

Board of Governors

Minutes of the Forty-Second (42nd) Special Meeting held on Monday, March 30, 2026, at 12:15 pm via Teams

Present:	Leslie-Anne Barber, Vice-Chair (Socio-Economic Representative) Lisa Peldjak, Director General Eldon Keon, School Centre/Board Representative Evelyn Gauthier, Labour Market Representative Maria-Viviana Aguilar, Pre-University Alumnus Andrea Chamberland, Technical Studies Alumni Representative Lynne Perron, Parent Representative Kim Chan, Parent Representative Sammy Jamoul, Pre-University Student Association Representative Eunice Kouame, Technical Studies 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:	Éric Chocron, Socio-Economic Representative Alan Davoust, University-Level Teaching Representative
Guests:	Caitlin Campisi, Associate Academic Dean Patrick Sullivan, Director of Procurement and Financial Services Willy Tenadjang, Director of Information Systems and Technology Sean Scott, Director of Student Services Karl Lamarche, Director of Building Services

BGS042-1.0	<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 12:15 pm and read the College Land Acknowledgement. Members were reminded of meeting procedures and the opportunity to state any conflicts.</p> <p>1.2 Approval of Agenda</p> <p>Emily Menard moved for the adoption of the draft agenda which was seconded by Eldon Keon; in absence of other changes, the draft agenda was adopted as presented.</p>
BGS042-2.0	<p>NEW BUSINESS</p> <p>2.1 Ministerial Appointments</p> <p>2.1.1 University-Level Teaching Group Representative</p> <p style="text-align: center;">RESOLUTION #BGS042-2.1.1</p> <p style="text-align: center;">APPOINTMENT OF UNIVERSITY-LEVEL TEACHING GROUP REPRESENTATIVE</p> <p>WHEREAS as a result of absenteeism, consultations for the replacement of the University-Level Teaching Group Representative, Professor Ledy Rivas Zannou, were held from September to December 2026.</p> <p>AND WHEREAS on December 19, 2025, the Secretary General provided a list of candidates to the Minister’s liaison following confirmation of credentials.</p> <p>AND WHEREAS on February 26, 2026, the Minister appointed Professor Alan Davoust as the University-Level Teaching Group Representative for a term of three (3) years, such term to be renewed consecutively no more than once.</p> <p>Moved by: Evelyn Gauthier</p> <p>Seconded by: Dan Daminato</p> <p>THEREFORE, BE IT RESOLVED THAT the Board of Governors acknowledges the Ministerial appointment of Professor Alan Davoust as the University-Level Teaching Group Representative for a term of three (3) years effective February 26, 2026, such term to be renewed consecutively no more than once.</p> <p>Resolution #BGS042-2.1.1 was unanimously adopted.</p>

2.1.2 Socio Economic Group Representative

RESOLUTION #BGS042-2.1.2

APPOINTMENT OF SOCIO-ECONOMIC GROUP REPRESENTATIVE

WHEREAS as a result of a loss of qualifications, consultations for the replacement of the Socio-Economic Group Representative, Mr. Cary O'Brien, were held from September to December 2026.

AND WHEREAS on December 19, 2025, the Secretary General provided a list of candidates to the Minister's liaison following confirmation of credentials.

AND WHEREAS on February 26, 2026, the Minister appointed Mr. Éric Chocron as the Socio-Economic Group Representative for a term of three (3) years, such term to be renewed consecutively no more than once.

Moved by: Eunice Kouame

Seconded by: Maria-Viviana Aguilar

THEREFORE, BE IT RESOLVED THAT the Board of Governors acknowledges the Ministerial appointment of Mr. Éric Chocron as the Socio-Economic Group Representative for a term of three (3) years effective February 26, 2026, such term to be renewed consecutively no more than once.

Resolution #BGS042-2.1.2 was unanimously adopted.

2.2 Budgets

2.2.1 2026-2027 Investment Budget

The Director of Procurement and Financial Services, Patrick Sullivan, and the Director General, Lisa Peldjak, were invited to present this item.

It was explained that the adoption of the Investment Budget is to align with the Government's fiscal year (April – March) and that financing sources are evenly split between the Ministry and by the Surplus.

The largest investment projects put forward relate to infrastructure (i.e., sports field lighting) and information resources (lab workstation refresh); largest projects are valued around \$300,000 while lower project values are around \$10,000, some to be financed by the Surplus as well as reimbursed taxes.

Funds are allocated yearly for the roof and accumulated but will be completed in three (3) years; the allocated funds are used annually for other projects. In June, the Board will be presented with a revised Surplus allotment.

In response to a query regarding surplus usage policy, the Board was reminded of the policies in place and that, in principle, the College should not be running a surplus.

RESOLUTION #BGS042-2.2.1

2026-2027 INVESTMENT BUDGET

WHEREAS the Director of Procurement and Financial Services launched a call for projects for the fiscal year 2026-2027.

AND WHEREAS the Director of Procurement and Financial Services consulted with Senior Staff on project submissions.

AND WHEREAS, in consultation with the Director General, the Director of Procurement and Financial Services propose the 2026-2027 Investment Budget as presented in Reference Document #BGS042-2.2.1b.

Moved by: Evelyn Gauthier

Seconded by: Eldon Keon

THEREFORE, BE IT RESOLVED THAT upon recommendation by the Director General and the Director of Procurement and Financial Services, the Board of Governors adopts the proposed 2026-2027 Investment Budget as presented in Reference Document #BGS042-2.2.1b.

Resolution #BGS042-2.2.1 was unanimously adopted.

2.3 Academic Matters

2.3.1 2025-2026 Academic Calendar – Revisions

Caitlin Campisi provided an overview of the proposed revisions and informed the Board that the revisions meet all legal and Ministerial requirements.

RESOLUTION #BGS042-2.3.1

2025-2026 ACADEMIC CALENDAR – REVISIONS

WHEREAS as a result of the College closure on March 11 due to inclement weather, the Registrar revised the 2025-2026 Academic Calendar.

AND WHEREAS the Academic Senate has reviewed the revised 2025-2026 Academic Calendar as presented in Reference Document #BGS042-2.3.1a.


Moved by: Dan Daminato

Seconded by: Connor Spearman


THEREFORE, BE IT RESOLVED THAT upon recommendation by the Academic Senate, the Board of Governors adopts the revised 2025-2026 Academic Calendar as presented in Reference Document #BGS042-2.3.1a.

Resolution #BGS042-2.3.1 was unanimously adopted.

BGS042-3.0	NEXT MEETING 3.1 The next Regular meeting is scheduled for April 15, 2026.
BGS042-4.0	TERMINATION All business having been concluded the meeting was terminated at 12:59 pm.



Valerie Gamache
Secretary General



Leslie-Anne Barber
Vice-Chair

