



BOARD MEETING AGENDA

February 26, 2026
Board Room
9:30 a.m.- 11:20 a.m.

1. Welcome and Introduction

- a. Call to order – Jay Pritchard
- b. Consideration of the Agenda
- c. Consideration of the [Board Meeting Minutes \(January 29, 2026\)](#)
- d. President's Comments:
 - OHS Committee – Barbara Jaffray
 - Lipstick Update – Barbara Jaffray
 - Volunteers

2. Report From the Chief Executive Officer – Haidong Liang ([Report](#))

3. Committee Reports

- a. Finance Committee – David Baxandall (attending remotely)
 - 1) [Balance Sheet Compared to last year–Jan.2026](#)
 - 2) [Summarized Financial Report–Jan.2026](#)
 - 3) [Income Statement Compared to Last Year–Jan.2026](#)
 - 4) [Investment Summary–Jan.2026](#)
- b. Policy and Bylaw Committee – Lesley Conley
 - 1) [Committee Report to Board](#)
 - 2) [WSAC Board Policy - C2](#)
 - 3) [WSAC Board Policy - C3](#)
 - 4) [WSAC Board Policy - C4](#)
 - 5) [Board Briefer for Policies C2 and C3](#)
- c. Nominations and Elections Committee – Lorne Brackenbury
 - From the Floor?
- d. Human Resources Committee – Lois Thurstan
 - 1) [HR Cte Report](#)
 - 2) [Joint Health and Safety Committee TOR](#)

3) [WE Seniors 2026 Board Performance Review](#)

- e. Fundraising Committee – Barbara Thompson
- f. Planning Committee – Jay Pritchard ([Report](#))
- g. Executive Committee – Jay Pritchard ([Report](#))
- h. President & CEO – Jay Pritchard ([Report](#))

4. **General Discussion**

- Are we Directors or Governors?

5. **New Business**

- a. [2026 AGM Agenda](#) – Director Preparations
- b. Lease Renewal
- c. Celebration
- d. Board Group Photo

6. **Next Board Meeting:**

March 26, 2026, WE Seniors Board Room, 9:30 a.m. – 11:20 a.m.

7. **Adjournment (no later than 11:20 a.m.)**