



St. Lawrence

CEGEP CHAMPLAIN

**Special meeting of the Governing Board
May 20, 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. Internal business of the Governing Board
 - 3.1 Declaration of conflict of interest (M. Vigneault – 1 min)
4. New Business
 - 4.1 Information: Selection process of the next Director of the St. Lawrence Constituent College (Valérie Fournier, Director of Human Resources, Champlain Regional College – 10 min).
 - 4.2 Decision: Designation of an external member for the selection committee of the next Director of the St. Lawrence Constituent College (M. Vigneault – 15 min)
 - 4.2 Consultation: Profile of the next Director of the St. Lawrence Constituent, College (M. Vigneault and V. Fournier, – 45 minutes)
5. Adjournment