

# WGOB CHAIRS



# FORUM

# PROGRAM



*Celebrating* 10 YEARS  
CONNECT. PROMOTE. EMPOWER.

● COHORT 3 | SESSION 3

● Facilitated by Dr. Deborah Rosati, Founder & CEO of Women Get On Board Inc.

   @WGOBCanada

[www.womengetonboard.ca](http://www.womengetonboard.ca)

February 12, 2025

# AGENDA

## WGOB CHAIRS FORUM | VIRTUAL SESSION 3



01

5:30 pm-5:45 pm  
Welcome & Reflection

02

5:45 pm-6:15 pm  
Fireside Chat with  
Wendy Kei, FCPA-FCA,  
F.ICD, GCB.D - Chair of  
the Board, OPG

03

6:15 pm-6:35 pm  
Q&A

04

6:35 pm-6:50 pm  
Breakout Groups

05

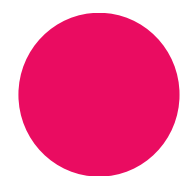
6:50 pm-7:00 pm  
Wrap up & Next steps



# WELCOME TO WGOB CHAIRS FORUM

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The WGOB Chairs Forum is a peer-to-peer forum featuring roundtable sessions to support interactive learning and networking. The forum is intended to be an exclusive community of women Chairs who meet to share their knowledge and board leadership experiences.



## Rules of Engagement

- Chatham House Rules
- Safe Confidential Space
- Sessions are not recorded, you will be provided with Key Takeaways

### [Landing Page](#)

Save the link to your Cohorts Landing Page where you can find all resources and connect via the Program Community



# PROGRAM STRUCTURE



**01 Virtual Session 1** - October 23, 2024 | 5:30 - 7:00pm ET

**Focus:** What is the biggest challenge you face as a Chair?

**02 Virtual Session 2** - December 11, 2024 | 5:30 - 7:00 pm ET

**Guest Speaker:** Scott Baldwin, ICD.D - Co-Founder, DirectorPrep.com

**Focus:** Getting to a Board Decision

**03 Virtual Session 3** - February 12, 2024 | 5:30 - 7:00 pm ET

**Guest Speaker:** Wendy Kei, FCPA-FCA, F.ICD, GCB.D - Chair of the Board, OPG

**Focus:** Modern Governance

**04 In-Person Session** - March 26, 2024 | 5:30 - 8:00 pm ET

**Guest Speaker:** Ivy Lumia - CEO & Founder, BIG

**Venue:** The National Club, 1874 Restaurant, Toronto

## Save to Calendar

You were sent a calendar invitation to each session last week, if you do not have these dates with zoom links in your calendar already please contact [Laura](#)

\*You will be reminded of each session 2 weeks, 1 week & 24-hours in advance  
add [connect@womengetonboard.ca](mailto:connect@womengetonboard.ca) to your safe senders list

# REFLECTION FROM SESSION 2

## Getting to a Board Decision



### Presentation from Scott Baldwin:


He went through the **DISC** (Dominant, Inspiring, Steady, Cautious) personality profiles and the **Tucker Model** on Forming, Storming, Norming, and Performing.

Group discussion with Scott on different ways to get to a board decision-thank you all for sharing your insights.



### Question in the Breakout Groups:

As Chair of a Board, what processes have you used in Getting to a Board Decision?



View full  
[Key Takeaways](#)  
from session 2





# MEET OUR GUEST SPEAKER

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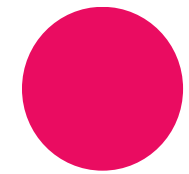
**Wendy Kei, FCPA-FCA, F.ICD, GCB. D**  
Chair of the Board, OPG

Ms. Wendy Kei currently serves as Board Chair for Ontario Power Generation Inc. (OPG) and the Chair of the Audit Committee for Centerra Gold Inc. (TSX:CG.TO & NYSE:CGAU).

Wendy is a Fellow Chartered Professional Accountants (FCPA, FCA), a Fellow from the Institute of Corporate Directors (F.ICD), holds an ESG Designation (GCB.D) from Competent Boards and holds a Bachelor of Mathematics from the University of Waterloo. Wendy was the recipient of the Women Corporate Directors Visionary Award for Strategic Leadership in 2024. She was also recognized as BMO Celebrate Women on Boards 2022 Honouree, was named one of Canada's Top 100 Most Powerful Women in 2020 and was selected as a Diversity 50 2016 Candidate by the Canadian Board Diversity Council.



# Q&A



**Please raise your hand or type in the chat to ask a question**

# BREAKOUT GROUPS

 **Focus: Modern Governance**



# NEXT STEPS

- Connect with your peers from breakout groups
  - Network virtually or in-person
  - Your LinkedIn profiles are linked in the follow-up email & you were all connected by email at the start of the program
- You will receive a location update in the calendar hold for our next session
  - Please let us know if you cannot attend at [connect@womengetonboard.ca](mailto:connect@womengetonboard.ca)
- Save the link to your [Landing Page](#)
- Share any thought leadership with us at [laura.english@womengetonboard.ca](mailto:laura.english@womengetonboard.ca)
- Share your [member board appointments](#) with us
- Cohort 4 of the WGOB Chairs Forum Program begins April 23rd - Your referrals and testimonials are appreciated:  
[connect@womengetonboard.ca](mailto:connect@womengetonboard.ca)



## FINAL SESSION

### **In-Person Session 4**

**Date:** March 26, 2025

**Time:** 5:30 - 8:00 pm ET

**Guest Speaker:** Ivy Lumia - CEO & Founder, BIG

**Venue:** The National Club, 1874 Restaurant, Toronto

# THANK YOU

- [deborah.rosati@womengetonboard.ca](mailto:deborah.rosati@womengetonboard.ca)
- [laura.english@womengetonboard.ca](mailto:laura.english@womengetonboard.ca)



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