

Ongoing professional development enables directors to have current and relevant knowledge of the markets and businesses Vancity serves, and to stay apprised of emerging governance issues and requirements.

Directors' professional development is reported following the close of each Board year (AGM to AGM).

Professional Development for 2022-23 Board Year

<p>Rita Parikh</p> <ul style="list-style-type: none"> • Board Chair Jan 1, 2023 – Present • Vice Chair of the Board and Chair of Equity and People Committee until Jan 1, 2023 	<p>Director Parikh completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Commercial Lending, Open Banking, Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance, Financial Literacy, Privacy Legislation, Pension Governance and Cyber Security. • External courses and seminars hosted by CCUA, GABV and ICD on topics including Risk Management (OSFI), Engaging with values-based frontrunners, and Chairing a Board. • Chair and Board Leadership Training through WATSON Advisors • ICD Rotman Directors Education Program (ICD.D)
<p>Joel DeYoung</p> <ul style="list-style-type: none"> • Chair of Technology Committee • Vice Chair of the Board Jan 1, 2023 - Present 	<p>Director DeYoung completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Commercial Lending, Open Banking, Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance, Financial Literacy, Privacy Legislation, Pension Governance and Cyber Security. • ICD Rotman Directors Education Program (ICD.D)
<p>Anita Braha Board Chair until Jan 1, 2023</p>	<p>Director Braha completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Commercial Lending, Open Banking, Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance, Financial Literacy, Privacy Legislation, Pension Governance and Cyber Security. • External courses and seminars hosted by GABV and ICD on topics including Engaging with values-based frontrunners, Board Chair instructing, Basics of Good Governance in a values-based economy, the evolving role of the board of director, and looking inside the boardroom.
<p>Bill Chan Chair of Audit Committee</p>	<p>Director Chan completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Commercial Lending, Open Banking, Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance, Financial Literacy, Privacy Legislation, Pension Governance and Cyber Security. • External courses and seminars hosted by Governance Professionals of Canada, BDC, FEI, ICD, Diligent, CCUA, KPMG, McKinsey, San'yas and GABV on topics including indigenous cultural training, economic policy and social outlook, fraud prevention, navigating the rising expectations of the Board, measuring GHG, ESG and strategy, financial reporting update, Board's role in building resilience, and strategy in the new normal, Basics of Good Governance in a values based economy and the evolving role of the board of director.

<p>Patrick Nangle Chair of the Risk Committee</p>	<p>Director Nangle completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Commercial Lending, Open Banking, Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance, Financial Literacy, Privacy Legislation, Pension Governance and Cyber Security. • External courses and seminars hosted by GABV on topics including Basics of Good Governance in a values-based economy, the evolving role of the board of director, and looking inside the boardroom.
<p>Lily Grewal Chair of Nominations and Election Committee</p>	<p>Director Grewal completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Commercial Lending, Open Banking, Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance, Financial Literacy, Privacy Legislation, Pension Governance and Cyber Security.
<p>Christie Stephenson</p> <ul style="list-style-type: none"> • Chair of Governance Committee until Jan 1, 2023 • Chair of Equity and People Committee Jan 1 – May 10, 2023 	<p>Director Stephenson completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Commercial Lending, Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance, Financial Literacy, Pension Governance and Cyber Security. • External courses and seminars hosted by SHARE, Institute of Internal Auditors, International Found of Employee Benefit Plans, Benefits Canada, First Nations Major Project Coalition and Governance Professionals of Canada on topics including ESG, Climate Risk Governance, Advanced Trust Management, Governing in the Public Interest and Pension Management.
<p>Maegen Giltrow Chair of Governance Committee Jan 1 – May 10, 2023</p>	<p>Director Giltrow completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Commercial Lending, Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance and Cyber Security.
<p>Kristen Rivers</p>	<p>Director Rivers completed the following professional development in the 2022-2023 board year:</p> <ul style="list-style-type: none"> • Internal Board/Committee sessions relating to Indigenous Wealth, UNDRIP and ESG, Anti-Money Laundering, Subsidiary Governance, Financial Literacy, Pension Governance and Cyber Security. • CUDA Level A Governance Courses – Foundations of Governance: Six Modules and Foundations of Governance: Theory and Action