



**OFFICIAL MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
2020-2021
March 1, 2021 at 6:00 p.m. ZOOM**

MEMBERS PRESENT: Donald Shewan Dawn Smith
Jaswinder Sehota Jessie Kurtz
Christine Kerr Elham Ghobadi
Andy Brown Louis Zargi
Suzy Cooper Jean-Robert Lessard

REGRETS : Jean-Charles Dumont Meagan Murphy
Geneviève Bourgoing Michael Newton
Moira Paterson

ALSO PRESENT: Paul Conway, Maria Bologna, Malcolm Harper, Nicole Haché

The Governing Board meeting is being held via ZOOM in order to comply with governmental recommendations regarding the ongoing COVID 19 pandemic.

The meeting was called to order at 6:05 p.m. It was presided by Dawn Smith, Chairperson of the Governing Board at Champlain College Saint-Lambert.

1) Adoption of the agenda

It was **MOVED** by Louis Zargi and **SECONDED** by Donald Shewan that the agenda be approved.

MOTION CARRIED UNANIMOUSLY.

2) Adoption of previous minutes of January 11, 2021 meeting

It was **MOVED** by Jaswinder Sehota and **SECONDED** by Andy Brown to adopt the minutes of the regular meeting of the Governing Board of January 11, 2021.

MOTION CARRIED UNANIMOUSLY.

3) Business Arising from the Previous Minutes of January 11, 2021

There was no business arising from the minutes of the January 11, 2021 meeting.

4) Public Question Period

There were no questions from the public.

5) Election of Vice-Chair

Dawn Smith asked for an external member to volunteer to fill this role. Louis Zargi accepted the vice-chair position.

**6) 2021-2022 Academic Calendar
Resolution No.: LAM-2020-016**

Don Shewan spoke to this item and presented the 2021-2022 Academic Calendar.

WHEREAS each College is required to produce an annual Academic Calendar which respects ministerial requirements; and

WHEREAS the proposed calendar respects all such requirements; and

WHEREAS the Commission of Studies has unanimously recommended to the Governing Board the Academic Calendar for the 2021-2022 academic year;

BE IT THEREFORE RESOLVED that the Governing Board approves the 2021-2022 Academic Calendar.

MOVED BY: Louis Zargi
SECONDED BY: Jean Robert Lessard
IN FAVOR:
IN OPPOSITION:
ABSTENTION:
MOTION CARRIED UNANIMOUSLY

**7) CEEC Quality Assurance Action Plan
Resolution No.: LAM-2020-017**

Don Shewan spoke to this item and presented the action plans for both the Saint-Lambert Constituent College and the Regional College. Minor typos were detected in the QAA plan for Saint-Lambert. An amended version will be distributed to members before the next meeting.

WHEREAS the Quality Assurance evaluation by Commission d'évaluation de l'enseignement collégial (CEEC) requires that the College have an action plan to address the issues identified in Champlain Regional College's self-evaluation report at both the regional and college levels; and

WHEREAS the report has already been approved by both the Governing Board and Board of Governors; and

WHEREAS the action plans for both the College and Regional College have both been unanimously adopted by the Commission of Studies;

BE IT THEREFORE RESOLVED that the Governing Board approves the action plans.

MOVED BY: Louis Zargi
SECONDED BY: Donald Shewan
IN FAVOR:
IN OPPOSITION:
ABSTENTION:
MOTION CARRIED UNANIMOUSLY

8) Mid-year update on finances (information item)

Paul Conway spoke to this item and presented the operating budget projections for the year ending June 30, 2021. Members will have the opportunity to ask further questions at the next meeting as the finance document was not available prior to this meeting. Patrizia will distribute the document before the next meeting.

9) Varia

Dawn Smith inquired if the College would be allowing an increase in the number of learning activities on campus apart from the Nursing students following the Government's latest announcement for the gradual reopening of cegeps. Don Shewan explained that for the moment, Champlain Saint-Lambert is moving with extreme caution and will re-assess after the March break to see if there will be a spike in the number of COVID cases. At this point, to move to a face-to-face delivery mode would be unfair to faculty who have totally revamped their curriculum to offer online teaching.

10) Adjournment

There being no other business, it was **MOVED** by Louis Zargi that the meeting be adjourned at 6:40 p.m.

Dawn Smith
Chairperson

Patrizia Polifroni
Recording Secretary