



Minutes, August 4, 2026

MINUTES of the special meeting of the CEGEP Champlain – St. Lawrence Governing Board
held by videoconference, on August 4, 2026

Sitting members present:

R. Aina	Parent Representative
J.-F. Champoux	Government Appointee, <i>Conseil régional des partenaires du marché du travail de la Capitale</i>
A. Dang-Vu	Government Appointee, Socio-Economic sector
N. Gagné	Professional Representative
S. Hawkins	Faculty Representative
A. Mendoza	Parent Representative
C. Nadeau	Support Staff Representative
P. Savard	Faculty Representative
M. Therrien	Student Representative
M. Vigneault	Government Appointee, Socio-Economic sector

Voting members regrets:

S. Mellouli	Government Appointee, University sector
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Voting members absent:

M. Dussault	Government Appointee, Socio-Economic sector
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Invitee

J. Ruel	Institutional Development Counsellor
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Quorum attained with **9 of 12** sitting voting members present.

1. Welcome and announcements

The Chair, M. Vigneault, welcomed all members. Quorum was confirmed at 9 of 12 sitting members and the chair confirmed that all participants had signed the confidentiality agreement. The meeting was called to order.

2. Adoption of the agenda

It was moved to adopt the agenda.

MOVED BY C. Nadeau

SECONDED BY R. Aina

There was no call for the vote.

THE MOTION CARRIED.

Agenda

1. Welcome and announcements
2. Adoption of the agenda
3. New business
 - 3.1 Resolution: Recommendation of the appointment of the Director of Constituent College – Champlain-St. Lawrence
4. Adjournment

3. New business

It was moved to move the meeting in camera.

MOVED BY P. Savard

SECONDED BY N. Gagné

There was no call for the vote.

THE MOTION CARRIED.

3.1. Resolution: Recommendation of the appointment of the Director of Constituent College – Champlain-St. Lawrence

Recommendation – Director (DCC) of Champlain Regional College - St. Lawrence

WHEREAS on May 20, 2026, the Board of Governors of Champlain Regional College appointed the Selection Committee for the selection of the Director (DCC) Champlain Regional College - St. Lawrence 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 the Commission of Studies

and the Governing Board on August 4, 2026; and

WHEREAS each governing body met with their members to discuss the recommendation on August 4, 2026;

BE IT THEREFORE RESOLVED that the Commission of Studies - St. Lawrence recommends Benjamin René for the position of Director (DCC) Champlain Regional College - St. Lawrence to the Board of Governors.

MOVED BY C. Nadeau

SECONDED BY J.-F. Champoux

There was no call for the vote.

THE MOTION CARRIED.

4. Adjournment

It was moved to adjourn the meeting at 1:15 PM.

MOVED BY J.-F. Champoux