

REGULAR MEETING OF THE BOARD OF GOVERNORS

Champlain College Saint-Lambert, 900, Riverside Drive, QC J4P 3P2

DATE: November 28, 2025 DINNER: 5:00 p.m. MEETING: 6:30 p.m.

AGENDA

- 5 min 1) **ANNOUNCEMENTS & CORRESPONDENCE**
- 3 min 2) **MODIFICATIONS AND ADOPTION OF AGENDA**
 - 2A) DECLARATION OF INTEREST
- 5 min 3) **CONSENT AGENDA**
 - a) Approval of minutes of the Regular Meeting of October 24, 2025
 - b) Executive Committee Minutes of October 14, 2025
- 4) **BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 5 min a) Letter submitted by Champlain College St. Lawrence Governing Board chair Mathieu Vigneault
- 5) **COMMITTEE REPORTS**
- 10 min a) Governance & Ethics Committee
- 10 min b) Human Resources Committee
- 5 min c) Audit Committee
- 15 min 6) **PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min 7) **BREAK FOR FIFTEEN MINUTES**
- 8) **NEW BUSINESS**
- 5 min a) **RESOLUTION RE:** DECs and AECs
- 15 min b) **RESOLUTION RE:** Annual report 2024-2025
- 10 min c) **RESOLUTION RE:** Board Committees' Terms of Reference (TOR)
- 20 min d) **INFORMATION RE:** Director General's Strategic Management Update (Jan. – Nov. 2025)
- 10min e) **INFORMATION RE:** General Overview of Internal Committees (Quality Management Council, Operational Management Committee, HR Management Committee)
- 10 min f) **INFORMATION RE:** Harassment Policy (HP) – history and next steps
- 10 min g) **INFORMATION RE:** Update on the Champlain College Saint-Lambert expansion
- h) **ELECTION**
 - i. Governance and Ethics Committee member
 - ii. Human Resources Committee member
- 9) **ADJOURNMENT**