



REGULAR MEETING OF THE BOARD OF GOVERNORS

DATE: April 17, 2026

Champlain College St. Lawrence, 790 Nérée-Tremblay, Québec QC G1V 4K2

DINNER: 5:00 p.m. in the Atrium – 1st floor

MEETING: 6:30 p.m. in the Boardroom #242 – 2nd floor

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 March 18, 2026
 - b) Executive Committee Minutes of March 11, 2026
- x min 4) **BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 5) **BOARD SUB-COMMITTEE UPDATES**
 - 10 min a) Governance and Ethics Committee
 - 10 min b) Human Resources Committee
 - 10 min c) Audit Committee
 - 15 min d) Senior Management Committee (SMC)
- 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
 - 5 min b) RESOLUTION RE: Call for tenders 2026-8227-50: Approval to participate in the call for tenders: MICRO-ORDINATEUR, PORTABLE, MONITEUR TABLETTE
 - 5 min c) RESOLUTION RE: 2026014 Service Internet - Résidences étudiantes Champlain Lennoxville

- 5 min d) RESOLUTION RE: 2026015 Services professionnels de thérapeute du sport agréé - Champlain Lennoxville
- 5 min e) RESOLUTION RE: 3026007 Services professionnels de thérapeute du sport agréé – Champlain Saint-Lambert
- 5 min f) RESOLUTION RE: 2026004 Services technique entretien ménager - Champlain Lennoxville et ses résidences
- 10 min g) INFORMATION RE: Mid-year financial information
- 5 min h) INFORMATION RE: Calendar 2026-2027
- 5 min j) INFORMATION RE: Update of HP policy

9) ADJOURNMENT