



# St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board  
February 17, 2026, 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, December 2, 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 – 1 min)
5. Question period from the public (15 min)
6. New Business
  - 6.1. Resolution: Approval of projects funded by access to St. Lawrence's surplus (E. Berryman and T. Jones – 15 min)
  - 6.2 Resolution: Adoption of the 2026-2027 St. Lawrence Capital Budget (E. Berryman and T. Jones – 15 min)
7. Information and consultation
  - 7.1 Information: Mid-year budget update (E. Berryman and T. Jones – 5 min)
  - 7.2 Consultation: Revised policy against Psychological Harassment (E. Berryman and V. Delgado – 20 min)
  - 7.3 Information: Fall semester student success update (E. Berryman – 5 min)

- 7.4 Information: Start of the Winter semester (E. Berryman – 5 min)
- 7.5 Information: Student survey on Equity, Diversity, and Inclusion (E. Berryman and J. Ruel – 10 min)
- 7.6 Information: Update on Recognition of First Peoples (E. Berryman and J. Ruel – 10 min)
- 7.7 Information: Preliminary results on the attainment of students' individual goals (Student Success Plan) (E. Berryman – 5 min)

8. Varia

- 8.1 Update on building projects (E. Berryman – 5 min)
- 8.2 Collaborations with the local anglophone community (E. Berryman – 5 min)

9. Adjournment