

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	June 23, 2026	Time:	11:00 AM
Minutes Prepared By:	Jas Rehal	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:

Interim President Melanie Allard
 Minister Louis De Jaeger
 Minister Debra Fisher
 Minister Paulette Flamond
 Minister Raynie Gervais
 Minister Patrick Harriott
 Minister Susie Hooper
 Minister Allan Lavallee
 Minister Dean Gladue
 Minister Danielle Bergevin
 Minister Carmen Carriere

Participating Staff (for all or a portion of the meeting):

Jas Rehal, Acting Chief Operating Officer

Guests:

Gwendoline Allison, Barton Thaney Law

1. Welcome/Call to Order/Opening Prayer

The meeting was called to order at 9:00 AM.

2. Meeting Moves In-Camera

The meeting moved in-camera pursuant to following subsections of Board Policy Manual Policy D-1 by consensus:

- C. Labour relations or other employee relations; and
- F. Litigation or potential litigation affecting MNBC.

The meeting moved in-camera at 11: 01 AM. The meeting moved out of in-camera at 12:15 PM.

3. Adjournment

The meeting adjourn by consensus at 12:15 PM.

Approval Sheet

Approved by: Melanie Allard Interim President

Approved by: Paulette Flamond Secretary

Date: July 27, 2026