



GOVERNING BOARD MEETING
2580, College Street, Sherbrooke, QC J1M 2K3
September 20, 2022
4:00 – 6:00 p.m.
Room C-156*
(*meeting expected to be held in-person
in accordance with Public Health directives)

MINUTES

Members Present:

Nancy Beattie	Director of Constituent College
Alan Kezber (Vice-Chair)	Government Appointee, Enterprise Sector
François Paradis	Government Appointee, Socio-Economic Sector, (Board of Governors)
Kandy Mackey	Government Appointee, School Board Sector
Eva Lettner	Parent Representative
Monika Mitchell	Parent Representative
Myriam Pruneau	Faculty Representative
Aaron Patella	Faculty Representative
Laura Beausse	Non-teaching Professionals Representative
Jennifer McLeod	Support Staff Representative
Amy Sidaway	Student Representative
Antoine Laplante	Student Representative

Regrets:

Miles Turnbull	Government Appointee, University Sector
Alexandra Lebel	Government Appointee, Enterprise Sector

Also Present:

Suzanne Meesen	Secretary General
Tina Gjertsen	Executive Assistant
Meredith Watkins	Faculty, Presenter
Christopher Bourne	Staff, Presenter
Murray Johnston	Faculty, Presenter

AGENDA

- 1) Welcome and Announcements
- 2) Adoption of the Agenda
- 3) Adoption of Minutes of Previous Meeting
 - a. June 7, 2022
- 4) Question Period (15 minutes)
- 5) New Business
 - a. Annual Priorities for Champlain Lennoxville (Resolution)
 - b. Policy Against Sexual Violence (Resolution)
 - c. Social Science Program Revision (Presentation)
 - d. Bill 96 update
 - e. 50th Anniversary
 - f. Week of Truth and Reconciliation (Truth and Reconciliation Action Plan)
- 6) Constituent College Report
- 7) Business Arising
 - a. Governing Board Member Mandates
 - b. Elections:
 - i. Chair
 - ii. Vice-Chair
- 8) Varia
 - a. Climate Strike
- 9) Date of Next Meeting (October 25, 2022)
- 10) Adjournment

MINUTES

1) Welcome and Announcements

Following the announcement of Tim Goddard's resignation, Alan Kezber agreed to chair the meeting. Alan welcomed all members and guests.

2) Adoption of the Agenda

Motion to adopt the agenda with two modifications:

- Move Governing Board Elections from agenda item 4 to item number 7, toward the end of meeting. Varia to become item 8, and so forth.
- Add the Climate Strike to the agenda, as Varia item 8 a.

Moved: Aaron Patella Seconded: François Paradis

There was no call for a vote. Motion carried.

3) Adoption of Minutes of Previous Meeting

a. June 7, 2022

The Minutes were adopted as presented.

Moved: Monika Mitchell Seconded: Myriam Pruneau

There was no call for a vote. Motion carried.

Agenda Item 4) Business Arising was moved to become 7) Business Arising.

4) Question Period (15 minutes)

There were no questions.

5) New Business

a. Annual Priorities for Champlain Lennoxville (Resolution)

Nancy Beattie referred to the document listing the strategic orientations and where they fall in the annual priorities. Status updates regarding progress will be given again throughout the year.

A discussion took place regarding the Sustainability orientation which included only one action item (to revitalize one area of the Champlain building). It was clarified that it is a priority however the resources are limited. It was also mentioned that

Sustainability is a broad category, covering all things related to providing a positive environment for students. This broad definition comes from the United Nations declaration on sustainability which includes participation in community and a place that is inclusive.

Resolution No.: LEN-2022-063

Adoption of the 2022-2023 Priorities for Champlain Lennoxville

WHEREAS the Letters Patent of Champlain Regional College and Bylaw 1 confer certain operational and administrative responsibilities to Champlain College Lennoxville; and **WHEREAS** the preamble to Bylaw 1 affirms that the guiding principles of reciprocity, accountability and transparency guide its operations to ensure that the decision-making process is close to the students and the local communities served by each Constituent College; and

WHEREAS the ongoing pursuit of the implementation of the new governance structure requires that College bylaws and policies be adapted for each Constituent College; and **WHEREAS** the Governing Board must make decisions to ensure the normal operations of Champlain College Lennoxville and the Regional College;

BE IT THEREFORE RESOLVED that the Governing Board of Champlain College Lennoxville adopt the attached listing of main priorities for Champlain College Lennoxville for the 2022-23 academic year.

Moved: Aaron Patella Seconded: Eva Lettner

There was no call for a vote. Motion Carried

b. Policy Against Sexual Violence (Resolution)

Nancy presented the policy, in which a clause must be modified regarding access to information. The resolution is to endorse the wording which is in compliance with the law.

Resolution No.: LEN-2022-064

Revised Policy Against Sexual Violence

WHEREAS the *Ministère de l'Éducation et de l'Enseignement supérieur* required that all post-secondary institutions in Quebec adopt an institutional policy against sexual violence in accordance with the *Act to Prevent and Fight Sexual Violence in Higher Education Institutions*; and

WHEREAS the Board of Governors of Champlain Regional College passed an initial version of the *Policy against Sexual Violence* on December 18, 2018 (Resolution 3165) for submission to the *Ministère de l'Éducation et de l'Enseignement supérieur* within the timeframe prescribed; and

WHEREAS the Board of Governors adopted a revised version of the Policy on April 12, 2019 (Resolution 3189); and

WHEREAS the Quebec Government modified the access to information law (Law 25: *Loi sur l'accès aux documents des organismes publics et la protection des renseignements personnels*) in 2021 which mandated a modification to article 4 of the *Act to Prevent and Fight Sexual Violence in Higher Education Institutions*; and

WHEREAS all existing policies on the prevention of sexual violence in post-secondary institutions in Quebec must be updated no later than September 22, 2022, to reflect the above-mentioned change in the law, specifically regarding access to information by a survivor on the follow-up of a complaint; and

WHEREAS additional text has now been integrated into Article 12.3 of the existing College policy in order to meet the College's legal obligations, worded as provided by the *Direction des affaires juridiques* of the Fédération des Cégeps; and

WHEREAS consultations at Champlain College Lennoxville on the revised version of the policy, led to the recommendation of the following text to be integrated into the policy: "*This request should be addressed to the designated resource person at the respective location of the College (eg. Sexual Violence Coordinator);*" and

WHEREAS the proposed text was presented and recommended to the Governing Board by the Commission of Studies at its meeting held on September 8, 2022;

BE IT THEREFORE RESOLVED that the Governing Board recommend the revised version of the *Policy Against Sexual Violence* to the Board of Governors, upon integration of the text presented and recommended at the Commission of Studies,

Moved: Monika Mitchell

Seconded: François Paradis

There was no call for a vote. Motion carried.

c. Social Science Program Revision (Presentation)

Meredith Watkins and Christopher Bourne presented the revisions planned for the Social Science program which will come to the Governing Board for approval later this academic year. The program revision began in Winter 2020, and mainly changes how the program is organized around the 5 profiles. Two new thematic profiles reflect our student community, create a sense of student identity, community and cohort feel: Sports and Leisure, and Global Studies (International focus).

It was advised that the program changes need to be validated in SOBEC, at which point the new program can be advertised with the caveat that it is pending approval by governing bodies.

d. Bill 96 Update

Bill 96 is now known as Law 14. Financial penalties will apply to English Cégeps whose enrolment surpasses the official cap of 1210 per year. Legal policies which will come to the Governing Board in the coming year: revision of the Admissions policy, and the policy on French language which will be a regional policy.

Two major implications for us as an English college:

- Students who are non-rights holders and begin in Fall 2023 will be required to write the French exit exam instead of the English exit exam on completion of their studies. This requires the College to prepare these students for the French exit exam when their studies have primarily been in English.
- Students who begin their studies in Fall 2024 will be required to take 3 additional French courses, either program-specific or as French studies courses. This will involve multiple program revisions to accommodate these fundamental changes.

e. 50th Anniversary

Champlain-Lennoxville has withstood the test of time and there is reason to celebrate. Events and activities will take place throughout this year, notably a Wine and Cheese event for current and former employees following the next Governing Board meeting on October 25th.

f. Week of Truth and Reconciliation (Truth and Reconciliation Action Plan)

Last year the Governing Board approved the Education for Reconciliation Action Plan, which included more action during the National Week of Truth and Reconciliation. Substantial funding was received from PRESE to organize activities, including an 'Every Child Matters Walk' on Friday and a half-day symposium entitled 'Where Reconciliation Happens: Right Relations in the Land'.

6) Constituent College Report

Nancy presented the report, whose highlights include updated enrolment statistics, a very high participation rate in the Bystander training program, and our group of students nominated as finalists for a *Forces Avenir* award.

Field Trip budgets have been increased and guidelines are being modified.

7) Business Arising

a. Governing Board Member Mandates

It was clarified that the mandates of the government-appointed members of the Governing Board began on April 26, 2020 and end on April 26, 2023. Sue explained the roles of Chair and Vice-Chair, and clarified that nominations can only be accepted from Government-appointed members or Parent Representatives.

b. Elections:

i. Chair

In accordance with Article 14 of the Act, and Article 4.3 of Bylaw 1, the Board elects a Chair annually, at the last regular meeting of the financial year. Only external governors are eligible for this position.

Eligible Members include:

- *Ministerial appointees (6.1)*
- *Elected Parent Representatives (6.1)*

Name Proposed	Moved by:	Seconded by:	Accepted:
Alan Kezber	François Paradis	Nancy Beattie	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

Call for further nominations:

The Secretary General called three times for further nominations:

Closing of nominations:

Being no further nominations, it was moved by ____ Nancy Beattie____ to close nominations.

An election was: held. not held.

Declaration of election:

____ Alan Kezber____ was declared *Chairperson* by acclamation. majority vote.

ii. Vice-Chair

In accordance with Article 14 of the Act and Article 4.3 of Bylaw 1, the Board elects a Vice-Chair annually, at the last regular meeting of the financial year. Only external governors are eligible for this position.

Eligible Members include:

- *Ministerial appointees (6.1)*
- *Elected Parent Representatives (6.1)*

Name Proposed	Moved by:	Seconded by:	Accepted:
François Paradis	Alan Kezber		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Monika Mitchell	Nancy Beattie	François Paradis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Yes <input type="checkbox"/> No

Call for further nominations:

The Secretary General called three times for further nominations:

- Are there any other nominations?
- Are there any other nominations?
- Are there any other nominations?

Closing of nominations:

Being no further nominations, it was moved by ____ François Paradis____ to close nominations.

An election was: held. not held.

Declaration of election:

____Monika Mitchell____ was declared Vice-Chairperson by acclamation. majority vote.

8) Varia

a. Climate Strike

Faculty voted for a Climate Strike in May, however, following deliberations it has been decided that Faculty will be on strike this Friday, September 24. The Study Day in December will become a day of classes following a Friday schedule to compensate for the missed day of classes.

9) Date of Next Meeting: October 25, 2022.

10) Adjournment

François Paradis moved to adjourn the meeting at 5:55pm.

The minutes were adopted as presented at the Governing Board meeting on October 25, 2022.

Moved: Francois Paradis Seconded: Laura Beausse

Tina Gjertsen, Recording Secretary