



# St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board  
May 21, 2024, 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 26, 2024		
4. Internal business of the Governing Board	M. Vigneault	1 min
4.1 Remarks on the evaluation of the previous regular meeting	M. Vigneault	5 min
4.2 Declaration of conflict of interest	M. Vigneault	1 min
4.3 Update on Board membership	M. Vigneault	1 min
5. Question period form the public		15 min
6. New Business		
6.1 Resolution: Adoption of the 2024-2025 St. Lawrence provisional operating budget	E. Berryman and T. Jones	20 min
6.2 Resolution: Adoption of the 2024-2025 St. Lawrence provisional capital budget	E. Berryman and T. Jones	10 min
6.3 Resolution: Recommendation on the 2024-2025 Administrative services provisional operating budget	E. Berryman and T. Jones	5 min
6.4 Resolution: Recommendation on the 2024-2025 Administrative services provisional capital budget	E. Berryman and T. Jones	5 min
6.5 Resolution: Adoption of the Institutional Policy on the Management and Evaluation of Academic Programs	E. Berryman	15 min
6.6 Resolution: Recommendation on the Evaluation Plan – Self-Evaluation of Quality Assurance Mechanisms	E. Berryman	10 min
6.7 Consultation: Information Security Policy	E. Berryman and C. Leduc	10 min

## 7. Varia

Adjustments to the Institutional Policy on the Evaluation of Student Achievement (IPESA) – Law 14 and Second drop date	E. Berryman	5 min
French Policy update	E. Berryman	5 min
2024-2025 calendar of meetings	M. Vigneault	5 min

## 8. Adjournment