



St. Lawrence

CEGEP CHAMPLAIN

MINUTES

Regular meeting of the Governing Board

held on March 24, 2026, at 5:00 pm
at CEGEP Champlain- St. Lawrence room 242 (Boardroom)

Sitting members present

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>
M. Dussault	Government Appointee, Socio-Economic sector
N. Gagné	Professional Representative
S. Mellouli	Government Appointee, University sector
A. Mendoza	Parent Representative
C. Nadeau	Support Staff Representative
F. Séguin	Faculty Representative
M. Therrien	Student Representative
M. Vigneault	Government Appointee, Socio-Economic sector

Sitting members regrets

R. Aina	Parent Representative
L. Birch	Faculty Representative

Sitting member absent

C. Collette	Student Representative
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Invitees

T. Jones	Coordinator of Administrative and Auxiliary Services, Student activities - Sports and sociocultural
J. Ruel	Institutional Development Counsellor
A. Stevens	Dean of Faculty, Professional Services and Continuing Education

Quorum attained with 9 of 13 sitting members present.

1. Opening remarks and confirmation of the quorum

Everybody was welcomed, and the new student representative, Maverick Therrien, was introduced. Quorum was confirmed at 9 of 13 sitting members. The meeting was called to order.

2. Adoption of the agenda

It was moved to adopt the agenda as modified.

MOVED BY S. Mellouli

SECONDED BY C. Nadeau

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, March 24, 2026		
3.2 Special meeting, May 20, 2026		
4. Internal Business of the Governing Board	M. Vigneault	5 min
4.1 Remarks on the evaluation of the previous regular meeting		
4.2 Declaration of conflict of interest		
4.3 Update on Board membership		
5. Question period from the public		15 min
6. New business		
6.1 Resolution: Adoption of the 2026-2027 St. Lawrence operating budget	E. Berryman and T. Jones	10 min
6.2 Consultation: Champlain Regional College 2026-2027 operating budget		10 min
6.3 Resolution: Adoption of the Early Childhood Education AEC (RAC) Program Book		
7. Election of the Chair and Vice-Chair for 2026-2027	M. Vigneault	15 min
8. Information		
8.1 Update on selection process of next DCC	E. Berryman	2 min
8.2 ECQ and Pôle de l'enseignement supérieur grants	E. Berryman	2 min
8.3 Update on UN simulation	J. Ruel	2 min
8.4 Employee Satisfaction Action Plan	E. Berryman	2 min

8.5 EDI Action Plan	E. Berryman	2 min
8.6 Recognition of First Peoples Action Plan	E. Berryman	2 min
8.7 Updates on building projects	E. Berryman	2 min
8.8 Update on CEEC	E. Berryman	2 min
8.9 2026-2027 Calendar of meetings	M. Vigneault	2 min
9. Varia	E. Berryman	10 min
9.1 Departures from the Board		
10. Adjournment		

3. Approval of the previous minutes and business arising

3.1. Regular meeting, March 24, 2026

3.1.1 Minutes

It was proposed to adopt the minutes.

MOVED BY N. Gagné
SECONDED BY C. Nadeau

There was no call for the vote.

THE MOTION CARRIED.

3.1.2 Business arising from the minutes

The Ombudsperson was hired.

3.2. Special meeting, May 20, 2026

3.2.1. Minutes

It was proposed to adopt the minutes.

MOVED BY N. Gagné
SECONDED BY C. Nadeau

There was no call for the vote.

THE MOTION CARRIED.

3.2.2. Business arising from the minutes

There was no business arising.

4. Internal business of the Governing Board

4.1. Remarks on the evaluation of the previous regular meeting

The Chair reviewed the survey results and thanked members for their participation in this governance practice. He suggested that an overview of the Board survey results for 2025–2026 be presented at the beginning of the next academic year.

4.2. Declaration of conflict of interest

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

4.3. Update on Board membership

E. Berryman informed members that Mr. Albert Dang-Vu, Vice-President Principal at Premier Tech Digital, co-founder of Mirego and former St. Lawrence student will join the Board in fall 2026.

F. Seguin announced that P. Savard and S. Hawkins will serve as faculty representatives for the upcoming term.

5. Question period from the public

Ms. Ruby Pratka, reporter with the Quebec Chronicle-Telegraph, asked questions regarding the recent Superior Court judgment of May 2026, governance matters, and related expenditures. The Chair indicated that the matter falls under the jurisdiction of the Board of Governors and is not a matter before the Governing Board.

6. New business

6.1. Resolution: Adoption of the 2026-2027 St. Lawrence operating budget

The Coordinator of Administrative and Auxiliary Services presented the proposed 2026–2027 balanced budget and answered members' questions.

Members requested additional information regarding fixed costs transferred from the Regional College and the rationale for those transfers. It was agreed that the response would be communicated to the Board.

The Chair congratulated T. Jones on the presentation of a balanced budget.

RESOLUTION No. LAW-2026-35

2026-2027 Champlain – St. Lawrence Operating Budget

WHEREAS the Ministère de l'enseignement supérieur has provided the financial information for the 2026-2027 allocation; and

WHEREAS Champlain – St. Lawrence has prepared a balanced budget for the financial year 2026-2027 for a total of \$15,354,806 and

WHEREAS the present budget respects the regulations and the budgetary policy as set forth by the Ministère de l'Enseignement supérieur; and

BE IT THEREFORE RESOLVED that the Governing Board adopts the 2026-2027 operating budget as tabled;

MOVED BY F. Séguin

SECONDED BY N. Gagné

There was no call for the vote.

THE MOTION CARRIED.

6.2. Consultation: Champlain Regional College 2026-2027 operating budget

E. Berryman presented the budget development guidelines for the Regional College's operating budget.

Members noted that Bylaw 5 provides for the presentation of the Administrative Unit budget to the Governing Board and requested clarification from the Regional College regarding the absence of such a presentation this year. It was agreed that the information would be communicated to the Board once received.

6.3. Resolution: Adoption of the Early Childhood Education AEC (RAC) Program Book

A. Stevens presented the proposed AEC (RAC) in Early Childhood Education and explained that the program is intended to meet an identified need for English-language recognition of competencies in the Quebec City region.

It was noted that the development of the program benefited from the experience and support of Champlain-st. Lambert. The program was recommended by the Commission of Studies.

It was also noted that this would be St. Lawrence's first RAC program and would expand St. Lawrence's Continuing Education offerings and serve additional learners without affecting the college's authorized student allocation.

RESOLUTION No. LAW-2026-36

Adoption of AEC (REC) Early Childhood Education Program Book

WHEREAS the mandate of Continuing Education Services is to meet the needs of the labour market; and

WHEREAS St. Lawrence Continuing Education wishes to diversify its program offerings within the limits determined by Law 14; and

WHEREAS a need has been identified for an Early Childhood Education program in English in the Quebec City region; and

WHEREAS the program book was developed in collaboration with Champlain – St. Lambert, which already offers an AEC in Early Childhood Education in RAC format; and

WHEREAS the program book contains all the information prescribed by our Institutional Policy on the Management and Evaluation of Academic Programs; and

WHEREAS the Commission of Studies recommends the adoption of the program;

BE IT THEREFORE RESOLVED that the St. Lawrence Governing Board adopt the program book of the AEC (REC) in Early Childhood Education.

MOVED BY Champoux

SECONDED BY Nadeau

There was no call for the vote.

THE MOTION CARRIED

7. Election of the Chair and Vice-Chair for 2026-2027

M. Vigneault presided over the election of the Chair and Vice-Chair.

Chair

J.-F. Champoux nominated S. Mellouli for the position of Chair. S. Mellouli accepted the nomination. As no further nominations were received, S. Mellouli was elected by acclamation.

Vice-Chair

No nominations were received for the position of Vice-Chair.

8. Information

8.1. Update on selection process of next DCC

An update was provided on the Director of the Constituent College selection process. It was noted that the application period had been extended by one week and that the selection committee had been formed.

8.2. ECQ and Pôle de l'enseignement supérieur grants

Members were informed that all projects submitted under the Entente Canada–Québec had been approved, representing approximately \$200,000 in funding. It was also reported that the College had received \$75 000 in funding from the Pôle régional en enseignement supérieur de la Capitale-Nationale in support of the 2028 National Model United Nations (NMUN) simulation.

8.3. NMUN

Members were informed that a delegation from National Model United Nations (NMUN) would conduct a site visit from June 16 to 19, 2026, as part of the process to confirm the College's candidacy to host the 2028 NMUN conference.

The delegation will meet with local partners and visit potential event venues. A meeting of project partners, including the Conseil de la Nation Wendat, Université Laval, Québec Destination Affaires, and the Pôle régional en enseignement supérieur de la Capitale-Nationale, is scheduled to take place in Wendake on June 18.

8.4. Employee Satisfaction Action Plan

An update was provided on the employee satisfaction action plan. It was reported that a committee had been formed to review the survey results and identify areas for improvement, with a particular focus on communications. The action plan has been presented to the management team and is currently being implemented.

It was noted that the administration intends to allow time for the implementation of the action plan before conducting a new employee satisfaction survey.

The Chair suggested that the Governing Board receive updates on the implementation of the action plan.

Members also discussed the assessment of psychosocial risks. It was reported that focus groups will be conducted to examine this issue.

8.5. EDI Action Plan

An update was provided on the Equity, Diversity and Inclusion (EDI) action plan. Following an analysis of the assessment results, an action plan was developed to address identified areas for improvement. Management will determine which initiatives can be implemented in 2026-2027 and incorporate them into the management action plan. The strong participation and engagement of students throughout the process were noted.

8.6. Recognition of First Peoples Action Plan

An update was provided on the Recognition of First Peoples Action Plan. The action plan, developed from the results of the World Café consultations, will inform the management action plan for 2026-2027. The participation and engagement of staff, Indigenous partners, and students throughout the process were highlighted.

8.7. Updates on building projects

An update was provided on the College's building projects. The window replacement project is progressing on schedule. Members were also informed of the planned replacement of concrete slabs and upgrades to several entrances. A call for tenders is expected to be issued shortly.

8.8. Update on CEEC

An update was provided regarding the dissolution of the Commission d'évaluation de l'enseignement collégial (CEEC). Members were informed that St. Lawrence has no outstanding recommendations from the CEEC and that the future process for quality assurance remains to be determined.

8.9. 2026-2027 Calendar of meetings

The calendar of meetings will be discussed with next Chair.

9. Varia

9.1. Departures from the Board

The contributions of departing Board members were acknowledged, and appreciation was expressed for their service to the College. Members also thanked the Chair for his service to the Governing Board.

10. Adjournment

It was moved to adjourn the meeting.

MOVED BY C. Nadeau

The meeting was adjourned at 6: 30 PM.