



Regular meeting of the Governing Board  
September 7, 2021, at 5:00 pm  
By Videoconference

## **Agenda**

1. Opening Remarks and confirmation of the quorum
2. Adoption of the agenda
3. Adoption of the minutes of the May 25, 2021, meeting
4. Business arising
  - 4.1. Board evaluation follow-up
  - 4.2. Update on DCC and DG evaluation- Process
  - 4.3. Update on the Regional Inquiry
  - 4.4. Update revision of the business program
  - 4.5. Bylaw 9
5. Question period from the public (15 minutes)
6. Election of the Chair for 2021-2022
7. Parent representative on the Board: Nomination of M. Jean-Luc Trahan as per article 2.6 of Bylaw 1
8. Resolution: Adoption of the 2021-2022 work plan
9. Information:
  - 9.1. IPESA revision
  - 9.2. Commission of Studies update
  - 9.3. Development goals update
  - 9.4. Student Success plan update
  - 9.5. Student success stats for Winter 2021
  - 9.6. Start of the fall 2021 semester
  - 9.7. "Devis" of the College
  - 9.8. Bill 96
  - 9.9. Revision of the operating budget
  - 9.10. IT security
  - 9.11. Renovation projects
10. Discussion on the creation of an Audit Committee and of a Governance and Ethics Committee
11. Varia
12. Next meeting, October 5, 2021
13. Adjournment