



St. Lawrence

CEGEP CHAMPLAIN

MINUTES

Special meeting of the Governing Board

held on May 20, 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
M. Dussault	Government Appointee, Socio-Economic sector
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

J.-F. Champoux	Government Appointee, <i>Conseil régional des partenaires du marché du travail de la Capitale</i>
A. Mendoza	Parent Representative

Sitting member absent

L. Birch	Faculty Representative
C. Collette	Student Representative

Invitees

V. Fournier	Director, Human Resources
J. Ruel	Institutional Development Counsellor

Quorum attained with 9 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 9 of 13 sitting members. The meeting was called to order.

2. Adoption of the agenda

The agenda was adopted.

Agenda

1. Opening remarks and confirmation of the quorum	M. Vigneault	1 min
2. Approval of the agenda	M. Vigneault	1 min
3. Internal business of the Governing Board		
3.1. Declaration of conflict of interest	M. Vigneault	1 min
4. New business		
4.1. Information: Selection process of the next Director of the V. Fournier St. Lawrence Constituent College		10 min
4.2. Decision: Designation of an external member for the selection committee of the next Director of the St. Lawrence Constituent College	M. Vigneault	15 min
4.3. Consultation: Profile of the next Director of the St. Lawrence Constituent, College	M. Vigneault and V. Fournier	45 min
5. Adjournment		

3. Internal business of the Governing Board

3.1. Declaration of conflict of interest

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

4. New business

4.1. Information: Selection process of the next Director of the St. Lawrence Constituent College

V. Fournier presented the selection process calendar and steps.

The Chair expressed appreciation for the College's decision to proceed with a full hiring process, noting that concerns raised by Board of Governors' members had been considered.

4.2. Decision: Designation of an external member for the selection committee of the next Director of the St. Lawrence Constituent College

The Chair informed the Board that two people needed to be appointed. The Chair is an *ipso facto* member of the committee, and one external member must also be appointed.

F. Séguin nominated R. Aina. There being no further nominations, R. Aina was elected by acclamation.

4.3. Consultation: Profile of the next Director of the St. Lawrence Constituent, College

V. Fournier presented the DCC job description and gathered feedback from Board members regarding the desired candidate profile

5. Adjournment

It was moved to adjourn the meeting.

MOVED BY C. Nadeau

The meeting was adjourned at 6: 20 PM.