



St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board
December 5, 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, October 17, 2023
5. Update on Board membership
6. Question period from the public (15 minutes)
7. New business
 - 7.1 Resolution: Revised program grids to comply to phase 2 of the implementation of Law 14
 - 7.2 Resolution: Revised Science Program grids
 - 7.3 Resolution: 2024-2029 St. Lawrence development goals
 - 7.4 Resolution: Student fees for the 2024-2025 academic year
 - 7.5 Resolution: 2024-2025 academic calendar
8. Information
 - 8.1 Latest news: Strike days, academic calendar, November Open House
9. Election of the Chair and Vice-Chair
10. Varia
11. Adjournment

