

# 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](http://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.

### For more information

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

**Ready to apply?**

**It's easy.**

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

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

Jean-Yves Ouellet, Secretary of the Board of Directors