



St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board
December 3, 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 – 1 min)
3. Approval of the previous minutes and business arising (M. Vigneault – 5 min)
 - 3.1 Regular meeting, October 8, 2024
4. Remarks by the new Director General of CRC, Jean-Philippe Caron (20 min)
5. Internal business of the Governing Board
 - 5.1 Declaration of conflict of interest (M. Vigneault – 1 min)
 - 5.2 Remarks on the evaluation of the previous regular meeting (M. Vigneault – 5 min)
 - 5.3 Discussion on video training « Esprit d'équipe et pensée groupale » (https://youtu.be/GSskxsV2hqE?si=OQvIZ_oMGl8jgyQl) (M. Vigneault - 10 min)
 - 5.4 Update on Board membership (E. Berryman – 1 min)
6. Question period from the public (15 minutes)
7. New business
 - 7.1 Resolution: Adoption of the revised Arts, Literature, and Communication program (E. Berryman - 10 min)
 - 7.2 Resolution: Adoption of the 2025-2026 Academic Calendar (E. Berryman - 10 min)
 - 7.3 Resolution: Modification of Bylaw 6: 2025-2026 Auxiliary Fees (E. Berryman - 5 min)
8. Information and consultation
 - 8.1 Information: St. Lawrence's Development Goals: 2024-2025 Action Plan (E. Berryman – 10 minutes)
 - 8.2 Information: Hiring freeze (E. Berryman – 5 min)

8.3 General information (E. Berryman – 1 min)

9. Varia

10. Adjournment