



Laurier

Centre de développement des compétences
Competency Development Centre

CDC Vimont Governing Board



REGULAR Governing Board meeting
Wednesday, March 25, 2026 at 3:45 p.m.
Held on Zoom



MINUTES

Members:	Attendance:
Christina Shousha (Centre Director)	Present
Daniel Cuvalo (Teacher)	Present
Paul Clément (Teacher)	Present
Nancy Sher (Community Rep)	Present
Luc Brunelli (Support Staff)	Present
Carmela Alaimo (Professional)	Present
(Student Rep)	N/A
Sandra Skaf (Executive Secretary)	Present

Folder  [GB March 25th, 2026](#)

1.0	Call to Order	Ms. Sher called the meeting to order at 3:45 pm
2.0	Approval of the Agenda	Resolution GB20260325-01 Motion to approve the agenda Accepted by Paul Clément Seconded by Luc Brunelli All in favor unanimously. Motion accepted.
3.0	Approval of the minutes from January 21, 2026	Resolution GB20260325-02 Motion to approve the minutes from January 21, 2026 Accepted by Daniel Cuvalo Seconded by Paul Clément All in favor unanimously. Motion accepted.
4.0	Business arising from the January 21, 2026 meeting	4.1(re: 6.2 in January 21, 2026 minutes) Relocation update <ul style="list-style-type: none">Discussed while presenting the Director's report.

		<p>4.2 (re: 7.1 in January 21, 2026 minutes) Update on Gatineau Volleyball Tournament on February 9.</p> <ul style="list-style-type: none"> • Discussed while presenting the Director’s report.
5.0	Reports	<p>5.1 Chairperson</p> <ul style="list-style-type: none"> • Nothing to report at this time. <p>5.2 Director</p> <ul style="list-style-type: none"> • Consult the document in folder  GB March 25th, 2026 • The report was presented by Ms. Shousha. • The points in the report were shared and discussed. • Some highlights are: • Update on enrollment numbers was shared: See document in Director’s report. As of March 15, we have 965 students with 739 active students in Vimont. As for the ETPs, there are 250 so far in Vimont and 27 in Lachute for a total of 278 ETPs for both centers. • Other points such as proposals and needs and course updates as well as updates on health and safety matters and relocation were shared. • Given that the Francization program gets its own funding, the changes to the offerings should not affect ETPs. • A crisis team training took place; it is a training that the board mandates all schools provide to their crisis team. CDC Vimont established their crisis team with the health and safety committee and special needs committee members. • Relocation’s next meeting is on March 31, not much has happened since the last meeting. The meeting on March 31st will be with the agent from Colliers. A plan was asked for by the new location’s owners as they would like to offer a “Cle En Main” proposal where they would do all of the renovations. The current owner was contacted with the information as to we are looking at moving and what they can offer. • A visit from the Chairperson took place in March. He was informed of the current situation. • A survey from the city of Laval was sent to us with regards to our Francization offerings for a better understanding and to better manage and coordinate services in the Laval area. • Daniel Cuvalo raised the question of how the space will be shared and divided, if so, with the other departments. The answer is: it hasn’t been discussed yet. The focus for now is the approval of the relocation and signing of the new lease. <p>5.3 Staff</p> <ul style="list-style-type: none"> • Consult the document in folder  GB March 25th, 2026 • The points in the document were presented and discussed. <p>5.4 Students</p> <ul style="list-style-type: none"> • Not applicable.

6.0	New Business	<p>6.1 Review Criteria for the Selection of Vimont’s Centre Director.</p> <ul style="list-style-type: none"> • The criteria must be approved, regardless of whether there have been any changes, and submitted by: March 27, 2026. • Consult the document in folder  GB March 25th, 2026 • The document was presented and the points were discussed. • Some highlights are: • The criteria are used by HR for the selection of the candidate. • The notion of: “Experience in Adult Education” would be considered by HR. However, it will not be changed on the posting. <p>Resolution GB20260325-03</p> <p>Motion to approve the criteria for the selection of Vimont’s Center Director with the addition and inclusion of “Experience in Adult Education” to the assets section.</p> <p>Accepted by Daniel Cuvalo Seconded by Paul Clément All in favor unanimously. Motion accepted.</p> <p>6.2 School calendar draft – 2026-2027 school year</p> <ul style="list-style-type: none"> • Consult the document in folder  GB March 25th, 2026 • The calendar, draft version, was presented and discussed. • Some highlights are: • Pedagogical days dates and themes / purposes were discussed. • It will be going to the parents’ committee at the end of March for consultation and then for final approval. <p>6.3 Convocation and Celebration for Success June 18th</p> <ul style="list-style-type: none"> • It will be taking place at Laval Senior Academy (LSA). • A team will visit the site soon to prepare for the event. <p>6.4 Health and Safety (Crisis workshop)</p> <ul style="list-style-type: none"> • Discussed in Director’s Report. <p>6.5 School Organization Update</p> <ul style="list-style-type: none"> • Discussed in Director’s Report.
7.0	Field Trips & Activities	<p>7.1 March 31st Visit to CDC Pont Viau in Laval and Construct Plus in Ste. Eustache.</p> <ul style="list-style-type: none"> • About 40 Students and 4 staff members from Vimont and Lachute will be going by bus to visit the sites.

		<p>Resolution GB20260325-04</p> <p>Motion to approve the March 31st, 2026 visit to CDC Pont Viau and Construct Plus. Accepted by Carmela Alaimo Seconded by Luc Brunelli All in favor unanimously. Motion accepted.</p> <p>7.2 Francisation Cabane à sucre April 17th -to Oswald in Saint Esprit.</p> <p>Resolution GB20260325-05</p> <p>Motion to approve the Francisation Cabane à sucre trip on April 17th, 2026. Accepted by Carmela Alaimo Seconded by Paul Clément All in favor unanimously. Motion accepted.</p> <p>7.3 Student Survey (for ABAV)</p> <ul style="list-style-type: none"> • It will be administered to students at Vimont on March 26, 2026 during Period 1 and 2 and possibly March 27, 2027 during P1. • It will be completed using an online questionnaire. Computers will be provided if and when needed.
8.0	Varia	None at the moment
9.0	Adjournment of Meeting	<p>Resolution GB20260325-06</p> <p>Motion to approve the adjournment of the meeting. Accepted by Daniel Cuvalo Seconded by Carmela Alaimo All in favor unanimously. Motion accepted.</p> <p>Meeting adjourned at 4:46 pm</p>
	Next Meeting	April 29, 2026 at 3:45 p. on Zoom

C. Shousha – Director

Date

N. Sher – Chairperson

Date

S. Skaf – Secretary

Date