



REGULAR MEETING OF THE BOARD OF GOVERNORS

By: Video Conference

DATE: June 11, 2021 TIME: 6:00 p.m.

AGENDA

- 5 min **1. ANNOUNCEMENTS AND CORRESPONDENCE**
- 3 min **2. MODIFICATIONS AND ADOPTION OF AGENDA**
- 3 min **3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**
 - **REGULAR MEETING OF APRIL 23, 2021**
 - **SPECIAL MEETING OF APRIL 28, 2021**
- 4. BUSINESS ARISING FROM THE MINUTES OF APRIL 23, 2021**
 - 5 min a) Hors Cadres Annual Evaluations
 - 5 min b) DG Mandate Renewal
 - 5 min c) Strategic Plan
- 5. OFFICERS REPORT**
 - 5 min a) Executive Report
 - 5 min b) Director, Constituent College – Lennoxville
 - 5 min c) Director, Constituent College – Saint-Lambert
 - 5 min d) Director, Constituent College – St. Lawrence
 - 5 min e) Director General
 - 5 min f) Forum des Présidences des conseils d'administration
- 15 min **6. PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min **7. BREAK FOR FIFTEEN MINUTES**
- 8. NEW BUSINESS**
 - 5 min a) **INFORMATION RE:** COVID-19 update
 - 5 min b) **INFORMATION RE:** AOP 2020-2021 Status Update
 - 5 min c) **RESOLUTION RE:** DECs & AECs
 - 5 min d) **RESOLUTION RE:** Approval to participate in the call for tenders 2021-7525-60: *Postes informatiques et moniteurs neufs*
 - 5 min e) **RESOLUTION RE:** 2021-2022 Provisional Operating Budget
 - 5 min f) **RESOLUTION RE:** 2020-2021 Capital Provisional Budget
 - 5 min g) **RESOLUTION RE:** Awarding of Contract - License contract renewal (2021-2026) Skytech suite of products
 - 5 min h) **RESOLUTION RE:** Awarding of 1 year Contract - Cleaning and Security Services – Champlain Saint-Lambert

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| 5 min | i) RESOLUTION RE: | Awarding of 1 year Contract: Cleaning Services – Champlain Lennoxville |
| 5 min | j) RESOLUTION RE: | Awarding of Contract – Nursing Mannequin – Champlain Lennoxville |
| 5 min | k) INFORMATION RE: | Projet de loi 96 sur la langue officielle et commune du Québec |
| 5 min | l) INFORMATION RE: | Private Bill |
| 5 min | m) INFORMATION RE: | Calendar of meetings for 2021-2022 |
| 5 min | n) RESOLUTION RE: | 2020-2021 Annual Evaluation of the Lennoxville Director of Constituent College |
| 5 min | o) RESOLUTION RE: | 2020-2021 Annual Evaluation of the Saint-Lambert Director of Constituent College |
| 5 min | p) RESOLUTION RE: | 2020-2021 Annual Evaluation of the St. Lawrence Director of Constituent College |
| 5 min | q) RESOLUTION RE: | 2020-2021 Annual Evaluation of the Director General |
| | r) ELECTIONS: | <ul style="list-style-type: none"> • Chair • Vice-Chair • Executive Committee • Audit Committee • Human Resources Committee • Governance and Ethics Committee • Appeals Committee • Annual Performance Evaluation Committee – Director General |

9. ADJOURNMENT