

**MARCH 11, 2025
BISHOP'S UNIVERSITY
BY VIDEOCONFERENCE**

MINUTES

Chair: Murielle Lortie

Present: Mark Caduc, Kent Carson, Nanci Chagnon, Pierre Cossette, Alexandre Demers, Daniel Fournier, Christopher Gokiart, Drew Henkel, Alexandra Lebel, Sébastien Lebel-Grenier, Heather McKeen-Edwards, Pascale O'Bomsawin, Alena Perout, Jessica Riddell, Calin Valsan

Regrets: Junior Sirivar

Senior Administration: Nick Andrews, Danai Bélanger, Julie Desjardins, Kerry Hull, Annick Lambert, Jean Manore, Matthew Peros, Jacqueline Scott, Andrew Webster

Secretary: Geneviève Gagné

* Heather McKeen-Edward arrived at 5: 10 p.m., Pierre Cossette, Kerry Hull and Andrew Webster at 5:12 p.m.

1 CHAIR'S WELCOME

Chair Murielle Lortie called the meeting to order at 5:07 p.m. and thanked everyone to attend the special meeting.

2 APPROVAL OF AGENDA

The agenda was approved with modification to include a closed session.

- Disclosure of Conflicts of Interest

Board members were invited to declare any conflicts of interest regarding the items on the agenda. No conflicts of interest were declared by any member.

On a motion duly proposed and seconded, the agenda was adopted with modification.

Principal Sébastien Lebel-Grenier briefly outlined the process following the last Board of Governors meeting, emphasizing that the Planning Committee considered suggestions and comments, resulting in amendments to the *Mission, Vision, Values, and Strategies* document. The amendments are as follow:

- The Abenaki language was revised per Pascale O’Bomsawin's recommendations.
- A reference to staff was added to the Mission.
- The goals and strategies section (1a) was adjusted to incorporate feedback from Board of Governors members.

Questions were raised about word choice and phonetics in the traditional Abenaki language. Principal Sébastien Lebel-Grenier stressed that the language was deliberately chosen after careful consideration.

A comment suggested adding descriptors to enhance understanding in the *Improve Internal and External Communications* section. Principal Sébastien Lebel-Grenier explained that since the descriptors were explicitly provided throughout the process, they will be clearly defined in the action plan.

Principal Sébastien Lebel-Grenier noted that the final version of the complete strategic plan will be presented to the Board of Governors for adoption at the June meeting.

**RESOLUTION 2024-06-01
FOR THE APPROVAL OF
THE MISSION, VISION, VALUES, GOALS AND STRATEGIES AS PART
OF THE BISHOP’S UNIVERSITY 2025-2029 STRATEGIC PLAN**

THAT the Board of Governors approve the *Mission, Vision, Values, Goals and Strategies* as presented, as part of Bishop’s University’s 2025-2029 Strategic Plan.

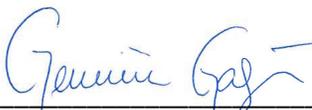
On a motion duly proposed and seconded, the resolution was approved as presented, with one governor abstaining.

The open session adjourned at 5:23 p.m.

The meeting ended at 5:38 p.m.



Murielle Lortie, Chair



Geneviève Gagné, Secretary General