



APPOINTMENT OF EXECUTIVE VICE-PRESIDENT, ENGLISH SERVICES

TO:	Human Resources and Governance Committee Board of Directors
MEETING:	September 24 and 25, 2013
FROM:	Hubert T. Lacroix, President and CEO
DECISION SOUGHT:	Appointment of Heather E. Conway to the position of Executive Vice-President, English Services
NEXT STEPS:	Announcement of the appointment
DATE:	September 18, 2013



CONTEXT

- Following the resignation of Kirstine Stewart at the end of April 2013, an external and internal recruitment process was launched with the assistance of the position is an external candidate, Heather E. Conway.



s.18(b)
s.19(1)

s.21(1)(b)

KEY DECISION ELEMENTS

■ The appointment of Heather E. Conway to the position of Executive Vice-President, English Services, effective December 2, 2013, with the following compensation:

-
-
-
-
-



RESOLUTION

- That the Human Resources and Governance Committee recommend to the Board that the appointment of Heater E. Conway to the position of Executive Vice-President, English Services effective December 2, 2013 be approved on the terms and conditions presented.



APPENDIX

Heather E. Conway's Curriculum Vitae







s.19(1)

