

Candidates for board positions

Caisse Desjardins Eanou Eeyou



Every January, Caisse Desjardins Eenou Eeyou puts out a call for nominations for the vacant seats on its board of directors, based on the board's group profile. The board is specifically looking for candidates with the skills and perspectives needed to round out the existing team and to reflect the diversity of the community the caisse serves.

This year, the board is looking for candidates who meet the following criteria:

Skills in at least one of the following areas

- Member/ client experience
- Cooperation
- Governance

Member representation

Gender (to achieve gender parity on the board)

- Women: 3
- Men: 1

Age groups

- Ages 18-34: 2
- Age 65 and up: 2

At this year's annual general meeting (AGM), which will be held on April 16, 2024, there are 4 seat(s) to be filled.

The nomination period is now closed. The caisse received 1 eligible nomination.

Since the number of candidates is less than the number of vacancies to be filled, the candidates will be elected by acclamation at the AGM.

Please read each candidate's profile to get to know them better. A summary table of candidates is included at the end of the document. It shows how each candidate meets a target profile for the board of directors.

Note that these profiles only highlight the skills the board is looking for in 2024.

Candidate for a position on the board of directors¹



Sandra Gull Happyjack

Occupation: Financial, Administration

Gender: Female

Age group: 50-64

Skills that match the board's criteria for 2024: Member/ client experience, Cooperation, Governance

Reasons for running

Been a member of caisse since opening and I can help ensure of the caisse decisions are done and feed back to the community is important. Allows gain knowledge and skills as a role of Board member.

¹The contents of this document were provided by the candidate. It has not been verified by the caisse.

Summary table of candidates for the board of directors

Board of directors group profile Target criteria		GULL HAPPYJACK, Sanda
Required skills	Skills that match the board's criteria for 2024	Target number
	Member/client experience	6
	Cooperation	6
	Governance	6
Member representation criteria	Gender	Target number
	Men	3
	Women	3
	Other gender identity or prefers not to answer	
	Age group	Target number
	18-34	2
	35-49	2
	50-64	2
	65 and +	2
	Ethnic and cultural diversity	Target number
	Cree	6
	Governance continuity	
	Current board members	5