

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

March 11-13, 2026
HSA Boardroom
9am – 5pm

***Agenda**

**Order of Agenda items are subject to change based on availability of committee members, staff, and relevant deadlines. We expect to reach all agenda items within the allotted three days, but unmet items are carried over to subsequent meetings*

- 1. Territory Acknowledgement**
- 2. Guiding Principles of Solidarity**
- 3. Board Education**
 - a. Board Governance
- 4. Adoption of Agenda**
 - a. Call for additional items to be added
- 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. Strategic Communications & Member Development
 - c. Finance & Operations

10. Committee Reports

- a. 2SLGBTQIA+
- b. CESA
- c. Education
- d. Elections
- e. Executive
- f. Gender Diverse
- g. Governance and Policy
- h. Indigenous Circle
- i. Members with Disabilities
- j. OH&S
- 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. In-Camera Session

16. Good & Welfare