

Board of Governors

Minutes of the Forty-First (41st) Special Meeting held on Wednesday, August 20, 2025, at 5:00 pm

Present:	Cary O'Brien, Chair (Socio-Economic Representative) Leslie-Anne Barber, Vice-Chair (Socio-Economic Representative) (virtual; in-person 5:04 pm) Lisa Peldjak, Interim Director General Sandra Stark, Acting Academic Dean Evelyn Gauthier, Labour Market Representative Lynne Perron, Parent Representative Sammy Jamoul, Pre-University Student Association Representative Dan Daminato, Teaching Professional Representative Mark Molnar, Teaching Professional Representative Connor Spearman, Non-Teaching Professional Representative Emily Menard, Support Staff Representative
Also Present:	Valerie Gamache, Secretary General
Regrets:	Ledy Rivas Zannou, University-level Representative Eldon Keon, School Centre/Board Representative Maria-Viviana Aguilar, Pre-University Alumnus Representative Kim Chan, Parent Representative

BGS041-1.0	<p>APPROVAL OF AGENDA</p> <p>1.1 Call to Order/Opening Remarks</p> <p>The Chair confirmed quorum and called the meeting to order at 5:02 pm and then read the College Land Acknowledgement.</p> <p>He reminded the Board of meeting procedures and the opportunity to state any conflicts.</p> <p>1.2 Approval of Agenda</p> <p>The Chair moved for the adoption of the draft agenda which was seconded by Lynne Perron; the draft agenda was adopted as presented.</p>
BGS041-2.0	<p>APPOINTMENT OF THE DIRECTOR GENERAL</p> <p>2.1 The Chair proposed a motion to move <i>in camera</i> requesting the Interim Director General recuse herself and the Secretary General to remain; the motion was moved by Evelyn Gauthier, seconded by Lynne Perron and was duly carried.</p> <p>The Chair provided the Board with an overview of the factors impacting the College, the Board Committee’s mandate, the process carried out, and the Committee’s recommendation.</p> <p>Upon request by the Chair, Emily Menard moved for the conclusion of the <i>in camera</i> session which was seconded by Sammy Jamoul; the motion was duly carried and the Interim Director General was invited back to the meeting.</p> <p style="text-align: center;">RESOLUTION #BGS041-2.1</p> <p style="text-align: center;">APPOINTMENT OF THE DIRECTOR GENERAL</p> <p>WHEREAS the Director General, Terry Kharyati, announced his retirement effective July 16, 2025.</p> <p>AND WHEREAS in accordance with section 20 of the General and Vocational Colleges Act (CQLR, c C-29), “The board, after consultation with the academic council, shall appoint a director general and an academic dean for a period of not under three nor over five years.”</p> <p>AND WHEREAS the Committee on Senior Executive Management is mandated by the Board of Governors to carry out the recruitment and hiring of Senior Executives pursuant to the Regulation respecting certain conditions of employment of senior executives of general and vocational colleges (CQLR c C-29, r 0.2), to consult with the Academic Senate, and to recommend the appointment of Senior Executives for approval by the Board of Governors.</p> <p>Moved by: Cary O’Brien</p> <p>Seconded by: Lynne Perron</p>

	<p>THEREFORE, BE IT RESOLVED THAT:</p> <p>Pursuant to consultations with the Board of Governors and Academic Senate and in accordance with the <i>General and Vocational Colleges Act (CQLR, c C-29)</i> and <i>Regulation respecting certain conditions of employment of senior executives of general and vocational colleges (CQLR c C-29, r 0.2)</i>, the Committee on Senior Executive Management recommends the appointment of Lisa Peldjak to the position of Director General for a term of five years effective August 20, 2025, upon her written acceptance of the contract.</p> <p>Resolution #BGS041-2.1 was adopted with 11 votes in favour, 0 against, and 1 abstention (Lisa Peldjak).</p> <p>The Board offered its congratulations to the newly appointed Director General.</p>
BGS041-3.0	<p>NEXT MEETING</p> <p>3.1 The next meeting is scheduled for September 17, 2025.</p>
BGS041-4.0	<p>TERMINATION</p> <p>All business having been concluded, the meeting was terminated at 5:15 pm.</p>



Valerie Gamache
Secretary General



Cary O'Brien
Chair

