



# St. Lawrence

CEGEP CHAMPLAIN

## Regular meeting of the Governing Board

June 9, 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 - 5 min)
3. Approval of the previous minutes and business arising. (M. Vigneault - 5 min)
  - 3.1 Regular meeting, March 24, 2026
  - 3.2 Special meeting, May 20, 2026
4. Internal business of the Governing Board (M. Vigneault – 5 min)
  - 4.1 Remarks on the evaluation of the previous regular meeting
  - 4.2 Declaration of conflict of interest
  - 4.3 Update on Board membership
5. Question period from the public (M. Vigneault - 15 min)
6. New Business
  - 6.1 Resolution: Adoption of the 2026-2027 St. Lawrence operating budget (E. Berryman and T. Jones – 10 min)
  - 6.2 Resolution: Recommendation on the 2026-2027 Administrative Unit Operating Budget (I. Archambeault – 10 min)

6.3 Resolution: Adoption of the Early Childhood Education AEC (RAC) Program Book (E. Berryman and A. Stevens – 10 min)

6.4 Consultation: Revised Policy on Psychological Harassment (V. Fournier and V. Delgado – 10 min)

7. Election of the Chair and Vice-Chair for 2026-2027 (M. Vigneault – 15 min)

8. Information

8.1 Update on selection process of next DCC (E. Berryman – 2 min)

8.2 UN simulation – Fall 2028 (J. Ruel – 2 min)

8.3 ECQ and Pôle de l'enseignement supérieur grants (E. Berryman - 2 min)

8.4 Employee Satisfaction Action Plan (E. Berryman – 2 min)

8.5 EDI Action Plan (E. Berryman – 2 min)

8.6 Recognition of First Peoples Action Plan (E. Berryman – 2 min)

8.7 Updates on building projects (E. Berryman – 2 min)

8.8 Update CEEC (E. Berryman – 2 min)

8.9 2026-2027 Calendar of meetings (M. Vigneault - 2 min)

9. Varia

10. Adjournment