

Board of Governors

Minutes of the Two Hundred and Sixty-Fourth (264th) Meeting held on Wednesday, June 17, 2026, at 6:00 pm

Present:	Maria-Viviana Aguilar, Chair (Pre-University Alumni Representative)
	Leslie-Anne Barber, Vice-Chair (Socio-Economic Representative)
	Lisa Peldjak, Director General
	Sean Scott, Academic Dean
	Alan Davoust, University-Level Teaching Representative
	Eldon Keon, School Centre/Board Representative
	Evelyn Gauthier, Labour Market Representative (virtual)
	Éric Chocron, Socio-Economic Representative (virtual)
	Andrea Chamberland, Technical Studies Alumni Representative
	Meghan McLean, Parent Representative
	Faustina Rodriguez, Pre-University Student Association Representative
	Eunice Kouame, Technical Studies Student Association Representative
	Mark Molnar, Teaching Professionals Representative
	Dan Daminato, Teaching Professionals Representative
	Connor Spearman, Non-Teaching Professionals Representative
	Emily Menard, Support Staff Representative
Also Present:	Valerie Gamache, Secretary General
Regrets:	Halima Said, Parent Representative
Guests:	Charlie Roach, 2026-2027 Student Association Treasurer
	Sammy Jamoul, 2025-2026 Student Association President
	Melissa Malette-Fournier, Associate Academic Dean
	Caitlin Campisi, Associate Academic Dean
	Patrick Sullivan, Director of Procurement and Financial Services
	Willy Tenadjang, Director of Information Systems and Technology
	Bianca Martin, Indigenous Student Life Advisor

B264-1.0	APPROVAL OF AGENDA 1.1 Call to Order/Opening Remarks The Chair confirmed quorum and called the meeting to order at 6:04 pm and read the College Land Acknowledgement. Members were reminded of meeting procedures and the opportunity to state any conflicts. The Chair invited Meghan Mclean to say a few words of introduction. The Chair also reminded the Board of the Student Association elections held in May, the Staff Recognition event of June 10, and Convocation of June 16. 1.2 Approval of Agenda Connor Spearman moved for the adoption of the draft agenda which was seconded by Meghan Mclean. The Chair made a motion the following amendments which were seconded by Eldon Keon: • Defer Items 5.1.3, 5.2.1, and 5.5.1 to September. • Request secretarial amendment to renumber Consent items for all Academic Matters to align with those under Regular items. • Add the 2026-2027 Board of Governors, Executive Committee and Academic Senate Meeting schedules as Item 5.5.6. • Change the anticipated meeting date for Item 8.1.1 to September 30. • Move up Items 5.4.1 Student Association Financial Report and 5.3.4 Springboard Program for Indigenous Students right after Item 1.5 and then revert back to the normal order of business. In absence of other changes, the draft agenda was adopted as amended. 1.3 Motion of Thanks – Sammy Jamoul RESOLUTION #B256-1.3 RECOGNITION OF FORMER MEMBERS OF THE BOARD OF GOVERNORS WHEREAS Sammy Jamoul was elected 2025-2026 Student Association President who represented the Student Association as <i>ex officio</i> member to the Board of Governors for a term of one (1) year effective June 1, 2025 to May 31, 2026 in accordance with Articles 4.03 and 4.04.1f) of the Student Association Constitution. AND WHEREAS Mr. Jamoul was appointed to the Ad Hoc Committee on Board Evaluations. AND WHEREAS Mr. Jamoul provided important student perspectives to the Board of Governors and Senior Management. Moved by: Lisa Peldjak Seconded by: Leslie-Anne Barber
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THEREFORE, BE IT RESOLVED THAT in recognition of Sammy Jamoul's exceptional dedication and service to the College, the CÉGEP Heritage College Board of Governors gratefully acknowledges his commitment throughout his term and offers an expression of sincere gratitude.

Resolution #B256-1.3 was unanimously approved.

1.4 Motion of Thanks – Eunice Kouame

RESOLUTION #B264-1.4

RECOGNITION OF FORMER MEMBERS OF THE BOARD OF GOVERNORS

WHEREAS on September 10, 2025, the Student Association appointed Eunice Kouame as the Technical Studies representative to the Board of Governors which was acknowledged via Resolution #B257-6.1.1 dated September 17, 2025.

AND WHEREAS Ms. Kouame also served on the 2025-2026 Executive Committee.

Moved by: Dan Daminato

Seconded by: Emily Menard

THEREFORE, BE IT RESOLVED THAT in recognition of Eunice Kouame's exceptional dedication and service to the College, the CÉGEP Heritage College Board of Governors gratefully acknowledges her commitment throughout her term and offers an expression of sincere gratitude.

Resolution #B256-1.4 was unanimously approved.

1.5 Appointment of Student Association Representatives

RESOLUTION #B264-1.5

APPOINTMENT OF 2026-2027 STUDENT ASSOCIATION REPRESENTATIVE

WHEREAS in accordance with Articles 8(e) and 9 of the *General and Vocational Colleges Act (CQLR, c C-29)*, members of the Board of Governors include "two students attending the college, one registered in a program of pre-university studies and one in a program of technical studies, appointed in accordance with section 32 of the Act respecting the accreditation and financing of students' associations (chapter A-3.01)" for a term of one (1) year.

AND WHEREAS in accordance with Article 4.04.1f) of the Constitution of the CÉGEP Heritage College Student Association, the Association President shall serve as an *ex officio* member on the Board of Governors.

AND WHEREAS on May 26, 2026, Faustina Rodriguez (Pre-University Studies) was elected President of the CÉGEP Heritage College Student Association, for a term of one (1) effective June 1, 2026.

Moved by: Meghan Mclean

Seconded by: Alan Davoust

THEREFORE, BE IT RESOLVED THAT, in accordance with the *General and Vocational Colleges Act (CQLR, c C-29)* and the Constitution of the CÉGEP

	Heritage College Student Association, the Board of Governors acknowledges the election of Faustina Rodriguez (Pre-University Studies) as 2026-2027 Student Association President and <i>ex officio</i> member of the 2026-2027 Board of Governors. Resolution #B256-1.5 was unanimously approved.
B264-2.0	CONSIDERATION OF MINUTES 2.1 Board of Governors Meeting Minutes of May 27, 2026 were approved as presented via the Consent Agenda. 2.2 Executive Committee Meeting Minutes of June 3, 2026 were deposited for information which was acknowledged by the Board via the Consent Agenda motion.
B264-3.0	STANDARD BUSINESS 3.1 ACS Graduates None. 3.2 DCS Graduates RESOLUTION #B264-3.2 DIPLOMA OF COLLEGE STUDIES (DCS) DIPLÔME D'ÉTUDES COLLÉGIALES (DEC) GRADUATES WHEREAS the Academic Dean has confirmed that the students named in the appended document (Ref. Doc. #B264-3.2a) have met the diploma requirements of their programs in the 2025 Fall and 2026 Winter Semesters. AND WHEREAS the Diploma of College Studies is issued to graduating students by the Ministry upon the recommendation of the Board of Governors. Moved by: Connor Spearman Seconded by: Meghan Mclean THEREFORE, BE IT RESOLVED THAT: The CÉGEP Heritage College Board of Governors accepts the students named in the appended document (Ref. Doc. #B264-3.2a) as having met the diploma requirements of their programs in the 2025 Fall and 2026 Winter Semesters as defined in the <i>College Education Regulations</i>. Resolution #B264-3.2 was approved by the Board via the Consent Agenda motion. 3.3 2024-2027 Three-Year Board Work Plan This item was acknowledged via the Consent Agenda motion.

	3.4 Director General Report The Director General provided the following verbal update: • Thanks were extended to Michèle Charlebois and her team for the June 10 Staff Recognition event which had a high attendance not seen for many years. • Thanks were extended to Student Services for the June 16 Convocation at which Sammy Jamoul was Valedictorian; many noted that the set-up was particularly pleasing. • A meeting regarding the construction of the hospital on the Asticou site was recently held at which assurances were given that there would be no disruptions for commuters at peak hours during the anticipated August start of the decontamination and other activities. Updates will be provided as needed. • The official start date of the new Director of Student Services, Myriam Bouchard, is Monday, June 22. • The new Associate Academic Dean, Melissa Malette Fournier, was introduced.
	3.5 Academic Dean Report The Academic Dean informed the Board that the PD day was very successful.
	3.6 Student Association Report While in transition, the past President, Sammy Jamoul, provided the following verbal report: • The focus for the past year was transparency and inclusion. • There was a significant increase in Club participation and activities and anticipates an increase in the number of Clubs next year. • Certain cohorts, such as Nursing students, were unable to participate in activities in 2025-2026, so the Association will endeavour to solve this issue. • The next week will focus on the full transition, including financial affairs.
	3.7 Subcommittee Report None.
B264-4.0	BUSINESS ARISING 4.1 Bylaws – Final Approval 4.1.1 Bylaw #4 Concerning Academic Senate – Revisions RESOLUTION #B263-4.1.1 BYLAW #4 CONCERNING ACADEMIC SENATE WHEREAS in accordance with College practices, bylaws are reviewed every five (5) years.

	AND WHEREAS, in 2025-2026, the Academic Senate undertook a review of Bylaw #4 Concerning the Academic Senate. AND WHEREAS on April 2, 2026, the Academic Senate approved the proposed minor revisions to Bylaw #4 Concerning the Academic Senate. AND WHEREAS on May 13, 2026, the Executive Committee reviewed the proposed minor revisions to Bylaw #4 Concerning the Academic Senate. AND WHEREAS on May 27, 2026, the Board of Governors acknowledged the revisions to Bylaw #4 Concerning the Academic Senate as presented in Reference Document #B263-5.1.1a via Resolution #B263-5.1.1 (Notice of Motion). Moved by: Connor Spearman Seconded by: Meghan Mclean THEREFORE, BE IT RESOLVED THAT upon recommendation by the Academic Senate, the Board of Governors adopts the revisions to Bylaw #4 Concerning the Academic Senate as presented in Reference Document #B264-4.1.1a. Resolution #B264-4.1.1 was approved by the Board via the Consent Agenda motion.
B264-5.0	NEW BUSINESS 5.1 Human Resources Matters 5.2.1 Staffing Plan for Non-Teaching Personnel On behalf of the Director of Human Resources, the Director General provided an overview of this item. 5.2 Policies 5.3.1 Policy #50 Concerning Safe Disclosure This item was deferred to September. 5.3 Academic Matters 5.3.1 2026-2027 Academic Senate Administrative Representatives Appointments RESOLUTION #B264-5.3.1 APPOINTMENT OF 2026-2027 ADMINISTRATIVE REPRESENTATIVES TO ACADEMIC SENATE WHEREAS in accordance with sub-Article 3.1 Membership of Bylaw #4 Concerning the Academic Senate, the Board of Governors appoints three (3) members of the College administration, including those responsible for programs of studies, to the Academic Senate.

AND WHEREAS the Academic Dean recommends the following members as administrative representatives:

1. Melissa Malette-Fournier, Associate Academic Dean
2. Caitlin Campisi, Associate Academic Dean
3. Kelly McMahon, Associate Academic Dean – Registrar

Moved by: Dan Daminato

Seconded by: Meghan Mclean

THEREFORE, BE IT RESOLVED THAT, in accordance with sub-Article 3.1 Membership of Bylaw #4 Concerning the Academic Senate and upon recommendation by the Academic Dean, the Board of Governors adopts the appointment of the following three (3) members of the College administration to the 2026-2027 Academic Senate:

1. Melissa Malette-Fournier, Associate Academic Dean
2. Caitlin Campisi, Associate Academic Dean
3. Kelly McMahon, Associate Academic Dean – Registrar

Resolution #B256-5.3.1 was unanimously approved.

5.3.2 ACS Program – Accounting

The Academic Dean highlighted the Program's purpose, regional needs, internship, and that it is the first Accounting AEC to be offered in English. In response to queries, the Dean said the Program would be particularly beneficial to Indigenous and Pontiac Region students because it is offered on-line, and that graduates would have the skills necessary for government jobs.

RESOLUTION #B264-5.3.2

ACS PROGRAM – ACCOUNTING

WHEREAS in accordance with section 16 of the *College Education Regulations (CQLR, c C-29, r 4)*, "A college may, if it is authorized to implement a program leading to a Diploma of College Studies, draw up and implement an institutional program leading to an Attestation of College Studies in any area of training specific to a program of technical studies leading to a Diploma of College Studies."

AND WHEREAS CÉGEP Heritage College offers the Business Administration Program leading to a Diploma of College Studies, a component of which is Accounting.

AND WHEREAS the Academic Senate recommends the implementation of the Accounting Program leading to an Attestation of College Studies as presented in Reference Document #B264-5.3.2a.

Moved by: Mark Molnar

Seconded by: Emily Menard

THEREFORE, BE IT RESOLVED THAT, in accordance with section 16 of the *College Education Regulations (CQLR, c C-29, r 4)* and upon recommendation by the Academic Senate, the Board of Governors approves the implementation of the Accounting Program leading to an Attestation of College Studies as presented in Reference Document #B264-5.3.2a.

Resolution #B256-5.3.2 was unanimously approved.

5.3.3 Business Administration (DEC) Program Exit Assessment

Teaching Professionals Representative, Dan Daminato, reminded the Board of the Program revision last year, the Exit Assessment being the final revision component. He highlighted the Business Plan presentation and the requirement to present in French. In response to a query, little was changed from the former iteration other than the addition of the French language competency and the ethics element.

RESOLUTION #B264-5.3.3

BUSINESS ADMINISTRATION PROGRAM EXIT ASSESSMENT – REVISIONS

WHEREAS on June 17, 2025, the Board of Governors adopted the revised Profile for and name of the Accounting and Management Technology Program effective Fall 2026 via Resolution #B256-6.3.5.

AND WHEREAS, a review of the Business Administration Program Exit Assessment was undertaken by the Business Administration Program Committee to align with the Program Profile revisions.

AND WHEREAS on May 28, 2026, the Academic Senate adopted the revisions to the Business Administration Program Exit Assessment as presented in Reference Document #B264-5.3.3a.

Moved by: Meghan Mclean

Seconded by: Mark Molnar

THEREFORE, BE IT RESOLVED THAT upon the recommendation by the Academic Senate, the Board of Governors adopts the proposed revisions to the Business Administration Program Exit Assessment as presented in Reference Document #B264-5.3.3a.

Resolution #B256-5.3.3 was unanimously approved.

5.3.4 Springboard Program for Indigenous Students

Associate Academic Dean, Caitlin Campisi, and Indigenous Student Life Advisor, Bianca Martin, presented this item and provided comparisons to the existing Springboard Program. The need for this Program is to address the barriers faced by Indigenous students, such as pre-requisites, course availability, language, and the transition to an urban setting. Over the past few years, the College has seen an increase in the Indigenous student population and successful graduation rates however the Program could further encourage recruitment, retention, graduation rates, and

employment opportunities. The transition from Indigenous communities to the urban and College setting is softened since the cohorts must take the four (4) core mandatory courses together but the two (2) optional courses are taken within the general student population.

The Program has been implemented in other CÉGEPs and was presented to the Indigenous Advisory Committee which received full support. In response to queries, the composition of the Committee was shared, and it was confirmed that there is great interest in the optional courses despite the length of time to complete.

RESOLUTION #B264-5.3.4

INDIGENOUS SPRINGBOARD PATHWAY

WHEREAS in accordance with section 4.1 of the *College Education Regulations (CQLR, c C-29, r 4)*, "A college may, in all cases, render compulsory remedial activities determined by the Minister, with a view to meeting the conditions of admission to a program of studies leading to a Diploma of College Studies or an Attestation of College Studies.

A college may also render compulsory activities, training paths and paths of studies, determined by the Minister, with a view to favouring the success of a person in one of those programs."

AND WHEREAS CÉGEP Heritage College offers a general Springboard to a DCS Program.

AND WHEREAS CÉGEP Heritage College serves a diverse and significant Indigenous student population who often enroll in Springboard to access pre-requisites.

AND WHEREAS as a signatory of the CIGan Indigenous Education Protocol, the College committed to improving access to post-secondary education and support the specific needs of Indigenous students and their communities.

AND WHEREAS the Indigenous Springboard pathway has been reviewed and is supported by the College's Indigenous Advisory Committee.

AND WHEREAS the Academic Senate recommends the implementation of the Indigenous Springboard pathway as presented in Reference Document #B264-5.3.4b.

Moved by: Mark Molnar

Seconded by: Connor Spearman

THEREFORE, BE IT RESOLVED THAT, in accordance with section 4.1 of the *College Education Regulations (CQLR, c C-29, r 4)* and upon recommendation by the Academic Senate, the Board of Governors authorizes the College to seek Ministerial approval of the Indigenous Springboard pathway as presented in Reference Document #B264-5.4.3b.

Resolution #B256-5.1.7 was unanimously approved.

5.3.5 2026-2027 Academic Department Coordinators Appointments

This item was for information only and acknowledged via the Consent Agenda motion.

5.3.6 2026-2027 Academic Senate Teaching Staff Appointments

This item was for information only and acknowledged via the Consent Agenda motion.

5.3.7 2026-2027 Senate Non-Teaching Professionals Appointments

This item was deferred to September.

5.4 Financial Matters

5.4.1 Student Association Financial Report

Student Association Treasurer, Charlie Roach, presented this item and explained some of the transactions, the record keeping, internal controls, and plans for increased funds in 2026-2027. The Association was able to offer weekly activities while reducing expenses in the Winter Semester. In response to queries, the Association has an annual budget which is funded mainly by student fees. Thanks were extended to the Director of Procurement and Financial Services, Patrick Sullivan, and his team for their support and guidance.

The Director General expressed appreciation for all the work, transparency, and activities which enhance the College experience.

5.4.2 2025-2026 Q3 Surplus Report

The Director of Procurement and Financial Services, Patrick Sullivan, presented this item.

5.4.3 2025-2026 Q4 Surplus Report – Projection

The Director of Procurement and Financial Services, Patrick Sullivan, presented this item.

5.4.4 2026-2027 Operating Budget

The Director of Procurement and Financial Services, Patrick Sullivan, presented this item noting a significant drop in 2024-2025 Continuing Education non-credit courses revenue stream. In response to a query, he explained that CÉGEPs are expected invest all funds in the operations of the College which should result in a zero-balance budget. Contingency funds, such as the Surplus, are therefore not encouraged by the Ministry, so the College sets out a plan for using the Surplus responsibly. He cautioned that, with the increase in IT service contracts which are funded by the Surplus and the integration of IT in programs, the College will need to be mindful of needs versus wants once the Surplus is used.

RESOLUTION #B264-5.4.4

2026-2027 OPERATING BUDGET

WHEREAS in May of each year, the Ministry provides preliminary funding grants for all CÉGEPs for the subsequent fiscal year followed by further adjustments.

AND WHEREAS in accordance with Article 2.2 of Bylaw #10 Concerning Procurement and Financial Management, the Board adopts the Operating Budget for each fiscal year.

AND WHEREAS the Director General in collaboration with the Director of Procurement and Financial Services led the budget planning sessions with Senior Management to set the proposed 2026-2027 Operating Budget.

AND WHEREAS on June 3, 2026, the Executive Committee reviewed the proposed 2026-2027 Operating Budget as presented in Reference Document #B264-5.5.4a.

Moved by: Mark Molnar

Seconded by: Connor Spearman

THEREFORE, BE IT RESOLVED THAT upon recommendation by the Executive Committee, the Board of Governors adopts of the proposed 2026-2027 Operating Budget as presented on page 1 and 5 in Reference Document #B264-5.4.4a.

Resolution #B256-5.4.4 was unanimously approved.

5.4.5 2026-2031 Surplus Fund Allocation

The Director of Procurement and Financial Services, Patrick Sullivan, presented this item.

RESOLUTION #B264-5.4.5

2026-2031 FORECASTED FIVE-YEAR ALLOTMENT OF SURPLUS FUNDS

WHEREAS, in collaboration with the Director General, the Director of Procurement and Financial Services held consultations with Senior Staff on the allocation of surplus funds taking into consideration the projected 2025-2026 surplus.

AND WHEREAS on June 3, 2026, the Director of Procurement and Financial Services presented a projection of 2025-2026 surplus funds to the Executive Committee.

AND WHEREAS, in collaboration with the Director General, the Director of Procurement and Financial Services propose the 2026-2031 Forecasted Five-Year Allotment of Surplus Funds.

AND WHEREAS, on June 3, 2026, the Executive Committee reviewed the proposed 2026-2031 Forecasted Five-Year Allotment of Surplus Funds as presented in Reference Document #B264-5.4.5a.

Moved by: Dan Daminato

Seconded by: Alan Davoust

THEREFORE, BE IT RESOLVED THAT:

1. In anticipation of the projected 2025-2026 surplus funds and upon recommendation by the Executive Committee, the Board of Governors adopts the 2026-2031 Forecasted Five-Year Allotment of Surplus Funds as presented in Reference Document #B264-5.4.5a.

2. This Resolution adopting these surplus allotments for the fiscal years 2026-2031 supersedes and replaces the last resolution and any previous motions adopted in connection with the allotment of surplus funds as at June 30, 2026.

Resolution #B256-5.4.5 was unanimously approved.

5.5 Governance Matters

5.5.1 Report on the Implementation of the French Language Policy

This item was deferred to September.

5.5.2 Report on the Director General's Year-End Evaluation

The Chair informed the Board that the evaluation was conducted according to the process and thanked Committee members.

5.5.3 Delegation of Authority to Executive Committee for Diplomas and Attestations

The Director General reminded the Board of the past practice, the Board's authority, and reporting of activities.

RESOLUTION #B264-5.5.3

DELEGATION OF AUTHORITY FOR APPROVAL OF ATTESTATION OF COLLEGE STUDIES AND DIPLOMA OF COLLEGE STUDIES GRADUATES

WHEREAS all Attestations of College Studies and Diplomas of College Studies are issued to graduating students by the Ministry upon the recommendation of the Board of Governors.

AND WHEREAS Board activities will cease subsequent to the June 17, 2026 meeting until September 2026.

AND WHEREAS in accordance with Bylaw #9 Concerning the Delegation of Authority, the Board may delegate to the Executive Committee resolutions or bylaws establishing or modifying the rules of management of the current administration.

Moved by: Meghan Mclean

Seconded by: Mark Molnar

THEREFORE, BE IT RESOLVED THAT, in accordance with Bylaw #9 Concerning the Delegation of Authority, the Board of Governors adopts the delegation of authority to the Executive Committee for:

1. The recommendation to the Ministry of all Attestations of College Studies and Diplomas of College Studies to graduating students from June 18, 2026 to September 1, 2026.
2. The reporting of such transactions at the September 30, 2026 Board of Governors meeting.

Resolution #B256-5.5.3 was unanimously approved.

5.5.4 Delegation of Authority to Executive Committee for Contracts

RESOLUTION #B264-5.5.4

**DELEGATION OF AUTHORITY TO THE EXECUTIVE COMMITTEE FOR
PROCUREMENT**

WHEREAS in anticipation of potential procurement activities from June 18, 2026 to September 1, 2026, some may exceed the authorization delegated to the Director General.

Moved by: Eldon Keon

Seconded by: Emily Menard

THEREFORE, BE IT RESOLVED THAT, in accordance with Bylaw #10 Concerning Procurement and Financial Management and Bylaw #9 Concerning the Delegation of Authority, upon recommendation by the Director of Procurement and Financial Services, the Board of Governors approves:

1. The delegation of authority to the Executive Committee from June 18, 2026 to September 1, 2026, to approve contracts exceeding the Director General's authority.
2. That the Executive Committee resolutions and related documents approving such activities be deposited to the Board of Governors on September 30, 2026.

Resolution #B256-5.5.4 was unanimously approved.

5.5.5 Motion of Thanks – Sandra Stark

The Director General and Academic Dean were grateful to Sandra for her work, contributions, and support during the various transitions.

RESOLUTION #B264-5.5.5

MOTION OF THANKS TO INTERIM ACADEMIC DEAN

WHEREAS on August 20, 2025, former Academic Dean, Lisa Peldjak, was appointed to the position of Director General via Resolution #BGS041-2.1.

AND WHEREAS the position of Academic Dean was shared by Ms. Peldjak and Associate Academic Dean, Sandra Stark.

AND WHEREAS on April 15, 2026, the Board of Governors approved the appointment of Sean Scott to the position of Academic Dean, effective May 19, 2026 for a term of five (5) years.

AND WHEREAS the transition of the new Academic Dean was facilitated by Ms. Stark.

Moved by: Dan Daminato

Seconded by: Mark Molnar

THEREFORE, BE IT RESOLVED THAT in recognition of Sandra Stark's exceptional dedication and service to the College and in particular, to Academic Services, the CÉGEP Heritage College Board of Governors gratefully acknowledges her commitment and offers an expression of sincere gratitude.

Resolution #B256-5.5.5 was unanimously approved.

5.5.6 2026-2027 Board of Governors, Executive Committee and Academic Senate Meeting Schedule

The Director General explained the rationale for reverting back to the former schedule, and the possibility of changes to the Senate's dates.

5.6 2026-2027 Board Appointments and Elections

On June 4, the Secretary General distributed a briefing note regarding mandates, eligibility, and the election process to Board members and invited questions. In response to questions during the elections, information regarding responsibilities and expectations were shared.

5.6.1 Office of the Chair and Vice-Chair

RESOLUTION #B264-5.6.1

ELECTIONS TO THE 2026-2027 BOARD OF GOVERNORS OFFICE OF THE CHAIR AND VICE-CHAIR

WHEREAS Article 14 of the *General and Vocational College Act (CQLR, c C-29)* states "The board shall choose its chairman each year from among those members who do not form part of the staff or of the student body of the college."

AND WHEREAS in accordance with Article 3.2 of Bylaw #1 Concerning the General Administration of the College, elections to the Office of the Chair and Vice-Chair are held at the last regular Board meeting of the fiscal year.

Moved by: Meghan Mclean

Seconded by: Emily Menard

THEREFORE, BE IT RESOLVED THAT, in accordance with Article 14 of the *General and Vocational College Act (CQLR, c C-29)* and Article 3.2 of Bylaw

#1 Concerning the General Administration of the College, the Board of Governors approves the appointments of:

1. Maria-Viviana Aguilar as 2026-2027 Board of Governors Chair.
2. Leslie-Anne Barber as 2026-2027 Board of Governors Vice-Chair.

Resolution #B256-5.6.1 was unanimously approved.

5.6.2 Executive Committee

RESOLUTION #B264-5.6.2

ELECTIONS TO THE 2026-2027 EXECUTIVE COMMITTEE

WHEREAS Article 16 of the *General and Vocational College Act (CQLR, c C-29)* states "*The ordinary administration of the college shall be under the jurisdiction of an executive committee which shall also exercise such other powers as are assigned to it by by-law of the college.*"

The board shall elect from among the directors the members of the executive committee.

The director general shall preside over the executive committee of which he shall be a member ex officio."

AND WHEREAS, in accordance with the Executive Committee Terms of Reference, elections to the Executive Committee are held at the last Board meeting of each fiscal year.

AND WHEREAS, in accordance with the Executive Committee Terms of Reference, "*The Committee shall comprise of no less than six (6) members in total. Ex officio members shall include the four (4) Officers of the College:*"

1. *Board Chair*
2. *Board Vice-Chair*
3. *Director General*
4. *Academic Dean*

Two (2) other members shall be elected by and from the members of the Board of Governors."

Moved by: Eldon Keon

Seconded by: Connor Spearman

THEREFORE, BE IT RESOLVED THAT, in accordance with Article 16 of the *General and Vocational College Act (CQLR, c C-29)* and the Executive Committee Terms of Reference, the Board of Governors approves the appointment of the following Board members to the 2026-2027 Executive Committee:

1. Dan Daminato, Teaching Professionals Group Representative
2. Faustina Rodriguez, Student Association Group Representative

Resolution #B256-5.6.2 was unanimously approved.

5.6.3 Audit Committee

RESOLUTION #B264-5.6.3

ELECTIONS TO THE 2026-2027 AUDIT COMMITTEE

WHEREAS in accordance with the Board of Governors Charter, the Board *"may establish any other board committee it deems necessary or advisable."*

AND WHEREAS, in accordance with the Audit Committee Terms of Reference, elections to the Audit Committee are held at the last Board meeting of each fiscal year.

AND WHEREAS, in accordance with the Audit Committee Terms of Reference, *"The Committee shall comprise of three (3) members appointed by the Board of Governors from among those Board members who do not form part of the student body of the College."*

The Director General and Director of Procurement and Financial Services shall serve as non-voting members of the committee, attending meetings to provide information and guidance, as required. They do not form part of the quorum and do not participate in decision making."

Moved by: Connor Spearman

Seconded by: Mark Molnar

THEREFORE, BE IT RESOLVED THAT, in accordance with the Audit Committee Terms of Reference, the Board of Governors approves the appointment of the following Board members to the 2026-2027 Audit Committee:

1. Dan Daminato, Chair (Teaching Professionals Group Representative)
2. Éric Chocron, Socio-Economic Group Representative
3. Meghan Mclean, Parent Group Representative

Resolution #B256-5.6.3 was unanimously approved.

5.6.4 Committee on Senior Executive Management

RESOLUTION #B264-5.6.4

ELECTIONS TO THE 2026-2027 COMMITTEE ON SENIOR EXECUTIVE MANAGEMENT

WHEREAS in accordance with the Board of Governors Charter, the Board *"may establish any other board committee it deems necessary or advisable."*

AND WHEREAS, in accordance with the Committee on Senior Executive Management Terms of Reference, elections to the Committee on Senior Executive Management are held at the last Board meeting of each fiscal year.

AND WHEREAS, in accordance with the Committee on Senior Executive Management Terms of Reference, *"The Committee shall comprise of three (3) members:*

- *The Board Chair, as an ex officio member*
- *Two (2) members appointed by the Board of Governors from among those Board members who do not form part of the staff or the student body of the College."*

Moved by: Emily Menard

Seconded by: Connor Spearman

THEREFORE, BE IT RESOLVED THAT, in accordance with the Senior Executive Management Terms of Reference, the Board of Governors approves the appointment of the following Board members to the 2026-2027 Committee on Senior Executive Management:

1. Meghan Mclean, Parent Group Representative
2. Eldon Keon, School Board Group Representative

Resolution #B256-5.6.4 was unanimously approved.

5.6.5 Ad Hoc Committee on the Naming of College Spaces and Services

RESOLUTION #B246-5.6.5

ELECTIONS TO THE 2026-2027 AD HOC COMMITTEE ON THE NAMING OF COLLEGE SPACES AND SERVICES

WHEREAS in accordance with the Board of Governors Charter, the Board *"may establish any other board committee it deems necessary or advisable."*

AND WHEREAS in accordance with the Ad Hoc Committee on the Naming of College Spaces and Services Terms of Reference, elections to the Ad Hoc Committee on the Naming of College Spaces and Services are held at the last Board meeting of each fiscal year.

AND WHEREAS in accordance with the Ad Hoc Committee on the Naming of College Spaces and Services Terms of Reference, *"The Committee shall comprise of four (4) members. The Director General shall serve as an ex officio member, and two (2) Internal Board members and one (1) External Board member shall be appointed by the Board of Governors."*

Moved by: Eldon Keon

Seconded by: Andrea Chamberland

THEREFORE, BE IT RESOLVED THAT, in accordance with the Ad Hoc Committee on the Naming of College Spaces and Services Terms of Reference, the Board of Governors approves the appointment of the following Board members to the 2026-2027 Ad Hoc Committee on the Naming of College Spaces and Services:

1. Connor Spearman, Non-Teaching Professionals Group Representative (Internal)
2. Faustina Rodriguez, Student Association Group Representative (Internal)
3. Alan Davoust, University-Level Teaching Group Representative (External)

Resolution #B256-5.6.5 was unanimously approved.

5.6.6 Ad Hoc Committee on Board Evaluations

RESOLUTION #B264-5.6.6

ELECTIONS TO THE 2026-2027 AD HOC COMMITTEE ON BOARD EVALUATIONS

WHEREAS In accordance with the Board of Governors Charter, the Board *"may establish any other board committee it deems necessary or advisable."*

AND WHEREAS in accordance with the Ad Hoc Committee on Board Evaluations Terms of Reference, elections to the Ad Hoc Committee on Board Evaluations are held at the last Board meeting of each fiscal year.

AND WHEREAS in accordance with the Ad Hoc Committee on Board Evaluations Terms of Reference, *"The Committee shall comprise of no less than seven (7) members. The ex officio members shall be the Board Vice-Chair and the Secretary General and the five (5) other members shall be elected by and from the Board of Governors:*

- *Two (2) External Board members*
- *Two (2) Internal Board members*
- *One (1) student representative"*

Moved by: Leslie-Anne Barber

Seconded by: Connor Spearman

THEREFORE, BE IT RESOLVED THAT, in accordance with the Ad Hoc Committee on Board Evaluations Terms of Reference, the Board of Governors approves the appointment of the following Board members to the 2026-2027 Ad Hoc Committee on Board Evaluations:

1. Alan Davoust, University-Level Teaching Group (External)
2. Meghan Mclean, Parent Group (External)
3. Mark Molnar, Teaching Professionals Group (Internal)
4. Connor Spearman, Non-Teaching Professionals Group (Internal)

Resolution #B256-5.6.6 was unanimously approved.

B264-6.0	OTHER 6.1 Roundtable The Chair thanked participants invited Board members to comment on the general process of tonight's meeting, to provide any updates of interest to the College or Board, or other relevant matters. Board members provided feedback on College events and Board Orientation.
B264-7.0	NEXT MEETING 7.1 The next meeting is scheduled for September 30, 2026.
B264-8.0	TERMINATION All business having been concluded the meeting was terminated at 8:54 pm.



Valerie Gamache
Secretary General



Maria-Viviana Aguilar
Chair

