



GOVERNING BOARD MEETING
Thursday, May 22, 2025
(Special Meeting)
4:00 – 4:45 p.m.
Microsoft Teams Meeting

MINUTES

MEMBERS PRESENT:

Sébastien Houle (Chair)	Government Appointee, Enterprise
Éric Richard	Government Appointee, Socio Economic Group
Kandy Mackey	Government Appointee, School Board Sector
Caroline A. Morrissette	Government Appointee, Enterprise
Myriam Pruneau	Faculty Representative
Alain Lessard	Faculty Representative
Garnet Smith	Student Representative
Lois Dana	Professional Staff Representative
Jennifer McLeod	Support Staff Representative

REGRETS:

Philip Cooper	Director of Constituent College
Isabelle Goyette (Vice-Chair)	Government Appointee, University Sector
Akesh Gill-Coleman	Parent Representative
Jennifer Palik	Parent Representative
Camelia van Doorn-Brodeur	Student Representative

ALSO PRESENT:

Suzanne Meesen	Secretary General
Tina Gjertsen	Recording Secretary

AGENDA

1. Announcements
2. Approval of the Agenda
3. Recommendation of the Director of Constituent College-Lennoxville (Resolution)
4. Date of Next Meeting: May 27, 2025
5. Adjournment

MINUTES

6. Announcements

Sébastien Houle welcomed the members to the meeting.

7. Approval of the Agenda

The agenda was adopted as presented.

Moved: Kandy Mackey Seconded: Myriam Pruneau

There was no call for a vote. Motion carried.

There was a motion for the meeting to move in-camera.

Moved: Myriam Pruneau Seconded: Alain Lessard

There was no call for a vote. Motion carried.

Sébastien requested that the members allow Tina Gjertsen and Sue Meesen, non-members, to remain present during the in-camera portion of the meeting in order to assist with recording votes pertaining to item 3. There were no objections.

8. Recommendation of the Director of Constituent College-Lennoxville (Resolution)

Resolution No.: GB-LEN-2025-120

Recommendation – Director of Constituent College - Lennoxville

WHEREAS on January 29, 2025, the Board of Governors of Champlain Regional College appointed the Selection Committee for the selection of the Director of Constituent College - Lennoxville; and

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

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WHEREAS the Chair of the Board of Governors presented the report of the Selection Committee including the recommended candidate's profile to the Commission of Studies and the Governing Board on May 22, 2025; and

WHEREAS each governing body met with their members to discuss the recommendation on May 22, 2025;

BE IT THEREFORE RESOLVED that the Governing Board-Lennoxville recommends the candidate for the position of Director of Constituent College - Lennoxville to the Board of Governors.

Moved: Jennifer McLeod Seconded: Éric Richard

A discussion was held.

There was a call for the vote. Motion carried.

There was a motion for the meeting to move out of in-camera.

Moved: Myriam Pruneau Seconded: Alain Lessard

There was no call for a vote. Motion carried.

9. Date of Next Meeting: May 27, 2025

10. Adjournment

Myriam Pruneau moved to adjourn the meeting at 4:24 p.m.

The minutes were adopted as presented at the Governing Board meeting on October 7, 2025.

Moved: Alain Lessard Seconded: Éric Richard

Tina Gjertsen, Recording Secretary