

HEALTH SCIENCES ASSOCIATION  
The union delivering modern health care



**OUR MISSION:**

*Through solidarity, we advance and defend member rights and interest to promote respectful, inclusive workplaces that center member well-being*

## Board of Directors' Meeting

September 24-26, 2025  
9:00am - 5:00pm  
HSA Boardroom

# Draft Agenda

1. **Agenda**
2. **Territorial Acknowledgement**
3. **Guiding Principles of Solidarity**
4. **Board Education**
  - a. Governance Training
5. **Approval of Minutes**
6. **Correspondence**
7. **President's Report**
8. **Secretary-Treasurer's Report**
  - a. Secretary-Treasurer's Report
  - b. Financial Statements
9. **Division Reports**
  - a. Legal services, Labour Relations, Pensions & HR, Equity, Diversity & Inclusion
  - b. Governance and Member Development
  - c. Finance & Operations
10. **Committee Reports**
  - a. 2SLGBTQIA+
  - b. Committee on Equity and Social Action
  - c. Education
  - d. Elections
  - e. Executive
  - f. Gender Diverse

- g. Governance and Policy
- h. Indigenous
- i. Members with Disabilities
- j. Occupational Health and Safety
- k. Political Action
- l. Presidential Issues
- m. Racial Justice
- n. Resolutions
- o. Trial
- p. Women's
- q. Young Workers

**11. Convention**

**12. Regional Meetings**

**13. Business Arising**

**14. New Business**

**15. Good & Welfare**