

Q4 2023 Attendance Report

Attendance of the Board of Directors at Board and Committee meetings that took place from October 1 - December 31, 2023.

| Meetings/Webex Calls: | Number of Meetings | Kane Tse | Andrew Duarte | Brooke Carter | Jing-Yi Ng | Alexandra Thomson | Jill Slind | Nicole McIntosh | Sarah Kooner | Heath McLeod | Kathy Anderson | Mandi Ayers |
|--------------------------------|--------------------|-----------|---------------|---------------|------------|-------------------|------------|-----------------|--------------|--------------|----------------|-------------|
| | | President | Region 1 | Region 2 | Region 3 | Region 4 | Region 5 | Region 6 | Region 7 | Region 8 | Region 9 | Region 10 |
| Board of Directors | 5 | 5 | 5 | 4 | 5 | 5 | 4 | 4 | 5 | 5 | 5 | 5 |
| Executive | 1 | 1 | N/A | N/A | 1 | N/A | N/A | N/A | N/A | N/A | N/A | 1 |
| CESA | 1 | N/A | N/A | N/A | N/A | N/A | N/A | 1 | N/A | 1 | N/A | N/A |
| Education | 1 | N/A | N/A | 0 | N/A | N/A | N/A | N/A | N/A | 1 | N/A | N/A |
| Elections | 1 | N/A | 1 | N/A | N/A | N/A | 1 | N/A | 1 | N/A | N/A | N/A |
| Finance | 2 | N/A | 2 | N/A | 2 | N/A | 2 | N/A | N/A | N/A | N/A | N/A |
| Governance & Policy | 1 | N/A | N/A | 1 | N/A | N/A | N/A | N/A | 1 | N/A | N/A | 1 |
| OH&S | 1 | N/A | N/A | 1 | N/A | 1 | N/A | N/A | N/A | N/A | N/A | N/A |
| Political Action | 1 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 1 | 1 | N/A | N/A |
| Racial Justice | 1 | N/A | N/A | N/A | 1 | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Total | | 6 | 8 | 6 | 9 | 6 | 7 | 5 | 8 | 8 | 5 | 7 |

| Summary | Kane Tse | Andrew Duarte | Brooke Carter | Jing-Yi Ng | Alexandra Thomson | Jill Slind | Nicole McIntosh | Sarah Kooner | Heath McLeod | Kathy Anderson | Mandi Ayers |
|---------------------------------|-----------|---------------|---------------|------------|-------------------|------------|-----------------|--------------|--------------|----------------|-------------|
| | President | Region 1 | Region 2 | Region 3 | Region 4 | Region 5 | Region 6 | Region 7 | Region 8 | Region 9 | Region 10 |
| Total meetings scheduled | 6 | 8 | 8 | 9 | 6 | 8 | 6 | 8 | 8 | 5 | 7 |
| Total meetings attended | 6 | 8 | 6 | 9 | 6 | 7 | 5 | 8 | 8 | 5 | 7 |
| | 100% | 100% | 75% | 100% | 100% | 88% | 83% | 100% | 100% | 100% | 100% |

Committees not listed above did not meet in Q4.