



Laurier

Centre de développement des compétences
Competency Development Centre

CDC Vimont Governing Board

REGULAR Governing Board meeting
Wednesday, April 29, 2026 at 3:45 p.m.
Held on Zoom

MINUTES

Members:	Attendance:
Christina Shousha (Centre Director)	Absent
Daniel Cuvalo (Interim Director - Replacing Christina Shousha)	Present
Paul Clément (Teacher)	Present
Eileen Simms (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 2026-04-29](#)

1.0	Call to Order	Ms. Sher called the meeting to order at 3:52 pm
2.0	Approval of the Agenda	Resolution GB20260429-01 Motion to approve the agenda. Accepted by Carmela Alaimo Seconded by Paul Clément All in favor unanimously. Motion accepted.
3.0	Approval of the minutes from March 25, 2026	Resolution GB20260429-02 Motion to approve the minutes from March 25, 2026. Accepted by Luc Brunelli Seconded by Carmela Alaimo All in favor unanimously. Motion accepted.

<p>4.0 Business arising from the March 25th meeting</p>	<p>4.1 Follow up from the Task Force</p> <ul style="list-style-type: none"> • A meeting with interim DG took place on April 29, the situation with the building that was chosen to move to, was discussed. Both <i>Centre des Entreprises and Vocational Education</i> pulled out of the deal. That means that CDC Vimont would take on the entire lease, rental fees and all costs. • With that said, it was still stressed that we need to move out of the current building as there are many health and safety issues. • The meeting with the commissioners has been postponed. Which means that the health and safety issues with the current building were not presented again as an important matter and a must when it comes to a decision with regards to the approval of moving to another space and not renew the current lease. • Budget allocations for school boards, the decrease in the budget allocated and the current overall economic and immigration situations have presented issues and don't work in the favour of approving a move to a new building. • What is being proposed in lieu: <ul style="list-style-type: none"> ○ 1. Sign a 2 year-lease for the current building with revisions to the lease that would include all the repairs being covered by the owner and not the board's Material Resources. ○ 2. Still move forward with 800 Boulevard Chomedey, but occupy less space and sign a shorter lease – 5-year lease with potential renewal. • The second option is the one that is favourable and would benefit our school community. • Those 2 proposals will be presented to the council of commissioners. • Final decision will be made at the council of commissioners meeting. • GB supports option 2, as moving forward with less space is a move forward given the on-going issues with the building and the method followed with regards to repairs and the way they have been handled over the years, and given the number of repairs and renovations that need to be done at the current building to address the on-going health and safety issues. Therefore, GB would like to send a letter to the interim DG stating their intention of moving to a new building. <p>Resolution GB20260429-03</p> <p>Motion to write and send a letter, to the interim DG, to state the GB's desire to not renew the lease at 2100, Boulevard des Laurentides, and go forward with the move.</p> <p>Accepted by Carmela Alaimo Seconded by Eileen Simms All in favor unanimously. Motion accepted.</p> <p>Ms. Sher, will draft the letter and send it to the GB members for review. She will then send the letter to the interim DG.</p> <p>4.2 (Re 6.1 on GB March 25/26 agenda)</p> <ul style="list-style-type: none"> • GB's response regarding the Criteria for the Selection of Centre Director in AE was submitted to Jocelyn Thompson-Ness on March 25, 2026.
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		<p>4.3 Feedback on the field trips on March 31st and April 17th</p> <ul style="list-style-type: none"> Discussed during the Staff Report. <p>4.4 The motion to approve the 2026-2027 School Fees</p> <ul style="list-style-type: none"> Motion was approved unanimously by email on April 7th, 2026. Resolution GB20260407-01
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 2026-04-29 The report was presented by Mr. Cuvalo. The points in the report were shared and discussed. Some highlights are: The latest numbers were shared, showing an increase in the overall numbers, with active students, with open files, being at 633. ETPs to date are 307, up from last month. The budget allocations from the ministry were received; a meeting with the finance department will take place in the upcoming days to go over the actual numbers and measures that will be allocated to our center. There will be a reduction in staffing, to respect the school board's request. The schedule of course offerings was shared, showing the changes to some subjects, the potential addition of a resource course which cost will be covered by the board's budget, and a reduction of number of hours to the francization's full-time status. More online classes will be offered. There is a reduction of a 45% position in Basic English Evening. Following the retirement of a teacher, the position will not be replaced. With that said, all levels offered this year, will continue to be offered next year, by combining 2 levels. <p>5.3 Staff</p> <ul style="list-style-type: none"> Consult the document in folder GB 2026-04-29 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 Approval of the ABAV 2025-2026</p> <ul style="list-style-type: none"> Consult the document in folder GB 2026-04-29 The document was presented and discussed. Important points, such as number of participants, significance of statistics as well as demographics among other were discussed. <p>Resolution GB20260429-04</p> <p>Motion to approve the 2025-2026 ABAV plan.</p>

		<p>Accepted by Paul Clément Seconded by Luc Brunelli All in favor unanimously. Motion accepted.</p> <p>6.2 Approval of subject-time allocation and continuing of CST 5001 for new students.</p> <ul style="list-style-type: none"> • The subject-time allocation document was presented and discussed. • The proposition of continuing to offer CST 5001 for new students was presented and discussed. • Both items above were shared and discussed while covering the Director’s Report. <p>Resolution GB20260429-05</p> <p>Motion to approve the subject-time allocations and the continuation of CST5001 for new students. Accepted by Eileen Simms Seconded by Paul Clément All in favor unanimously. Motion accepted.</p>
7.0	Field Trips & Activities	None at the moment
8.0	Varia	None at the moment
9.0	Adjournment of Meeting	<p>Resolution GB20260429-06</p> <p>Motion to approve the adjournment of the meeting. Accepted by Carmela Alaimo Seconded by Luc Brunelli All in favor unanimously. Motion accepted.</p> <p>Meeting adjourned at 4:42 pm</p>
	Next Meeting	May 20, 2026 at 3:45 p. on Zoom

C. Shousha – Director

Date

N. Sher – Chairperson

Date

S. Skaf – Secretary

Date