



REGULAR MEETING OF THE BOARD OF GOVERNORS
By: Videoconference DATE: March 15, 2023 TIME: 6:00 p.m.

AGENDA

5 min 1) **ANNOUNCEMENTS**

3 min 2) **MODIFICATIONS AND ADOPTION OF AGENDA**

5 min 3) **CONSENT AGENDA**

- a) Correspondence
- b) Approval of minutes of the Special Meeting of November 17, 2022
- c) Approval of minutes of the Regular Meeting of November 23, 2022
- d) Approval of minutes of the Regular Meeting of January 25, 2023
- e) Director, Constituent College – Lennoxville
- f) Director, Constituent College – Saint-Lambert
- g) Director, Constituent College – St. Lawrence
- h) **RESOLUTION RE:** DECs & AECs
- i) **RESOLUTION RE:** CAG – IT Equipment group purchasing participation
- j) **RESOLUTION RE:** Appointment of a Designated Officer under the act to facilitate the disclosure of wrongdoings relating to public bodies.
- k) **NOTICE OF MOTION RE:** Harassment Policy

4) **BUSINESS ARISING FROM OF THE MINUTES OF JANUARY 25, 2023**

15 min a) Ad Hoc Committee

15 min 5) **PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**

15 min 6) **BREAK FOR FIFTEEN MINUTES**

7) **NEW BUSINESS**

5 min a) **RESOLUTION RE:** Appointment: Interim Director General

5 min b) **RESOLUTION RE:** Mandate to implement the Ad Hoc Committee recommendations

5 min c) **RESOLUTION RE:** Awarding of Contract – HVAC project – Saint-Lambert – Pre-purchase of Main Chillers

5 min d) **RESOLUTION RE:** Awarding of Contract – Replacement of the main water line – Saint-Lambert

5 min e) **RESOLUTION RE:** Appointment: *Chef de la sécurité de l'information organisationnelle (CSIO)*

5 min f) **RESOLUTION RE :** Appointment: *Coordonnateurs organisationnels des mesures de sécurité de l'information (COMSI)*

5 min g) **RESOLUTION RE :** Appointment: Director of St. Lawrence Constituent College – one-year extension (Article 12)

5 min h) **ELECTION RE:**

- Audit Committee member
- DG Selection Committee

8) **ADJOURNMENT**