



St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board
December 2, 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 – 15 min)
 - 3.1 Regular meeting, October 7, 2025
 - 3.2 Letter from the Chair of the Board of Governors
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 Resolution: Adoption of the revised Administration and Management Technology program (Business program) (E. Berryman - 10 min)
 - 6.2 Resolution: Adoption of the 2026-2027 Academic Calendar (E. Berryman - 10 min)
 - 6.3 Resolution: Modification of Bylaw 6: 2026-2027 Auxiliary Fees (E. Berryman - 5 min)
 - 6.4 Resolution: Adoption of the Institutional Policy on Students' Appeals and Complaints (IPSAC) (E. Berryman - 10 minutes)
 - 6.5 Resolution: Adoption of the revised Institutional Policy on the Evaluation of Student Achievement (withdrawal of appendix 1: Appeals and Complaints Non-Related to Evaluation of Students' Achievement) (E. Berryman – 5 min)
7. Information and consultation
 - 7.1 Information: St. Lawrence's Development Goals: 2025-2026 Action Plan (E. Berryman – 10 minutes)

7.2 CEEC (E. Berryman – 5 min)

8. Varia

9. Adjournment