



**OFFICIAL MINUTES**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**2022-2023**  
**October 17, 2022 at 6:00 p.m. via zoom**

**MEMBERS PRESENT:** Donald Shewan Dawn Smith  
Jean-Robert Lessard Moira Paterson  
Malcolm Harper Henriette Dumont  
Denise Albert Vince Amato  
Jaswinder Sehota  
Rafin Islam Joao Amorim

**REGRETS:** Michael Newton Geneviève Bourgoing  
Louis Zargi Jean-Charles Dumont

**ALSO PRESENT:** Carmela Mancuso

The Governing Board meeting is being held via zoom.

The meeting was called to order at 6:00 p.m. It was presided by Dawn Smith, Chairperson of the Governing Board at Champlain College Saint-Lambert.

**1) Approval of Agenda**

The following agenda was proposed.

1. Approval of agenda
2. Revision to the Fall 2022 Academic Calendar  
Resolution No.: LAM-2022-001
3. Adjournment

It was **MOVED** by Henriette Dumont and **SECONDED** by Vince Amato that the agenda be approved. **MOTION CARRIED UNANIMOUSLY.**

**2) Revision to the Fall 2022 Academic Calendar**  
**Resolution No.: LAM-2022-001**

**Don Shewan spoke to this item.**

**WHEREAS** following all appropriate consultation, the Champlain Saint-Lambert Governing Board approved at its meeting of June 13, 2022 the 2022-2023 academic calendar for Champlain Regional College (St. Lambert) that was in conformity with the requirements set forth in the RREC; and

**WHEREAS** a student climate change protest necessitated the cancellation of classes on September 23, 2022; and

**WHEREAS** the College has revised its academic calendar accordingly in order to maintain conformity with the requirements of the RREC by replacing that lost day by changing the scheduled pedagogical day on November 16<sup>th</sup>, 2022 with a regular teaching day; and

**WHEREAS** the Commission of Studies has unanimously recommended to the Governing Board the revised Academic Calendar for the Fall 2022 semester; and

**WHEREAS** the College's sessional academic calendars must be forwarded to the Ministry, accompanied by a resolution of the Governing Board; and

**WHEREAS** the Governing Board has reviewed and discussed the revised academic calendar;

**BE IT THEREFORE RESOLVED** that the Governing Board of Champlain College Saint-Lambert approves the revised Fall 2022 academic Calendar submitted.

There was no call for the vote.

**MOVED BY: Vince Amato**  
**SECONDED BY: Moira Paterson**  
**MOTION CARRIED UNANIMOUSLY**

### **3) Adjournment**

There being no other business, it was **MOVED** by Vince Amato that the meeting be adjourned at 6:03 p.m.

Dawn Smith  
Chairperson

Patrizia Polifroni  
Recording Secretary