



St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board
October 7, 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 – 1 min)
3. Approval of the previous minutes and business arising (M. Vigneault – 5 min)
 - 3.1 Regular meeting, May 27, 2025
4. Internal business of the Governing Board
 - 4.1 Remarks on the evaluation of the previous regular meeting (M. Vigneault – 5 min)
 - 4.2 Declaration of conflict of interest (M. Vigneault – 1 min)
 - 4.3 Update on Board membership (M. Vigneault – 1 min)
5. Question period from the public (15 minutes)
6. New business
 - 6.1 Resolution: Adoption of the 2025-2026 Governing Board work plan (M. Vigneault – 5 min)
 - 6.2 Resolution: Support for Champlain-St. Lawrence's candidacy to host the National Model United Nations simulation in 2028 (E. Berryman and T. Welham – 10 min)
 - 6.3 Resolution: Access to Champlain – St. Lawrence's surplus for professional fees to prepare capital projects (E. Berryman and T. Jones – 10 min)
 - 6.4 Resolution: Access to Champlain – St. Lawrence's surplus for capitalizable expenses not included in the annual investment plan that may arise during the year (E. Berryman and T. Jones – 10 min)
7. Information and consultation
 - 7.1 St. Lawrence financial results 2024-2025 (E. Berryman and T. Jones – 15 min)
 - 7.2 Student Success Plan Implementation Report – June 2025 (E. Berryman – 10 min)
 - 7.3 Development goals implementation report – June 2025 (E. Berryman – 10 min)

- 7.4 Governing Board 2024-2025 activity report (E. Berryman – 5 min)
- 7.5 Commission of Studies 2024-2025 activity report (E. Berryman – 5 min)
- 7.6 Life-cycle of academic programs as of Fall 2025 (E. Berryman – 5 min)
- 7.7 Start of the Fall 2025 semester (E. Berryman – 5 min)
- 7.8 Material resources update (5 min)

8. Election of the Vice-Chair for 2025-2026 (E. Berryman – 10 min)

9. Varia

10. Adjournment