

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

Open positions and who we're looking for

5 positions to be filled in the province of Quebec

- 1 position for group 1 : Administrative regions of Montréal, Laval, Lanaudière, Montérégie, from the education sector;
- 1 position for group 2 : Administrative regions of Québec, Bas Saint-Laurent, Gaspésie--Îles-de-la-Madeleine, Chaudière-Appalaches, Côte-Nord, from the education sector;
- 1 position for group 3: Administrative regions of Mauricie, Centre du Québec, Estrie, Abitibi-Témiscamingue, Nord du Québec, Laurentides, Saguenay-Lac-Saint-Jean and Outaouais, from the education sector;
- 1 position for group 4 : Universal position reserved for all members who were full members of Caisse Desjardins de l'Éducation as of December 31, 2019;
- 1 position for group 5: Position reserved for executives, managers or employees of the Fédération autonome de l'enseignement (FAE).

The board of directors is especially looking for:

- People skilled in one of the following areas: Member client experience, cooperation, financial management, accounting, governance, law or ethics, HR management, communication, education, development sustainability and information technology;
- 1 woman and 4 men to achieve gender parity. Non-binary people are also encouraged to submit their nomination;
- 2 members aged 18-34; 3 members aged 35-49.

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **resume** to the Nominating Committee, **by email to:** quista.f.chery@desjardins.com

The deadline is 3 p.m on February 9, 2024.

The annual general meeting will take place on **April 17, 2024.**

For more information

Call Quista Chery at 1 877-442-3382 ext. 7771040.