



Special meeting of the Governing Board
June 16, 2022, at 5:00 pm
at CEGEP Champlain – St. Lawrence room 242 and by videoconference

Agenda

1. Opening remarks and confirmation of the quorum
2. Approval of the agenda
3. Special meeting business
 3. 1. Resolution: 2022-2023 Champlain – St. Lawrence Operating Budget
 3. 2. Resolution: 2022-2023 Champlain – St. Lawrence Capital Provisional Budget
 3. 3. Resolution: 2022-2023 Administrative Services Operating Budget
 3. 4. Resolution: 2022-2023 Administrative Services Capital Provisional Budget
 3. 5. Resolution: Adoption of the St. Lawrence Institutional Policy on the Evaluation of Student Achievement (IPESA)
4. Adjournment