

**LA FIDUCIE DU PATRIMOINE CULTUREL DES AUGUSTINES
PRESENTS ITS BOARD OF DIRECTORS**

Quebec, May 28, 2013 – *La Fiducie du patrimoine culturel des Augustines* presents its Board of Directors. The Fiducie can now count on the leadership of 11 Board members, as well as management, to carry out its strategic plans and reach its objectives.

The diverse expertise of the Board members will be brought to bear at a key moment in the development of one of the Fiducie's priority projects, **Le Monastère des Augustines**. Major work to bring the *Hôtel-Dieu de Québec* monastery up to modern standards has already begun and the renovated facility is scheduled to open its doors to the public early in the summer of 2015. In addition to ensuring the successful completion of this important step in the restoration of one of Old Québec's heritage sites – a building that the Augustinian Sisters transferred to the Fiducie for the benefit of the entire population – the Board's mandate is to: define the vision for the various components of the project, establish policies, approve budgets, ensure the integrity of administrative and organizational processes, and assure sustainability.

The Board of Directors is comprised of the following 11 members:

BERNARD CLICHE, Ad. E. – Lawyer, Langlois Kronström Desjardins (Québec) | *Chair of the Board*
MARCEL BARTHE, ARP, CPA, FSCRIP – Communicator & geographer (Québec) | *Member of the Executive*
JOHANNE BERRY – President, *Les Services de Placement Télé-Ressources* (Montréal)
ANDRÉ COUTURE – Chair of the Board of Directors, Sanimax (Québec)
YVES-THOMAS DORVAL – President, *Conseil du patronat du Québec* (Montréal)
MICHEL FONTAINE – Associate Deputy Minister, Quebec Ministry of Health and Social Services (Québec)
PIERRE LAHOUD – Historian & Photographer (Québec) | *Member of the Executive*
SR. HÉLÈNE MARQUIS, A.M.J. – Superior General, *Fédération des monastères des Augustines* (Québec)
MARC-ANDRÉ ROY – Chairman and Chief Executive Officer, R3D Conseil (Montréal)
SR. LISE TANGUAY, A.M.J. – Superior, *Hôtel-Dieu de Québec* monastery (Québec)
SERGE VIAU – Architect and Urban Planner, Expert Advisor (Québec)

The members of the Board, with their diverse experience, distinguish themselves by their vast knowledge in the areas of culture, tourism, communications, health and business. "I am pleased that our Board now has a full complement. As directors, many challenges await us, particularly over the next two years. When **Le Monastère des Augustines** opens its doors to the public in the spring of 2015, we will be able to say that we have met our first major challenge. Until then, we must bring together our skills and secure necessary funding to open, operate and assure the sustainability of the project", said Mr. Bernard Cliche, Chair of the Board.

La Fiducie du patrimoine culturel des Augustines is a Trust whose mission is to ensure, for generations to come, the preservation and sharing of the immovable heritage (historical buildings dating back to the 18th century), the movable heritage (collections of medical, ethnological and religious objects, archives and old books), as well as the memory of the Augustinian Sisters of the province of Quebec.

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SOURCE: La Fiducie du patrimoine culturel des Augustines

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