



# St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board  
October 8, 2024 at 5:30 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 – 1 min)
3. Approval of the previous minutes and business arising (M. Vigneault – 5 min)
  - 3.1 Regular meeting, May 21, 2024
  - 3.2 Special meeting, September 24, 2024
4. Internal business of the Governing Board
  - 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 from the public (15 minutes)
6. New business
  - 6.1 Resolution: Adoption of the 2024-2025 Governing Board Work Plan (M. Vigneault – 5 min)
  - 6.2 Resolution: Adoption of the revised Institutional Policy on the Evaluation of Student Achievement (IPESA) (E. Berryman – 5 min)
  - 6.3 Resolution: Request for improvement on the hiring process of the Director General (By-law 3) (M. Vigneault – 5 min)
7. Information and consultation
  - 7.1 Consultation: St. Lawrence financial results 2023-2024 (E. Berryman and T. Jones – 15 min)
  - 7.2 Consultation: Revised Policy on Sexual and Gender-Based Violence (E. Berryman – 15 min)
  - 7.3 Information: Student Success Plan Implementation Report – June 2024 (E. Berryman – 5 min)
  - 7.4 Information: Development Goals Implementation Report – June 2024 (E. Berryman – 10 min)
  - 7.5 Information: Governing Board 2023-2024 Activity Report (E. Berryman – 5 min)

- 7.6 Information: Commission of Studies 2023-2024 Activity Report (E. Berryman – 5 min)
- 7.7 Life Cycle of Academic Programs as of Fall 2024 (E. Berryman – 1 min)
- 7.8 Information: Start of the Fall 2024 semester (E. Berryman – 5 min)
- 7.9 Information: "Moratorium" on capital budget expenses (E. Berryman and T. Jones – 5 min)

8. Election of the Chair and Vice-Chair for 2024-2025 (E. Berryman – 10 min)

9. Varia

- 9.1 Visit of the Minister of Higher Education, Ms. Pascale Déry (E. Berryman – 1 min)

10. Adjournment