

COMPOSITION OF THE BOARD AS OF SEPTEMBER 23, 2024

Currently, the Board has eleven directors from certified member organizations of the ACQ (for from sleepaway camps (SCs) and three from day camps (DCs)), four of whom hold an officer's position (president, vice-president, secretary and treasurer). One elected representative from municipal day camps (MDCs) is also sitting as a director. Finally, three independent directors (IND) are elected by certified members; they do not represent any member organization.

ORGANIZATION 2023 ELECTIONS

ELECTORAL COLLEGES	MID-MANDATE	UP FOR ELECTION
Sleepaway Camps / Family Camps (SCs)	2	2
Day Camps (DCs)	2	1
Municipal Day Camps (MDCs)	0	1
Independents	1	0

STATUS PRIOR TO ELECTIONS AT 2023 AGM

CURRENT ELECTORAL COLLEGE	DIRECTOR	DIRECTOR'S STATUS	STATUS OF SEAT AT UPCOMING ELECTION
SC	THOMAS LEPAGE-GOUIN (president)	BEGINNING THE 2 nd YEAR OF HIS 3 rd MANDATE	NOT UP FOR ELECTION
SC	SHAUNA JOYCE (vice-president)	BEGINNING THE 2 nd YEAR OF HER 3 rd MANDATE	NOT UP FOR ELECTION
SC	MARILYSE RICHARD-ROBERT (secretary)	ENDING HER 2 nd MANDATE	SEAT UP FOR ELECTION
SC	LARA WILLIS	ENDING HER 1 ST MANDATE	SEAT UP FOR ELECTION
DC	OLIVIER LAUZON (treasurer)	BEGINNING THE 2 nd YEAR OF HIS 3 rd MANDATE	NOT UP FOR ELECTION
DC	NANCY ROZON	BEGINNING THE 2 nd YEAR OF HER 2 nd MANDATE	NOT UP FOR ELECTION
DC	FRÉDÉRIC LANOUE	ENDING HIS 2 nd MANDATE	SEAT UP FOR ELECTION
MDC	STEEVE CROTEAU	ENDING HIS 2 nd MANDATE	SEAT UP FOR ELECTION
IND	PASCAL ROUSSEAU	ENDING HIS 1 ST MANDATE	SEAT UP FOR ELECTION
IND	MATHIEU LABINE-DAIGNEAULT	ENDING HIS 1 ST MANDATE	SEAT UP FOR ELECTION
IND	PATRICK LACROIX	BEGINNING THE 2 nd YEAR OF HIS 1 st MANDATE	NOT UP FOR ELECTION

**NOTE. As approved at the Extraordinary General Meeting of September 21, 2021, in anticipation of changes to the composition of the Board of Directors made necessary by the code of governance of the Ministère de l'Éducation, the mandate of one director from each electoral college (sleepaway/family camps, day camps and municipal camps) was exceptionally of one year's duration.*