



Regular meeting of the Governing Board
March 3, 2021, at 5:00 pm
by videoconference

Agenda

1. Opening remarks and confirmation of the quorum
2. Adoption of the agenda
3. Adoption of the minutes of the January 20 meeting, and business arising
 - 3.1. Evaluation process of *Hors Cadres*
 - 3.2. Trainings
4. Question period from the public (15 minutes)
5. Resolutions regarding the QAA action plan
 - 5.1. Regarding the local QAA action plan
 - 5.2. Regarding the regional QAA action plan
6. Information: 2020-2021 mid-year budget update
7. Information: COVID-19 update
 - 7.1. First part of the semester and orientations for the second part
 - 7.2. Input from student representatives on the Board
8. Information: Commission of Studies update
9. Information: Strategic planning and Student Success planning processes updates
10. Varia
 - 10.1. Possible policy changes for English CEGEPs
 - 10.2. Article in *Journal de Québec*
 - 10.3. Adjournment