

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	2028
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	2028
K. McTaggart	X										2026	2029
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)