



Board of Directors Special Meeting Agenda

Date: Thursday, June 25, 2026
Time: Following the Annual Meeting
Location: Michel Depratto Hall

Agenda Item	Attachment
1. Call to Order (L. Boyling)	
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 (G. McDonald)	P. 2
2.1.1 Election of Chair <i>THAT Louise Boyling be appointed as the Board Chair.</i>	
2.1.2 Election of Vice Chair <i>THAT Carole Larocque 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 reappointed 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 Information	
3.1 Board and Committee Schedule 2026-2027	P.4
4. Adjournment (L. Boyling)	
5. Date of Next Meeting: September 24th, 2026, 5:00pm	



Election of Officers 2026-2027

Louise Boyling, Board Chair
Carole Larocque, Vice Chair
Charlotte Nagy, Treasurer
Brigitte Pulice, Director
Doug Elie, Director
François Desjardins, Director
Gerard McDonald, Director
Gordon Peters, Director
Heidi Salib, Director
Ken McTaggart, Director
Marie Nicholes, Director
Dr. Raynald Cardinal, 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
Jennifer Shackleton, ex-officio non-voting Director

2026-27 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	Year Joined	Term Ending
L. Boyling	X by TOR		X by TOR		X			X			2021	2026
C. Nagy			Chair		X					X	2022	2027
C. Larocque	BU Chair			Chair	X				X		2022	2027
Dr. R. Cardinal		X		X							2023	2028
G. Peters		BU Chair	BU Chair								2023	2029
F. Desjardins			X	BU Chair							2024	2028
G. McDonald	Chair		X								2024	2027
H. Salib		Chair									2024	2027
D. Elie		X				X					2025	2028
M. Nichols	X										2026	2027
K. McTaggart	X										2026	2028
B. Pulice		X									2026	2029
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 2026 (Q2)						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Sept 2026 (Q2)						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Oct 2026 (Q3)						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Nov 2026 (Q3)						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Dec 2026 (Q3)						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Jan 2027 (Q4)						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Feb 2027 (Q4)						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

Mar 2027 (Q4)						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Apr 2027 (Q1)						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2027 (Q1)						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Jun 2027 (Q1)						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Jul 2027 (Q2)						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Board Committees

4:00pm-8:30pm

Board of Directors

5:00pm-8:00pm

AGM

Last Thursday of June

Committee Schedule

Governance and Nominating:	October, November, March, April, May, and June
Finance, HR and Audit:	September, November, February, March, May, and June
Quality & Patient Safety:	September, November, February, March, May and June
Executive:	October and April
French Language Services:	October and June

Board Retreat

Board Orientation