CHAMPLAIN
REGIONAL COLLEGE

REGULAR MEETING OF THE BOARD OF GOVERNORS

QG Entrepreneuriat, 80 Rue Wellington S, Sherbrooke, QC J1H 5C7

DATE: October 23, 2026 MEETING: 5:30 p.m. **DINNER:** 7:00 p.m.

AGENDA

5 min	**1)**	**ANNOUNCEMENTS AND CORRESPONDENCE**	
3 min	**2)**	**MODIFICATIONS AND ADOPTION OF AGENDA**	
5 min	**3)**	**CONSENT AGENDA**	
		a) Approval of minutes of the Regular Meeting of June 19, 2026	
		b) Approval of minutes of the Special Meeting of August 04, 2026	
		c) Approval of minutes of the Special Meeting of August 24, 2026	
		d) Executive Committee Minutes of June 10, 2026	
		e) Resolution – internal member on the Governance and Ethics Committee	
		f) Resolution – internal member on the Audit Committee	
	4)	**BUSINESS ARISING FROM PREVIOUS MEETINGS**	
3 min		a)	
	5)	**COMMITTEE REPORTS**	
5 min		a) Governance and Ethics Committee	
5 min		b) Human Resources Committee	
5 min		c) Audit Committee	
		d) SMC	
15 min	**6)**	**PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**	
15 min	**7)**	**BREAK FOR FIFTEEN MINUTES**	
	8)	**NEW BUSINESS**	
30 min		a) **PRESENTATION RE:**	Financial Statements 2025-2026 (Mallette)
5 min		b) **RESOLUTION RE:**	Financial Statements 2025-2026
5 min		c) **RESOLUTION RE:**	DECs and AECs
		d) **RESOLUTION RE:**	Executive Committee recommendation for a Technical Program graduate from St. Lawrence to join the Board
		e) **RESOLUTION RE:**	Copibec 2025-2029
		f) **RESOLUTION RE:**	Approval authorities – fall 2026
		g) **RESOLUTION RE:**	Awarding of Contract – Refection of finishes and sanitary facilities - Sawyer Residence
5 min		h) **INFORMATION RE:**	Board meetings Dossiers for 2026-2027
5 min		i) **INFORMATION RE:**	Information on Saturday's Strategic Planning session
	9)	**ADJOURNMENT**	