

At your side.
On your side.



INVITATION

Virtual annual general meeting

Find out about your caisse's **results** and **accomplishments**.



Wednesday, April 17, 2024



7:30 p.m.



The meeting link
is available
at [desjardins.com/
caisseeducation](https://desjardins.com/caisseeducation)



**Vote online
until April 21, 2024**

You can vote* on how to distribute the annual surplus earnings (dividends) and vote to elect directors (if applicable), **after the meeting broadcast**, by visiting:

- The caisse website
- desjardins.com
- AccèsD

If you're unable to vote online, a **voting station** will be available at your caisse.

 **Desjardins**
Caisse de l'Éducation

* Certain conditions apply.

Agenda Annual general meeting April 17, 2024

- 1. Call to order**
 - 1.1. Opening remarks
 - 1.2. Message from the President and CEO of Desjardins Group
- 2. Meeting agenda**
 - 2.1. Rules for participating in the AGM
 - 2.2. Appointment of scrutineers
 - 2.3. Adoption of the agenda
 - 2.4. Approval of the April 19, 2023 AGM minutes
- 3. A look back at 2023**
 - 3.1. Board of directors report
 - 3.2. Professional conduct status report
 - 3.3. Financial report
 - 3.4. Presentation on the caisse's community involvement
- 4. Q&A period**
- 5. Motions to be voted on**
 - 5.1. Special resolutions
 - 5.1.1. Amendments to *Caisse Bylaws* and adoption of a bylaw regarding the rotation of directors
 - 5.2. Recommendations for allocating annual surplus earnings (dividends) (Vote after the meeting)
 - 5.3. Board of directors election
 - 5.3.1. Nomination of election officers
 - 5.3.2. Nomination Committee report
 - 5.3.3. Meet the candidates
 - 5.3.4. Election by acclamation
 - 5.3.5. Election by vote (vote after the meeting)
 - 5.4. Explanation of the voting process and announcement of results
- 6. Closing remarks**
- 7. Publication of the results and adjournment of the meeting**

Invitation to the annual general meeting of Caisse Desjardins de l'Éducation April 17, 2024 at 7:30 p.m



The meeting link is posted at
www.desjardins.com/caisseeducation

This year's annual general meeting will be held **online only**. With this type of meeting, only members participating live online will be able to **vote during the meeting** on some matters, while all members will be asked to vote on other matters within the 4 days of the meeting being broadcast.

As a member, during the meeting you'll be able to:

- Review the annual report for the fiscal year ending December 31, 2023
- Adopt amendments to caisse bylaws or articles and a bylaw regarding the rotation of directors
- Ask the board of directors questions and address any other items on the agenda
- Review recommendations for allocating surplus earnings (member dividends)



Within the 4 days of the meeting being broadcast, you will be able to:

- Decide how to allocate the year's surplus earnings (member dividends)
- Vote to elect members of the board of directors

Amendment of caisse bylaws

Members will be asked to vote on a special resolution to:

- Modify Option B in Appendix A of the *Member Caisse Bylaws* describing the groups and the distribution of directors within the said groups:
 - In the descriptions of groups 1, 2 and 3, add the name of the sector [Centre and South], [East], and [North and West] and indicate that members must be from the education sector
 - Remove the Mauricie, Centre du Québec and Estrie administrative regions from Group 3 and add them to Group 2
 - Change the number of reserved positions from 2 to 4 for Group 2, and from 4 to 3 for Group 3
 - Change the description for Group 4 to "Position open to all full members"
 - Eliminate Group 5, and change Group 6 to Group 5
- Modify the *Règlement intérieur relatif à la rotation des administrateurs* in light of the changes to the groups in Appendix A of the *Member Caisse Bylaws*

These changes will take effect on January 1, 2025.

Members can obtain a copy of the proposed changes from the caisse during business hours.



Election to the board of directors

5 positions need to be filled on the caisse's board of directors:

- 1 position for the group 1: Administrative regions of Montréal, Laval, Lanaudière, Montérégie, from the education sector;
- 1 position for the 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 the 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 the 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 the group 5: Position reserved for executives, managers or employees of the Fédération autonome de l'enseignement (FAE).

The nomination period ended on February 9, 2024 at 3:00 pm.

Candidates for the board of directors

Group 1

Deferred voting

BRADETTE, Marie-Claude
COUILLARD, Benjamin

Group 2

No applications

To be filled by the CA

Group 3

Elected by acclamation

BOUDREAULT, Éric

Group 4

Deferred voting

OUELLET, Jean-Yves
PAINCHAUD, Ludovic

Group 5

Elected by acclamation

BENOIT, Brian

To learn more about the candidates, see their bios online at www.desjardins.com/caisseeducation or at the caisse.

To make it easier for you to participate in this annual meeting, we've posted key documents on the caisse website in the General meetings and financial results section. There you'll find a summary of procedural rules for the AGM, the draft meeting minutes from the 2023 AGM and the 2023 annual report.

**All caisse members
are invited to attend.**

Signed on March 20, 2024 Guy Pepin, Secretary of the Board