



**OFFICIAL MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
2023-2024
March 25, 2024 at 6:30 p.m.**

MEMBERS PRESENT: Donald Shewan Ekaterina Volokhova
Michael Newton Jaswinder Sehota
Maira Paterson Stefan Iordan
Geneviève Bourgoing Julianne Varin
Robert Soroka Denise Albert
Henriette Dumont Malcolm Harper
Vince Amato

REGRETS: Richard Fontaine, Jean-Robert Lessard

ALSO PRESENT: Carmela Mancuso, Alex Borja, Anthony Singelis, Nicole Haché, Patrick Straubb

The Governing Board meeting is being held via Teams. The meeting was called to order at 6:33 p.m.

1) Approval of Agenda

The following agenda was proposed.

1. Approval of agenda
2. Approval of minutes of the meeting January 8, 2024
3. Business arising from the minutes of January 8, 2024
4. Public question period
5. Proposed Changes to Bylaw 7 (Student Admission to Academic Programs)
Resolution No.: LAM-2023-007
6. Revised Calendar Winter 2024 following school closure of January 25th
Resolution No.: LAM-2023-010
7. Academic Calendar 2024-2025
Resolution No.: LAM-2023-011
8. Varia
9. Adjournment

It was **MOVED** by Michael Newton and **SECONDED** by Vince Amato that the agenda be approved. **MOTION CARRIED UNANIMOUSLY.**

2) Approval of minutes of the meeting of January 8, 2024.

It was **MOVED** by Henriette Dumont and **SECONDED** by Denise Albert to adopt the minutes of the regular meeting of the Governing Board of January 8, 2024. There was one abstention. **MOTION CARRIED.**

3) Business arising from the minutes of January 8, 2024.

There was no business arising.

4) Public Question Period.

There were no questions from the public.

**5) Proposed Changes to Bylaw 7 (Student Admission to Academic Programs)
Resolution No.: LAM-2023-007**

Donald Shewan spoke to this item.

WHEREAS the last revision of Bylaw 7 Concerning Student Admission to Academic Programs took place in January 2019; and,

WHEREAS the changes from Chapter 1 to Chapter 2 of the Colleges Act provides for a local admission process;

WHEREAS the adoption of Law 14 (*La Loi sur la langue officielle et commune du Québec, le français*) mandated a change to the admissions process in all English-language Cégeps;

WHEREAS the Registrars of the Constituent Colleges worked together to draft the revised bylaw so as to be compliant with provincial regulations;

WHEREAS the Commission of Studies has endorsed the proposed modifications.

BE IT THEREFORE RESOLVED that the Governing Board of Champlain College Saint-Lambert recommend the proposed modifications to Bylaw 7 Concerning Student Admission to Academic Programs, for application as of the Fall 2024 semester to the Board of Governors of Champlain Regional College for adoption.

There was no call for the vote.

MOVED BY: Donald Shewan
SECONDED BY: Michael Newton
MOTION CARRIED

Document CS2023-24-06 outlines a comparison of the current text and the proposed changes to Bylaw 7 concerning student admission to academic programs. Alex Borja

said that although Bylaw 7 is regional, admissions is local and therefore each constituent college will be able to tailor their own admission requirements. Students will be made aware of admission requirements as impacted by Law 14.

**6) Revised Calendar Winter 2024 following school closure of January 25th
Resolution No.: LAM-2023-010**

Donald Shewan spoke to this item.

WHEREAS the closure of the College due to inclement weather on January 25, 2024, has resulted in a loss of a day in the academic calendar); and

WHEREAS the Ministry of Higher Education requires that each College have a calendar of 82 days; and

WHEREAS the Commission of Studies has been consulted and has endorsed the revised Winter academic calendar which conforms to Ministry requirements;

BE IT THEREFORE RESOLVED that the Governing Board of Champlain College Saint-Lambert approves the revised Academic Calendar as presented for the Winter 2024 semester.

There was no call for the vote.

**MOVED BY: Vince Amato
SECONDED BY: Malcolm Harper
MOTION CARRIED UNANIMOUSLY**

**7) Academic Calendar 2024-2025
Resolution No.: LAM-2023-011**

Donald Shewan spoke to this item.

WHEREAS the College's academic calendar must be accompanied by a resolution of the Governing Board before it is officially published and forwarded to the Ministry; and

WHEREAS all appropriate consultation has been done in the development of the calendar; and

WHEREAS Champlain College Saint-Lambert's calendar conforms with the requirements set in the Règlement sur le Régime des Études Collégiales (RREC);

BE IT THEREFORE RESOLVED that the Governing Board of Champlain College Saint-Lambert approves the attached 2024-2025 academic calendar for Champlain College Saint-Lambert.

There was no call for the vote.

MOVED BY: Vince Amato
SECONDED BY: Jaswinder Sehota
MOTION CARRIED UNANIMOUSLY

8) Varia

Don Shewan reported that Champlain College Saint-Lambert is about 75% prepared for Law 14. He will be briefing all Governing Board members at our next meeting regarding the implications and solutions for both faculty and students.

Don Shewan also reported that he is awaiting additional information for the 2024-2025 Operating Budget. There is an indexation of 80% of salary increases but expect to see no increases in non-salary budgets especially for the Day Division.

Robert Soroka wished to thank and congratulate all Business Administration faculty members and students who participated in the Scotiabank National Marketing Case Competition that was held in March. They represented Champlain College Saint-Lambert in a very professional manner.

The Director of the Constituent College has committed to raise concerns with the SMC (Senior Management Committee) about the Bylaw 7 comments received concerning Continuing Education and will report to the Governing Board as soon as possible.

9) Adjournment

It was **MOVED** by Denise Albert and **SECONDED** by Michael Newton that the meeting be adjourned at 7:16 p.m.

Robert Soroka
Chairperson

Patrizia Polifroni
Recording Secretary