



St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board
March 24, 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, February 17, 2026
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 the hiring of the Ombudsperson in the context of the Students' Appeals and Complaints Policy (E. Berryman – 10 min)
7. Information and consultation
 - 7.1 Information: Mid-year budget update (E. Berryman and T. Jones – 10 min)
8. Varia
 - 8.1 Applications as of March 1st (E. Berryman – 5 min)
 - 8.2 Building projects update (E. Berryman – 5 min)
9. Adjournment