



St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board
October 17, 2023 at 5:00 pm
at CEGEP Champlain – St. Lawrence room 242 (Boardroom)**

Agenda

1. Opening remarks and confirmation of the quorum
2. Approval of the agenda
3. Designation of a Chair for the meeting
4. Approval of the previous minutes and business arising
 - 4.1 Regular meeting, May 23, 2023
 - 4.2 Special meeting, September 12, 2023
5. Update on Board membership
6. Question period from the public (15 minutes)
7. New business
 - 7.1 Resolution: Adoption of the 2023-2024 Governing Board work plan
8. Information and consultation
 - 8.1 Consultation: St. Lawrence financial results 2022-2023
 - 8.2 Information: Start of the Fall 2023 semester
 - 8.3 Information: Update on the St. Lawrence development goals
 - 8.4 Information: Student Success Plan implementation report – June 2023
9. Election of the Chair and Vice-Chair
10. Varia
11. Adjournment