



St. Lawrence

CEGEP CHAMPLAIN

MINUTES

Regular meeting of the Governing Board

held on February 17, 2026, at 5:00 pm
at CEGEP Champlain- St. Lawrence room 242 (Boardroom)

Sitting members present

H. Adra	Student Representative
R. Aina	Parent Representative
E. Berryman	Director of the Constituent College and Director of Studies
J.-F. Champoux	Government Appointee, <i>Conseil régional des partenaires du marché du travail de la Capitale</i>
C. Collette	Student Representative
N. Gagné	Professional Representative
S. Mellouli	Government Appointee, University sector
C. Nadeau	Support Staff Representative
F. Séguin	Faculty Representative
M. Vigneault	Government Appointee, Socio-Economic sector

Sitting members regrets

M. Dussault	Government Appointee, Socio-Economic sector
A. Mendoza	Parent Representative

Sitting member absent

L. Birch	Faculty Representative
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Invitees

V. Delgado	Coordinator of Human Resources and Communication
T. Jones	Coordinator of Student activities - Sports and sociocultural
J. Ruel	Institutional Development Counsellor

Quorum attained with 10 of 13 sitting members present.

1. Opening remarks and confirmation of the quorum

Everybody was welcomed, and new members were introduced. Quorum was confirmed at 10 of 13 sitting members. The meeting was called to order.

2. Adoption of the agenda

An item was added under Varia. It was moved to adopt the agenda as modified.

MOVED BY J.-F. Champoux
SECONDED BY F. Séguin

There was no call for the vote.

THE MOTION CARRIED

Agenda

1. Opening remarks and confirmation of the quorum	M. Vigneault	1 min
2. Approval of the agenda	M. Vigneault	1 min
3. Approval of the previous minutes and business arising	M. Vigneault	5 min
3.1 Regular meeting, December 2, 2025		
4. Internal Business of the Governing Board		
4.1 Declaration of conflict of interest	M. Vigneault	1 min
4.2 Remarks on the evaluation of the previous regular meeting	M. Vigneault	5 min
4.3 Update on Board membership	E. Berryman	1 min
5. Question period from the public		15 min
6. New business		
6.1 Resolution: Approval of projects funded by access to St. Lawrence's surplus	E. Berryman and T. Jones	15 min
6.2 Resolution: Adoption of the 2026-2027 St. Lawrence Capital Budget	E. Berryman and T. Jones	15 min
7. Information and consultation		
7.1 Information: Mid-year budget update	E. Berryman and T. Jones	5 min
7.2 Consultation: Revised policy against Psychological Harassment	E. Berryman and V. Delgado	20 min
7.3 Information: Fall semester student success update	E. Berryman	5 min
7.4 Information: Start of the Winter semester	E. Berryman	5 min
7.5 Information: Student survey on Equity, Diversity, and Inclusion	E. Berryman and J. Ruel	10 min

7.6 Information: Update on Recognition of First Peoples	E. Berryman and J. Ruel	10 min
7.7 Information: Preliminary results on the attainment of students' individual goals (Student Success Plan)	E. Berryman	5 min
8. Varia	E. Berryman	10 min
8.1 Update on building projects	E. Berryman	5 min
8.2 Collaborations with the local anglophone community	E. Berryman	5 min
8.3 United Nations simulation update	E. Berryman and J. Ruel	
9. Adjournment		

3. Approval of the previous minutes and business arising

3.1. Regular meeting, December 2, 2025

3.1.1 Minutes

It was proposed to adopt the minutes.

MOVED BY C. Nadeau

SECONDED BY N. Gagné

There was no call for the vote.

THE MOTION CARRIED

The minutes were adopted unanimously.

3.1.2 Business arising from the minutes

Resolution LAW-2025-26 on access to the surplus and Resolution LAW-2025-29 on auxiliary fees were adopted by the Board of Governors at the end of January.

4. Internal business of the Governing Board

4.1. Declaration of conflict of interest

The Chair asked if there was any conflict of interest. None was reported.

4.2. Remarks on the evaluation of the previous regular meeting

The Chair discussed the results of the surveys and congratulated members on the high participation rate.

4.3. Update on Board membership

The Board was informed that there are currently no nominations for the vacant positions. The vacancies include two socioeconomic representative positions and one school board representative position. Members were invited to submit potential candidate names for consideration.

5. Question period from the public

No questions were raised by the public.

6. New business

6.1. Resolution: Approval of projects funded by access to St. Lawrence's surplus

The context for the resolution and the list of proposed projects were presented.

The Artist in Residence project associated with the ALC Program was described as a three-year initiative to be carried out in partnership with the Morrin Centre.

RESOLUTION No. LAW-2026-32

Access to Champlain- St. Lawrence's surplus

WHEREAS CEGEP Champlain – St. Lawrence has an accumulated surplus of 2,726,047\$ as of June 30, 2025; and

WHEREAS these sums can be used to support the development of the College and support projects that cannot be realized through the regular operating or capital budgets of the College; and

WHEREAS it is considered a sound practice to maintain in a surplus 10% of an annual budget as an emergency fund, which for St. Lawrence means approximately 1,5M\$; and

WHEREAS St. Lawrence wishes to support the following projects in the coming years:

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|--|-------------|
| • Major cleaning of the exterior walls of the building (2026): | 40,000\$ |
| • Refurbishing of the Bistro (2026-27): | 80,000\$ |
| • Renewal of Bistro equipment (2026-27): | 35,000\$ |
| • Artist in Residence for ALC program (2027-29): | 60,000\$ |
| • Renovation of reception area (2028-29): | 800,000\$ |
| • Refurbishing of gym warehouse (2027-28): | 60,000\$ |
| Total: | 1,075,000\$ |

WHEREAS those projects respect the ministerial guidelines regarding the use of accumulated surpluses;

BE IT THEREFORE RESOLVED that the Champlain – St. Lawrence Governing Board recommends that the Board of Governors authorize access to the St. Lawrence portion of the College's accumulated surplus in the amount of 1,075,000\$ to support the above-mentioned projects in the coming years.

MOVED BY S. Mellouli
SECONDED BY J.-F. Champoux

There was no call for the vote.

THE MOTION CARRIED

6.2. Resolution: Adoption of the 2026-2027 St. Lawrence Capital Budget

E. Berryman presented the context for the proposed resolution regarding capital projects funding.

T. Jones reported that the proposed allocation reflects the recommendations of the committee composed of representatives from Administrative Services and the Constituent Colleges, based on established priority criteria. He presented the projects.

RESOLUTION No. LAW-2026-33

2026-2027 Champlain - St. Lawrence Capital Budget

WHEREAS the process to allocate sums to the constituent colleges for capital expenditures has been modified; and

WHEREAS the *Ministère de l'enseignement supérieur* has changed the yearly cycle capital budgets now begins on April 1st and ends on March 31st; and

WHEREAS the total 2026-2027 Capital Budget, including the Ministry allocations for immovable and movable assets and other revenues is \$ **2,232,526**; and

WHEREAS the totality of this amount has been allocated to specific projects listed in the document entitled "Budget Capital: Infra 2026-2027 St. Lawrence"; and

BE IT THEREFORE RESOLVED that the Champlain – St. Lawrence Governing Board adopts the 2026-2027 Capital Budget as tabled.

BE IT FURTHER RESOLVED that the Governing Board recommends to the Board of Governors that the Champlain–St. Lawrence Provisional Capital budget be integrated into the Champlain Regional College 2026-2027 Provisional Capital Budget.

MOVED BY R. Aina
SECONDED BY C. Nadeau

There was no call for the vote.

THE MOTION CARRIED

7. Information and consultation

7.1. Information: Mid-year budget update

The Board was informed that the results from Sherbrooke have not yet been received but that the college's current position remains within projections.

7.2. Consultation: Revised policy against Psychological Harassment

V. Delgado presented the context for the revision, a summary of the policy, its scope, the consultation process, the roles and responsibilities of the members of the revision committee and the local bodies, as well as the timeline. She invited Board members to send their feedback by March 9.

7.3. Information: Fall semester student success update

E. Berryman presented the Fall semester statistics on student success. On some key indicators, the college has almost reached or surpassed the targets established in the Student Success Plan.

7.4. Information: Start of the Winter semester

The Board was informed that, as of last Friday, enrolment stands at 848 full-time students, compared to 853 last winter.

The Board was further informed that an IT professional position became vacant in late fall and remains unfilled.

7.5. Information: Student survey on Equity, Diversity, and Inclusion

J. Ruel presented a report on progress related to the college's development goals in equity, diversity, and inclusion (EDI), including the establishment of an EDI committee and the administration of a student survey in the Fall semester.

It was noted that the survey results are currently being analyzed to identify priority actions and formulate recommendations.

The Chair requested that the Board be informed of subsequent follow-up actions.

7.6. Information: Update on Recognition of First Peoples

The Board received a report on progress related to the college's development goals concerning Indigenous students and the recognition of Indigenous realities.

The report included recent awareness initiatives and an update on the development of an institutional action plan for the Recognition of First Peoples across the college's areas of activity.

It was noted that this process includes the establishment of a leadership team, an assessment of current practices, consultation with the college community and Indigenous partners, and the drafting of an action plan, which is currently underway.

7.7. Information: Preliminary results on the attainment of students' individual goals (Student Success Plan)

The Board was informed that the survey on the attainment of students' individual goals was re-administered to the December graduating cohort. It was noted that the sample size was 40 students and that the response rate was high. The reported results indicate that most respondents attained their stated goals.

8. Varia

8.1. Update on building projects

This was covered under item 6.1.

8.2. Collaborations with the local anglophone community

The Board received a report on partnerships developed with the anglophone community through the *Getting Involved* course in the Social Science Program. Community partners include Jeffery Hale Partners (including St. Brigid's Home, McGreevy Manor, Voice of English-speaking Québec (VEQ), the Day Centre), the Québec City Reading Council, the Morrin Centre. Other partners include La Bouchée généreuse, GRIS-Québec, and the Centre MAMUK.

It was noted that Jeffery Hale Partners, VEQ, and the Morrin Centre participated in the College's *Do Good, Feel Good* festival held in January.

8.3. United Nations simulation

The Board was informed that the College's candidacy to host the 2028 NMUN simulation, led by T. Welham, Faculty Advisor of the Model UN Club, has been received favorably by the organization's Board of Directors. A site visit, expected between June and October, will constitute the next step toward formal confirmation.

9. Adjournment

It was moved to adjourn the meeting.

MOVED BY C. Nadeau

The meeting was adjourned at 6: 52 PM.