

CALL FOR NOMINATIONS

MEMBER OF THE BOARD OF DIRECTORS



Is personal commitment one of your values?
It's one of ours, too.

Sitting on the board of directors is a rewarding experience.

Share your knowledge and experience with your financial cooperative while representing your community and contributing to its development.

Interested? Find out if you're eligible.

You need to have been a member of your caisse for at least 90 days as of the date of the annual general meeting. You also have to work, live or have a permanent address in Quebec, or be a member of one of the groups identified by the caisse.

➤ For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at www.desjardins.com/caisseeducation

7 positions to be filled for the province of Quebec (6 three-year positions and 1 two-year position)

- 2 positions for Group 1 : Central and Southern sector ₁
- 3 positions for Group 2 : Eastern sector ₂
- 2 positions for Group 3 : North and West sector ₃
(including 1 three-year position and 1 two-year position)

Who we're especially looking for:

To ensure that the board reflects the diversity of the caisse's membership and has a well-rounded skill set, the board of directors is especially looking for candidates with the following profiles :

- People skilled in one of the following areas: member/client experience, cooperatives, financial management, enterprise management, accounting and governance.
- 4 women and 3 men to maintain gender parity. Non-binary people are also encouraged to submit their nomination.
- 3 members ages 18–34; 1 members ages 35–49; and 3 members ages 65 and up.
- Members representing the early childhood sector, support staff, professional staff, managers, students, retirees and unions.

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **résumé** by email to:
maud.rouchaleou@desjardins.com

The deadline is Monday, February 9, 2026, at 4 p.m.

The annual general meeting is scheduled for **April 22, 2026, at 6:30 p.m.**

For more information

Call Maud Rouchaleou at 1 877-442-3382, ext. 7771084

Jean-Yves Ouellet, Secretary of the Board of Directors

1. Administrative regions of: Montreal, Laval, Lanaudière, and Montérégie.
2. Administrative regions of Quebec City, Lower St. Lawrence, Gaspé Peninsula–Magdalen Islands, Chaudière–Appalaches, North Shore, Mauricie, Central Quebec, and Eastern Townships.
3. Administrative regions of Abitibi–Témiscamingue, Northern Quebec, Laurentians, Outaouais, and Saguenay–Lac-Saint-Jean.

* Please note that board meetings and documentation are in French only