



Board of Directors Special Meeting Agenda

Date: Thursday, June 26, 2025
Time: 19:00 - 19:30
Location: Michel Depratto Hall

Agenda Item	Attachment
1. Call to Order (F. Wetering)	
1.1 Confirmation of Quorum	
1.2 Adoption of the agenda	P. 1
1.3 Declaration of Conflict of Interest	
2. Matters for Discussion/Decision	
2.1 Election of Officers (L. Boyling)	P. 2
2.1.1 Election of Chair <i>THAT Dr. S. Robertson be appointed as the Board Chair.</i>	
2.1.2 Election of Vice Chair <i>THAT L. Boyling be appointed as the Board Vice-Chair.</i>	
2.1.3 Election of Treasurer <i>THAT Charlotte Nagy be reappointed as the Board Treasurer.</i>	
2.1.4 Appointment of Secretary <i>THAT Robert Alldred-Hughes be appointed as the Board Secretary.</i>	
2.1.5 Committee Membership <i>THAT the committee membership be approved as presented.</i>	P. 3
3. Matters for Discussion/Decision	
3.1 Board and Committee Schedule 2025-2026	P.4
4. Adjournment (Dr. S. Robertson)	
5. Date of Next Meeting: September 25th, 2024, 5:00pm	



Election of Officers 2025-2026

Dr. Stuart Robertson, Chair
Louise Boyling, Vice-Chair and Chair of Governance
Charlotte Nagy, Treasurer and Chair of Finance, Human Resources & Audit
Carole Larocque, Director
Doug Elie, Director
Dr. Genevieve Raby, Director and Chair of French Language Services
François Desjardins, Director
Gerard McDonald, Director
Gordon Peters, Director
Heidi Salib, Director
Dr. Raynald Cardinal, Director
Wendy Rozon, Director

Robert Alldred-Hughes, ex-officio non-voting Director and Board Secretary
Dr. Lisa MacKinnon, ex-officio non-voting Director
Rachel Romany, ex-officio non-voting Director

2025-26 BOARD COMMITTEE MEMBERSHIP



(X) = Minimum committee meetings / year	Governance (6)	Quality (6)	Finance & HR (6)	French Language Services (1)	Executive Com. (2)	Found. (10)	Past-Chair	Chair	Vice-Chair	Treasurer	Meetings per year (19)	Year Joined
Dr. S. Robertson	X by TOR		X by TOR		X			X				2021
L. Boyling	Chair				X	X			X			2021
C. Nagy			Chair		X					X		2022
C. Larocque	Backup	Backup										2022
Dr. G. Raby	X			Chair								2023
Dr. R. Cardinal		X		X								2023
G. Peters			X									2023
F. Desjardins			X	Backup								2024
W. Rozon		X										2024
G. McDonald	X		Backup									2024
H. Salib		Chair										2024
D. Elie		X										2025
Members / TOR	5	5	5	3	3							
Quorum per TOR	3	3	3	2	2							

As per Bylaw the Vice-Chair shall at the discretion of the Board Chair or the Board shall serve on at least one key Board Committee as the committee chair.

Fiscal Advisory Committee: no board member unless asked by CEO (TOR)

Executive & Joint Conference Committees: Chair, Vice-Chair, Treasurer, CEO and COS (minimum 1 meeting per year)

Aug 2025						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sept 2025						
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28	29	30				

Oct 2025						
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26	27	28	29	30	31	

Nov 2025						
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23	24	25	26	27	28	29
30						

Dec 2025						
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28	29	30	31			

Jan 2026						
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Feb 2026						
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Mar 2026						
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29	30	31				

Apr 2026						
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May 2026						
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24	25	26	27	28	29	30
31						

Jun 2026						
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28	29	30				

Jul 2026						
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19	20	21	22	23	24	25
26	27	28	29	30	31	

Board of Directors

5:00pm-7:30pm

Board Committees

5:00pm-8:30pm

AGM

Last Thursday of June

Committee Schedule

Governance and Nominating:	October, November, January, March (recruitment in April if needed), May, and June
Finance, HR and Audit:	September, November, February, March, May, and June
Quality & Patient Safety:	September, November, January, February, April, and May
Executive:	October and April
French Language Services:	October

Board Retreat

Board Orientation (if needed)

Board Open House (if recruitment is needed)