



**GOVERNING BOARD MEETING
(SPECIAL MEETING)**

2580 College Street, Sherbrooke, QC J1M 2K3
Tuesday, September 24, 2024
4:30 – 5:25 p.m. (Virtual)

MINUTES

Members Present:

Philip Cooper	Director of Constituent College (interim)
Caroline A. Morrissette	Government Appointee, Enterprise
Jennifer Palik	Parent Representative
Akesh Gill-Coleman	Parent Representative
Myriam Pruneau	Faculty Representative
Jennifer McLeod	Support Staff Representative
Kandy Mackey	Government Appointee, School Board Sector
Éric Richard	Government Appointee, Socio Economic Group (virtual)
Alain Lessard	Faculty Representative
Garnet Smith	Student Representative
Lois Dana	Professional Staff Representative
Camelia van Doorn-Brodeur	Student Representative

Regrets:

Sebastien Houle (Chair)	Government Appointee, Enterprise
Isabelle Goyette (Vice-Chair)	Government Appointee, University Sector

Also Present:

Suzanne Meesen	Secretary General
Ioanna Villa	Recording Secretary
Frédéric Beauchamp	Bureau d'enquêtes, Ministère de l'enseignement supérieur
Anne-Catherine Biron-Lajoie	Bureau d'enquêtes, Ministère de l'enseignement supérieur
Elvire Nelly Gouessy Bai	Bureau d'enquêtes, Ministère de l'enseignement supérieur

AGENDA

1. Announcements
2. Adoption of the Agenda
3. Appointment of the Director General (Resolution)
 1. Date of Next Meeting (Tuesday, November 26, 2024 – C156)
 2. Adjournment

MINUTES

1. Announcements

Caroline Morrissette chaired this special meeting. She welcomed everyone to the meeting. She reminded the group that the representatives of the Ministry were on the call and asked the members if there were any objections of Ioanna Villa and Sue Meesen being present at the meeting. There were no objections.

2. Approval of the Agenda

The agenda was adopted as presented.

Moved: Myriam Pruneau Seconded: Alain Lessard

There was no call for a vote. Motion carried.

There was a motion to move the meeting in-camera:

Moved: Jennifer Palik Seconded: Kandy Mackey

3. Appointment of the Director General (Resolution)

Resolution No: LEN-2024-114

Recommendation- Director General

Whereas on March 15, 2023, the Board of Governors of Champlain Regional College appointed the Selection Committee for the selection of a Director General; and

Whereas the Selection Committee has fulfilled all of its responsibilities relating to this procedure and has made its recommendation; and

Whereas the Chair of the Board of Governors presented the report of the Selection Committee including the recommended candidate's profile to all Commission of Studies and Governing Boards on September 24, 2024; and

Whereas each governing body met with their members to discuss the recommendation on September 24, 2024;

BE IT THEREFORE RESOLVED that the Commission of Studies-Lennoxville:

Recommends the candidate for the position of Director General to the Board of Governors.

Does not recommend the candidate for the position of Director General to the Board of Governors.

There was a call for a vote

Moved: Seconded:

In favor: 4

Against: 0
Abstention: 7
Moved by: Kandy Mackey
Seconded by: Erick Richard
Motion Carried

Motion to move out of in-camera
Moved: Jennifer Palik Seconded: Kandy Mackey

4. Date of Next Meeting: (October 3, 2024)
5. Adjournment

Myriam Pruneau moved to adjourn the meeting at 5:18pm

The minutes were adopted as presented at the Governing Board meeting on November 26, 2024.
Moved: Caroline A. Morrissette Seconded: Lois Dana

Ioanna Villa, Recording Secretary