



St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board
March 25, 2025, at 5:00 pm
at CEGEP Champlain – St. Lawrence room 242 (Boardroom)**

Agenda

1. Opening remarks and confirmation of the quorum (M. Vigneault – 1 min)
2. Approval of the agenda (M. Vigneault – 5 min)
3. Approval of the minutes of the previous meeting and business arising (M. Vigneault – 5 min)
 - 3.1 Regular meeting, February 18, 2025
4. Internal business of the Governing Board
 - 4.1 Declaration of conflict of interest (M. Vigneault – 1 min)
 - 4.2 Remarks on the evaluation of the previous regular meeting (M. Vigneault – 5 min)
 - 4.3 Update on Board membership (E. Berryman – 2 min)
5. Question period from the public (15 minutes)
6. New business
 - 6.1 Follow-up to the February 18 meeting question period (M. Vigneault – 15 min)
 - 6.2 Consultation: Harassment prevention and complaints handling policy (E. Berryman – 20 min)
 - 6.3 Discussion: revision of the Policy on the Commission of Studies (E. Berryman – 15 min)
7. Information
 - 7.1 Capital and IT budgets (E. Berryman and T. Jones – 10 min)
 - 7.2 Update on building projects (E. Berryman – 5 min)
8. Varia
 - 8.1 March 1st applications (E. Berryman – 1 min)

- 8.2 Employee satisfaction survey update (E. Berryman – 1 min)
- 8.3 Development goals newsletter (E. Berryman – 1 min)

9. Adjournment