful life and Hydro-Québec has plans to replace it with a newer and larger facility right next to where it is presently located, which will serve the future needs of the city of Longueuil and its growing population. Hydro-Québec has evaluated several sites and determined that this location is the most effective for its needs.

College Administration is aware that this project will cause disruption for our community and is in therefore, regular communication with Hydro-Québec and the municipalities of Longueuil and Saint-Lambert to mitigate any potential disruption that the new substation may have on our college community.

Hydro-Québec has shown an openness to address the College's concerns relating to health and safety of students and employees, limitations that may be placed on future development or expansion projects, and the loss of available parking space. So far, the College has negotiated successfully with Hydro-Québec over the placement of the new substation in an effort to ensure it is constructed as far away from the College's building as possible.

College Administration is working with multiple levels of the government to ensure our community remains safe and that the College is appropriately compensated for the losses incurred.

Over the coming months, Hydro-Québec will carry out a study to minimize the environmental and social impact of the project.

The construction work is projected for 2024-2026 and then the existing substation is scheduled to be dismantled starting in 2028.

Don Shewan also informed us that the college has sought the advice of a legal expert in the field of expropriation and have also hired a public relations firm to help minimize the potential losses. Security and potential health risks will be looked into with external consultants in the Fall. A dossier is now also open with the SQI (Société Québécoise des Infrastructures) thanks to Yves Rainville.

A question was raised by perhaps conducting an independent study/analysis on the safety of the distance of the substation from the College.

4) Public Question Period

There were no questions from the public.

5) Revised Fall 2022 Academic Calendar Resolution No.: LAM-2021-019

Donald Shewan spoke to this item explaining that the Provincial election requires that the College have no courses on that day.

WHEREAS the Governing Board has adopted the original Fall 2022 Academic Calendar; and

WHEREAS the original calendar did not include making the election day a non-teaching day as required by government regulation; and

WHEREAS the Commission of Studies has unanimously recommended to the Governing Board the revised Academic Calendar for the Fall 2022 semester;

BE IT THEREFORE RESOLVED that the Governing Board approve the revised Fall 2022 Academic Calendar.

There was no call for the vote.

MOVED BY: Jean-Charles Dumont
SECONDED BY: Richard Fontaine
MOTION CARRIED UNANIMOUSLY

6) Approval of Institutional Policy on the Evaluation of Student Learning (IPESL)
Resolution No.: LAM-2021-020

Donald Shewan invited Dianne Bateman and Zacy Benner to speak to this item. They provided us with a powerpoint presentation and video depicting the IPESL's journey.

Christian Brosseau congratulated Dianne, Zacy and the committee members for their valuable input and tireless commitment to the task. Christine Kerr also commended the IPESL committee in accepting the brutality of the faculty's comments.

WHEREAS the Colleges Act requires, that within a regional college, each constituent college produce a policy for the evaluation of student learning; and

WHEREAS the Commission of Studies has unanimously approved the new IPESL;

BE IT THEREFORE RESOLVED that the Governing Board approve the IPESL for Champlain College Saint-Lambert and extends its thanks and appreciation to the members of the committee.

There was no call for the vote.

MOVED BY: Donald Shewan
SECONDED BY: Geneviève Bourgoing
MOTION CARRIED UNANIMOUSLY

**7) Approval of Student Success Plan
Resolution No.: LAM-2021-021**

Don Shewan invited Christian Brosseau to speak to this item. Christian wished to formally thank the committee and the college community for their feedback over the course of this 18-month journey. Christian also gave special mention to the students for their contributions in defining the meaning of Student Success.

WHEREAS the Colleges Act requires, that within a regional college, each constituent college produce student success plan which is to be included in the Regional College's strategic plan; and

WHEREAS the Commission of Studies has unanimously approved the new Student success Plan;

BE IT THEREFORE RESOLVED that the Governing Board approve the Student Success Plan for Champlain College Saint-Lambert and extends its thanks and appreciation to the members of the committee.

There was no call for the vote.

**MOVED BY: Donald Shewan
SECONDED BY: Elham Ghobadi
MOTION CARRIED UNANIMOUSLY**

**8) Sport Marketing and Management & Entrepreneurship Minor Program Revisions
Resolution No.: LAM-2021-022**

Donald Shewan invited Anthony Singelis to speak to this item.

WHEREAS the Commission of Studies met on June 2, 2022 to discuss the modification to the 410.D0 Sport Marketing & Management and Entrepreneurship options to accommodate a requested change to assure students in the Sport Marketing and Management option have a course in social media tools; and

WHEREAS the change necessitates the harmonizing of program competencies between the two program options; and

WHEREAS the change allows students who are off-profile to complete the 412-E21-LA Social Media as a Business Tool in either the Fall or Winter semesters; and

WHEREAS the Governing Board wishes to support 3-year technology programs to remain relevant and in-step with industry;

BE IT THEREFORE RESOLVED that the Governing Board endorses the modification to the 410.D0 Sport Marketing & Management and Entrepreneurship options and recommends the modification to the Board of Governors for adoption.

There was no call for the vote.

MOVED BY: Richard Fontaine

SECONDED BY: Moira Paterson

MOTION CARRIED UNANIMOUSLY

9) Approval of Revised Policy for Management Personnel

Resolution No.: LAM-2021-023

Don Shewan spoke to this item.

WHEREAS each CEGEP, in accordance with Articles 261 and 262 of the Règlement déterminant certaines conditions de travail des cadres des collèges d'enseignement général et professionnel, must have a personnel policy governing the working conditions of its management personnel; and

WHEREAS Champlain's policy is in need of revision, having last been fully revised in 2014; and

WHEREAS the College and the College's local section l'Association des cadres des collèges du Québec the official representative of cadres and gérants for the CEGEPSs have met and agreed on changes to the policy; and

WHEREAS the Governing Board recognizes the contributions the managers at Champlain Saint-Lambert,

BE IT THEREFORE RESOLVED that the Governing Board recommends that the Board of Governors adopt the revised management policy.

There was no call for the vote.

MOVED BY: Donald Shewan

SECONDED BY: Jean-Robert Lessard

MOTION CARRIED UNANIMOUSLY

10)Varia

Don Shewan shared the great news that Minister Jean Boulet announced the creation of a pilot project for an immigrant integration centre in Longueuil. We are the only English community partner involved in this \$298,000 grant.

A 2022-2023 Calendar of Meetings will be discussed by Dawn and Don and will be communicated to members at the start of the Fall semester.

Don thanked all board members for their contribution to and involvement on the Governing Board and wished everyone a safe and pleasant summer.

11)Adjournment

There being no other business, it was **MOVED** by Elham Ghobadi that the meeting be adjourned at 8:33 p.m.

Dawn Smith
Chairperson

Patrizia Polifroni
Recording Secretary