



# St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board  
February 18, 2025, 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, December 3, 2024
4. Internal business of the Governing Board
  - 4.1 Declaration of conflict of interest (M. Vigneault – 1 min)
  - 4.2 Remarks on the evaluation of the previous regular meeting (M. Vigneault – 5 min)
  - 4.3 Update on Board membership (E. Berryman – 1 min)
5. Information and consultation
  - 5.1 Mid-year budget update (T. Jones – 10 min)
  - 5.2 Fall semester student success update (E. Berryman – 5 min)
  - 5.3 Correspondance from the *Commission d'évaluation de l'enseignement collégial* (E. Berryman – 5 min)
6. Question period from the public (15 min)
7. Varia
  - 7.1 Update on building projects (2 min)
  - 7.2 Update on cap on the number of remunerated hours (2 min)
8. Adjournment