



REGULAR MEETING OF THE BOARD OF GOVERNORS
Champlain St. Lawrence College, 790 Nérée-Tremblay, Québec QC G1V 4K2
DATE: Friday, April 5, 2024 DINNER: 5:00 p.m. MEETING: 6:30 p.m.

AGENDA

- 5 min 1) **ANNOUNCEMENTS**
- 3 min 2) **MODIFICATIONS AND ADOPTION OF AGENDA**
- 10 min 3) **ELECTION: NEW CHAIR**
- 5 min 4) **CONSENT AGENDA**
 - a) Correspondence
 - b) Approval of minutes of the Special Meeting of January 10, 2024
 - c) Approval of minutes of the Regular Meeting of January 31, 2024
 - d) Executive Committee
 - e) Director, Constituent College – Lennoxville
 - f) Information Security Status Report
 - g) Director General
 - h) **RESOLUTION RE:** DECs & AECs
- 5) **BUSINESS ARISING FROM PREVIOUS MEETINGS**
 - a) Lennoxville Status
 - b) Ontario Building update
- 6) **DIRECTORS REPORTS**
 - 5 min a) Director, Constituent College – Saint-Lambert
 - 5 min b) Director, Constituent College – St. Lawrence
- 15 min 7) **PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min 8) **BREAK FOR FIFTEEN MINUTES**
- 9) **NEW BUSINESS**
 - 5 min a) **RESOLUTION RE:** DECs & AECs – Saint-Lambert
 - 5 min b) **INFORMATION RE:** Financial Statements – mid-year update
 - 5 min c) **RESOLUTION RE:** Bylaw 3 – Appointment, Renewal of Mandate, and Evaluation of the Director General and of the Directors of Constituent Colleges
 - 5 min d) **RESOLUTION RE:** Bylaw 4 – Human Resources Management
 - 5 min e) **RESOLUTION RE:** Code of Ethics and Professional Conduct for Governors and for Members of the Governing Boards
 - 5 min f) **RESOLUTION RE:** Policy on Conflict of Interest and Nepotism
 - 5 min g) **RESOLUTION RE:** Bylaw 7 – Student Admission to Academic Programs
 - 5 min h) **RESOLUTION RE:** Policy on Hiring of Audit Firm
 - 5 min i) **RESOLUTION RE:** Hiring of the Audit Firm
 - 5 min j) **RESOLUTION RE:** Nomination – *Administratrice MRQ*
 - 5 min k) **RESOLUTION RE:** Motion of thanks - Terrance Brennan
- 10) **ADJOURNMENT**