



## Board Meeting Minutes

June 19, 2025 | 2:40 – 4 p.m.

### Board Members Present

Denis Tsang RD  
Ann Watt RD  
Deion Weir RD  
Dawn van Engelen RD  
Galina Semikhnenko, Public Member  
Navita Viveky RD  
Ray D'Sa, Public Member  
Santhikumar Chandrasekharan, Public Member  
Teresa Taillefer RD  
Susan Bodner, Public Member

### Regrets

Cheryl Lake, Public Member

### Staff

Melanie Woodbeck  
Lisa Dalicandro  
Jada Pierre  
Anthony Leger  
Sarah Robinson-Yu

### Guests

Julie Maciura  
Ryan Pollice  
Mike Baker  
Gabriel Lopezpineda  
Cameron Greenwood

### 1. Call to Order and Land Acknowledgement

D. Tsang opened the meeting with a Land Acknowledgement.

The meeting was called to order at 2:51 p.m. by D. Tsang, Chair of the Board.

### 2. Approval of the Agenda

MOTION to approve the agenda as circulated.

**Moved by:** D. van Engelen

**Seconded by:** T. Taillefer

**Carried**



### 3. Declaration of Conflict of Interest and Bias

No conflict of interest or bias was declared.

### 4. Consent Agenda

#### ***Board Meeting Minutes***

*March 21, 2025*

#### ***Executive Committee Report***

*May 2025*

#### ***Board Meeting Dates***

*For the remainder of 2026*

*MOTION to approve the Consent Agenda.*

**Moved by:** G. Semikhnenko

**Seconded by:** S. Chandrasekharan

**Carried**

### 5. Election of Executive Committee members

The Executive Committee election is conducted at the first Board meeting of the term. Board directors elect the Chair, Vice-Chair, third member, and fourth member, who comprise the Executive Committee.

Board directors were given two options for declaring their intention of running for any of the four positions of the Executive Committee – notifying the Board in writing ahead to be included in the meeting package and declaring their intention to run at the meeting. Candidates were given the opportunity to speak to their candidacy before the election.

#### **Election of Chair of the Board**

D. Tsang submitted a statement of interest to be nominated as Chair of the Board

- **Nominated by:** T. Taillefer



- **Seconded By:** S. Chandrasekharan
- D. Tsang accepted the nomination.

A. Watt was nominated for Chair of the Board.

- **Nominated by:** S. Chandrasekharan
- A. Watt declined the nomination.

D. Tsang was acclaimed as Chair of the Board.

### **Election of Vice-Chair of the Board**

T. Taillefer submitted a statement of interest to be nominated as Vice-Chair of the Board.

- **Nominated by:** S. Chandrasekharan
- **Seconded By:** N. Viveky
- T. Taillefer accepted the nomination.

A. Watt declared her interest in the position of Vice-Chair of the Board.

- **Seconded By:** D. Tsang

N. Viveky was nominated for Vice-Chair of the Board.

- **Nominated by:** S. Chandrasekharan
- **Seconded By:** G. Semikhnenko
- N. Viveky declined the nomination.

The Board voted and elected A. Watt as Vice-Chair of the Board.

### **Election of Third Member of the Executive Committee**

T. Taillefer was nominated for Third Member of the Executive Committee.

- **Nominated by:** D. Tsang
- **Seconded By:** N. Viveky
- T. Taillefer accepted the nomination.



D. Weir was nominated for Third Member of the Executive Committee.

- **Nominated by:** S. Chandrasekharan
- **Seconded By:** D. van Engelen
- D. Weir declined the nomination.

T. Taillefer was acclaimed as Third Member of the Executive Committee.

### **Election of Fourth Member of the Executive Committee**

R. D'Sa was nominated for Fourth Member of the Executive Committee.

- **Nominated by:** S. Chandrasekharan
- **Seconded By:** N. Viveky
- R. D'sa declined the nomination.

G. Semikhnenko was nominated for Fourth Member of the Executive Committee.

- **Nominated by:** D. Tsang
- **Seconded By:** N. Viveky
- G. Semikhnenko accepted the nomination.

S. Chandrasekharan was nominated for Fourth Member of the Executive Committee.

- **Nominated by:** S. Chandrasekharan
- **Seconded By:** D. van Engelen
- S. Chandrasekharan accepted the nomination.

The Board voted and elected G. Semikhnenko as Fourth Member of the Executive Committee.

## **6. Adjournment**

MOTION to adjourn at 3:19 p.m.

**Moved by:** N. Viveky

**Carried**