

Champlain

COLLEGESAINTE-LAMBERT

Governing Board Meeting
October 7, 2024
7:00 p.m.
Room E199

AGENDA

1. Approval of agenda
2. Approval of minutes of the meeting of June 10, 2024
3. Business arising from the minutes of June 10, 2024
4. Public question period
5. Consultation on the Policy against Sexual and Gender-based Violence (CS2024-25-01)
6. Revision to the Virtual and Augmented Reality Specialist AEC program
Resolution No.: LAM-2024-002
7. Access to Surplus Funds for Continuing Education
Resolution No.: LAM-2024-003
8. Bylaw 3 *concerning Appointment, Renewal of Appointment and Evaluation of the Director General and Directors of Constituent Colleges*
9. Varia
10. Adjournment

Champlain College Saint-Lambert / Collège Champlain Saint-Lambert

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