



# St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board  
May 27, 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	5 min
3. Approval of the previous minutes and business arising	M. Vigneault	5 min
3.1 Regular meeting, March 25, 2025		
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 from the public		15 min
6. Information		
6.1 Results of the Employee Satisfaction Survey	E. Berryman and Consultant	15 min
7. New Business		
7.1 Resolution: Adoption of the 2025-2026 St. Lawrence operating budget	E. Berryman and T. Jones	15 min
7.2 Resolution: Adoption of the 2025-2026 St. Lawrence capital budget	E. Berryman and T. Jones	10 min
7.3 Resolution: Recommendation on the 2025-2026 Administrative services operating budget	E. Berryman and T. Jones	5 min
7.4 Resolution: Recommendation on the 2025-2026 Administrative services capital budget	E. Berryman and T. Jones	5 min
7.5 Resolution: Adoption of the policy on the Commission of Studies	E. Berryman	15 min

8. Election of the Chair and Vice-Chair for 2025-2026	M. Vigneault	10 min
9. Varia		
9.1 Updates CEEC	E. Berryman	5 min
9.2 Updates on Building Projects	E. Berryman	5 min
9.3 2024-2025 Calendar of Meetings	M. Vigneault	1 min
10. Adjournment		