DIVERSITY

TECHNATION

QUALIFIED TECHNOLOGY
EXPERIENCED WOMEN
FOR BOARD OF DIRECTOR’S APPOINTMENT

TALENT
LEADERSHIP
ADVOCACY

www.technationcanada.ca
INTRODUCTION

The imbalance of women in leadership of Canadian ICT companies was at the heart of founding the Diversity Advisory Council at TECHNATION Canada in 2011. One of the Four Pillars¹ to be addressed was gender diversity on the Boards of Directors of Canadian ICT companies. In 2013 a white paper was commissioned ‘Gender Diversity of Boards of Directors of Canadian ICT Companies’² to Karen Wensley, which determined that women held 16% of board positions of large publicly traded ICT companies. Obstacles identified to appointing women to boards were 1) qualified women were not generally part of the leadership’s network and 2) they did not know where to reach out to find them. By 2015, women held less than 10% of ICT board positions, and 55% of publicly traded Canadian ICT companies had no women at all.

It is widely understood that diverse boards are better boards, diverse boards deliver improved financial results, and it is increasingly accepted that without diversity innovation is virtually impossible – Canadian companies need to be much more innovative – the connection is clear.

Believing there are many ICT experienced women who would serve a Board of Directors very well, TECHNATION’s Women on Boards pillar, undertook an initiative to provide Canadian companies with a list of technology experienced women, qualified and interested in Board of Director’s appointment. Candidates were invited to participate in “Board Discovery Days” where thought-leaders and educators from Rotman/ICD and Degroote/Director’s College shared the qualifications, requirements and roles of Boards of Directors in providing excellent governance. Following these sessions interested women were invited to submit their résumé to Knightsbridge, an executive search organization with a valuable Board practice, to be included.

This registry is available to all TECHNATION members and organizations who play a role in redressing the gender imbalance in Canada’s boardrooms. Please visit us at www.technationcanada.ca to learn more about the organization and to obtain periodic updates to the Registry.

We hope you find this valuable.

Best regards,

Mary F. Whittle
Chair, Women on Boards
Information Technology Association of Canada
Email: mary.whittle@sympatico.ca

¹ The Four Pillars of the Diversity Advisory Council are Women in Leadership, Women Entrepreneurs, Building a Pipeline, Women on Boards to drive the council’s mandate - We help ITAC member companies leverage Diversity as a solution to deliver prosperity and competitiveness

# AT-A-GLANCE

## SECTORS AND FUNCTIONS

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Legal/Policy</th>
<th>Finance</th>
<th>Human Resources</th>
<th>ICT Technical</th>
<th>Operations</th>
<th>Strategy</th>
<th>Marketing/Product Management</th>
<th>Management Consulting/Business Transformation</th>
<th>Healthcare</th>
<th>Digital/Ecommerce</th>
<th>Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abe</td>
<td>Mizuo</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anderson</td>
<td>Fariba</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allen</td>
<td>Monique</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baker</td>
<td>Sharon L.</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benitah</td>
<td>Natalie</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bielecki</td>
<td>Debora</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown</td>
<td>Alexandra</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calder</td>
<td>Elizabeth</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cloud</td>
<td>Janet</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crivianu-Gaita</td>
<td>Daniela</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cukier</td>
<td>Wendy</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diamond</td>
<td>Sara</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elvidge</td>
<td>Julia</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Evans</td>
<td>Jennifer</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Faktor</td>
<td>Candice</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fischer</td>
<td>Janice</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freudenberg</td>
<td>Laurie</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gilbert</td>
<td>Mandy</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gouldie</td>
<td>Lesley</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heiser</td>
<td>Deborah</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holden</td>
<td>Amanda</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jolly</td>
<td>Nandini</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Landers</td>
<td>Deborah</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lawrence</td>
<td>Fiona</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laycock</td>
<td>Pamela</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lee Koss</td>
<td>Jennifer</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MacDonald</td>
<td>Marie</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maglis</td>
<td>Eva</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McDougald</td>
<td>Kelly</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Money</td>
<td>Laura</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morin</td>
<td>Josée</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paton</td>
<td>Tamara</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patterson-Baker</td>
<td>Kerry</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Polatajiko</td>
<td>Helen</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rementilla</td>
<td>Lally</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rideout</td>
<td>Brenda</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roper</td>
<td>Elaine</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ross</td>
<td>Heather D.</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shortreed</td>
<td>Sarah</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Siewwright Hastings</td>
<td>Georgia</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smurthwaite-Murphy</td>
<td>Lynn</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stairs</td>
<td>Andrea</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vicars</td>
<td>Vanda</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wensley</td>
<td>Karen</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whittle</td>
<td>Mary</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wong</td>
<td>Donna</td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td>✔</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## AT-A-GLANCE
### PROFESSIONAL DESIGNATIONS

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>PHd</th>
<th>PEng</th>
<th>CA/CPA/CMA</th>
<th>LLB</th>
<th>MBA/MSc/MA</th>
<th>CMC</th>
<th>ICD.D, Dir, C.Dir.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abe</td>
<td>Mizuho</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anderson</td>
<td>Fariba</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Allen</td>
<td>Monique</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baker</td>
<td>Sharon L.</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benitah</td>
<td>Natalie</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Bielecki</td>
<td>Debora</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown</td>
<td>Alexandra</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Calder</td>
<td>Elizabeth</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Cloud</td>
<td>Janet</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Crivianu-Gaita</td>
<td>Daniela</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cukier</td>
<td>Wendy</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Diamond</td>
<td>Sara</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Elvidge</td>
<td>Julia</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Evans</td>
<td>Jennifer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Faktor</td>
<td>Candice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Fischer</td>
<td>Janice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Freudenberg</td>
<td>Laurie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Gilbert</td>
<td>Mandy</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Gouldie</td>
<td>Lesley</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Heiser</td>
<td>Deborah</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Holden</td>
<td>Amanda</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Jolly</td>
<td>Nandini</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Landers</td>
<td>Deborah</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Lawrence</td>
<td>Fionna</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Laycock</td>
<td>Pamela</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Lee Koss</td>
<td>Jennifer</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>MacDonald</td>
<td>Marie</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Maglis</td>
<td>Eva</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>McDougald</td>
<td>Kelly</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Money</td>
<td>Laura</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Morin</td>
<td>Josée</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Paton</td>
<td>Tamara</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Patterson-Baker</td>
<td>Kerry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Polatajiko</td>
<td>Helen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Rementilla</td>
<td>Lally</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Rideout</td>
<td>Brenda</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Roper</td>
<td>Elaine</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Ross</td>
<td>Heather D.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Shortreed</td>
<td>Sarah</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Sievwright Hastings</td>
<td>Georgia</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Smurthwaite-Murphy</td>
<td>Lynn</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Stairs</td>
<td>Andrea</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Vicars</td>
<td>Vanda</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Wensley</td>
<td>Karen</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Whittle</td>
<td>Mary</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Wong</td>
<td>Donna</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>
MIZUHO ABE  LL.B
Toronto, Ontario  |  Mizuho.Abe@rogers.com  |  416-888-1301
https://ca.linkedin.com/in/mizuhoabe

SECTORS  |  Legal, Technology

CAREER EXPERIENCE  
COUNTRY COUNSEL AND SECRETARY OF THE BOARD, HP CANADA CO.
AUGUST 2015 - PRESENT

SENIOR COUNSEL, HEWLETT-PACKARD (CANADA) CO.
AUG. 2013 – AUG. 2015

SENIOR LEGAL COUNSEL & CORPORATE SECRETARY,
KODAK CANADA INC.,
MAR. 2000 – SEP. 2012

EDUCATION  
BACHELOR OF LAWS UNIVERSITY OF BRITISH COLUMBIA
BACHELOR OF COMMERCE UNIVERSITY OF TORONTO

BOARD AND COMMUNITY  
KODAK CANADA, DIRECTOR AND OFFICER (SECRETARY),
2009-2012

KODAK CANADA, PENSION COMMITTEE, 2009-2012
MONIQUE ALLEN  MBA
Toronto, Ontario  |  moniqueallen@hotmail.com  |  416-303-6930
https://www.linkedin.com/in/moniqueallen/

SECTORS
Technology, Operations, Strategy, Product Management, Digital Experience

CAREER EXPERIENCE
SENIOR VICE PRESIDENT, TECHNOLOGY ENABLED MANAGED SERVICES, CANADA, FINASTRA, 2017-PRESENT

VICE PRESIDENT, HEAD OF STUDENT LENDING, D+H, 2016-2017

VICE PRESIDENT, HEAD OF CANADIAN MORTGAGE TECHNOLOGY, D+H, 2015-2016

VICE PRESIDENT, CANADIAN MORTGAGE TECHNOLOGY PRODUCT, DEVELOPMENT, D+H, 2013-2015

EDUCATION
EXECUTIVE LEADERSHIP DEVELOPMENT, UNIVERSITY OF TORONTO, ROTMAN, 2013

MASTER OF BUSINESS ADMINISTRATION, YORK UNIVERSITY, SCHULICH, 2000

HONOURS, BACHELOR OF SCIENCE, UNIVERSITY OF WATERLOO, 1997

BOARD AND COMMUNITY
THE IT MEDIA GROUP, ADVISORY BOARD, 2018- PRESENT

JUNIOR ACHIEVEMENT OF CENTRAL ONTARIO, BOARD OF GOVERNORS, 2016-PRESENT

UNITED WAY EXECUTIVE CHAIR, D+H, 2013 & 2014
FARIBA ANDERSON        MBA, CMC, CGET
Toronto, Ontario | fariba.anderson@acutenet.com | 416-625-3127
https://ca.linkedin.com/in/faribaanderson

SECTORS
Technology, Management Consulting, Education

CAREER EXPERIENCE
CEO, ACUTENET 2014 - PRESENT
CEO & CIO ADVISOR - ACI CONSULTING GROUP
2003 – PRESENT
CIO & VP INFORMATION SERVICES, MPAC, 2012 – 2014
CIO AND VP IT LOTTERY AND I-GAMING, ONTARIO LOTTERY
AND GAMING CORPORATION, 2008 - 2012

EDUCATION
ICD.D, 2016
CERTIFIED IN THE GOVERNANCE OF ENTERPRISE IT,
ISACA 2009
CERTIFIED MANAGEMENT CONSULTANT
CMC, 2008
MBA, UNIVERSITY OF TORONTO, ROTMAN SCHOOL OF
MANAGEMENT, 2004
COMPUTER SCIENCE DEGREE
YORK UNIVERSITY, 1984, TORONTO, ONTARIO
BOARD OF GOVERNORS
The College Center of Board Excellence (2012)

BOARD AND COMMUNITY
DIRECTOR EXPERIENCE ON 15 BOARDS, INCLUDING:
• ST JOSEPH HOSPITAL BOARD OF DIRECTORS (2013)
• COLLEGE OF ELECTORS, UOFT GOVERNING COUNCIL
  (2012)
• YMCA GTA AUDIT COMMITTEE & CIO (2012)
• SENECA COLLEGE BOARD OF DIRECTORS (2011)
SHARON L. BAKER       CMA, CPA, ICD.D
Pickering, Ontario       |   sharon.baker@rogers.com       |   416-873-2003
https://www.linkedin.com/in/sharonlbaker

SECTORS
Consulting, Healthcare, EHealth, MHealth

CAREER EXPERIENCE
PRINCIPAL & CEO, WELSPRING CONSULTING, 2002-2009, 2014 TO PRESENT

EDUCATION
CORPORATE GOVERNANCE DESIGNATION (ICD.D)
UNIVERSITY OF TORONTO, ROTMAN, TORONTO

CHARTER PROFESSIONAL ACCOUNTANT, CERTIFIED MANAGEMENT ACCOUNTANT (CPA,CMA);
SOCIETY OF MANAGEMENT ACCOUNTANTS OF ONTARIO,

BACHELOR OF COMMERCE
ST MARY’S UNIVERSITY (HALIFAX),

BOARD AND COMMUNITY
VICE-CHAIR/ACHAIR, ONTARIO SHORES FOUNDATION FOR MENTAL HEALTH SCIENCES, 2009-PRESENT

ALAYACARE ADVISORY BOARD, 2015 TO PRESENT

ONTARIO SHORES CENTRE FOR MENTAL HEALTH SCIENCES, 2006-2009

LADIES LINKS TOUR GOLF ASSOCIATION, 2010-2014
NATALIE BENITAH  MBA
Thornhill, Ontario  |  natalie.benitah@hp.com  |  https://ca.linkedin.com/in/nataliebenitah

SECTORS  |  Technology, Product Management, Operations, Strategy

CAREER EXPERIENCE  |  VICE PRESIDENT PRINTING CATEGORY  (OTHER CATEGORIES THROUGH CAREER)
|  HEWLETT PACKARD, 2001 TO PRESENT

EDUCATION  |  MBA, MCGILL UNIVERSITY; 1991-1996
|  BACHELOR OF CHEMICAL ENGINEERING,
|  MCGILL UNIVERSITY 1987-1991

BOARD AND COMMUNITY  |  FIRST CANADA, 2015-PRESENT
|  UNITED WAY, 1996-1997
DEBORAH BIELECKI
Toronto, Ontario | Debora.bielecki@rogers.com | 416.809.7084
https://www.linkedin.com/in/dbielecki

SECTORS
Technology, Operations, Strategy, Management Consulting

CAREER EXPERIENCE

BIELECKI & ASSOCIATES, PARTNER, 2015-PRESENT

TECHNICAL TRACK, BIG DATA & ANALYTICS SUMMIT CANADA, MODERATOR, 2016

HEWLETT PACKARD COMPANY, GLOBAL EXECUTIVE, TECHNOLOGY SERVICES, VP LEVEL, SENIOR DIRECTOR 2000 – 2015

BUILDING BUSINESS MODELS, STANFORD UNIVERSITY AND HP EXECUTIVE FACULTY EVENT, 2014 AND 2015

EDUCATION

EXECUTIVE LEADERSHIP DEVELOPMENT,
HARVARD UNIVERSITY, 2013

EXECUTIVE LEADERSHIP DEVELOPMENT,
STANFORD GRADUATE SCHOOL OF BUSINESS, 2012

BOARD AND COMMUNITY

WOMEN GET ON BOARD, ADVISORY BOARD, 2017-PRESENT

SPRINGBOARD ENTERPRISES, ADVISORY BOARD MEMBER, NOVEMBER 2016 – PRESENT

WEST DEANE RESTORATION EFFORT FOR ETOBICOKE MIMICO WATERSHED, STRATEGIC MEMBER, 2009-PRESENT

MISSISSAUGA SWIMMING & AQUATIC CLUB, GRANTS ADVISOR, 2014 – PRESENT

TORONTO REGION CONSERVATION AUTHORITY, 2010-2015
ALEXANDRA BROWN
Toronto, Ontario | abrown@aprilage.com | https://www.linkedin.com/in/alexbrowntoronto/

SECTORS
Technology, Strategy, Marketing, Digital

CAREER EXPERIENCE
VICE PRESIDENT, CORPORATE COMMUNICATIONS
D2L CORPORATION, 2017

CO-FOUNDER & CEO
APRILAGE, 2010-2016

MARKET DEVELOPMENT & COMMUNICATIONS EXECUTIVE
ALEX B & ASSOCIATES, 2008-2016

HEAD OF COMMUNICATIONS & PUBLIC AFFAIRS
EBAY CANADA, 2002-2008

EDUCATION
MBA,
ROTMAN SCHOOL OF BUSINESS, UNIVERSITY OF TORONTO, 2009

BACHELOR OF ARTS – ENGLISH
UNIVERSITY OF TORONTO, VICTORIA COLLEGE

BOARD AND COMMUNITY
CHERIE BLAIR FOUNDATION FOR WOMEN, MENTORING WOMEN IN BUSINESS PROGRAMME, UGANDA, 2017

PERIMETER INSTITUTE OF THEORETICAL PHYSICS,
LEADERSHIP ADVISORY COUNCIL, 2010-PRESENT

ONTARIO MEDIA DEVELOPMENT CORPORATION (OMDC),
VARIABLE BOARD POSITIONS, 2007-2016

INFORMATION TECHNOLOGY ASSOCIATION OF CANADA (ITAC), 2011-2014
ALIZABETH CALDER
Toronto, Ontario | alizabeth@rogers.com | 416.725.1401
https://ca.linkedin.com/in/alizabethcalder

SECTORS
Technology, Operations, Management Consulting, Strategy, Digital, Healthcare

CAREER EXPERIENCE
COO, CIO, EXECUTIVE CONSULTANT, CORPORATE DIRECTOR, WWW.ALIZABETHCALDER.COM, 2006 – CURRENT
INTERIM PRESIDENT & COO, 1GO MEDIA, 2014-2015
CIO, CML HEALTHCARE, 2012-2013
EXECUTIVE CONSULTANT IT, SYLVESTER CONSULTING, 2006-2010

EDUCATION
ICD.D, DIRECTORS EDUCATION PROGRAM, ROTMAN SCHOOL OF BUSINESS, UNIVERSITY OF TORONTO, 2014
MBA, IVY BUSINESS SCHOOL, UNIVERSITY OF WESTERN ONTARIO, 1980-1982

BOARD AND COMMUNITY
INNOVATION AWARDS ADJUDICATION PANEL, INFORMATION TECHNOLOGY ASSOCIATION OF CANADA, 2014 - PRESENT
CHAIR GOVERNANCE, CHAIR RISK, 1GO MEDIA, 2014
BOARD OF DIRECTORS, THE FOUNDERS NETWORK, 2009-2011
BOARD OF DIRECTORS, TREASURER, THE BARBARA SCHLIFER MEMORIAL CLINIC, 1987-1989
BOARD OF DIRECTORS, ALLOCATIONS COMMITTEE CHAIR, THE UNITED WAY OF GREATER LONDON, 1982-1984
JANET CLOUD  
GTA Ontario  |  jcloud@3cscorp.com  |  647.444.2079  
ca.linkedin.com/in/janetcloud

SECTORS  
Technology, Financial, Professional Services, Market Research

CAREER EXPERIENCE  
**PRINCIPAL** 3CS CORPORATION, 2015 - CURRENT

**VICE-PRESIDENT, OPERATIONS & TECHNOLOGY, DIRECTOR OF THE BOARD,** THE ADVANTAGE GROUP INTERNATIONAL, 2010 - 2015

**EXECUTIVE VICE PRESIDENT AND MEMBER OF THE BOARD, DIRECTOR OF CANADIAN OPERATIONS/TECHNOLOGY & NA STRATEGIC BEST PRACTICES,** TNS GLOBAL, 2001-2010

**DIRECTOR SEDAR SYSTEMS, ACTING CIO,** CANADIAN DEPOSITORY FOR SECURITIES 1998-2001

EDUCATION  
**DIRECTORS EDUCATION PROGRAM,** ROTMAN SCHOOL OF MANAGEMENT, UNIVERSITY OF TORONTO  2015/2016

**MBA,** MCGILL UNIVERSITY

**BSC /W DISTINCTION,** MCGILL UNIVERSITY

**CORPORATE FINANCIAL MANAGEMENT,** TNS CORPORATE CANADIAN SECURITIES COURSE

BOARD AND COMMUNITY  
MANY CURRENT AND PAST BOARD OF DIRECTORS POSITIONS INCLUDING:

BOARD DIRECTOR WORKPLACE SAFETY PREVENTION SERVICES,  
(06/2016 TO PRESENT)

BOARD DIRECTOR, POLICY COMMITTEE, FINANCE COMMITTEE INTERNET SOCIETY OF CANADA, (04/2016 – PRESENT)

BOARD DIRECTOR THE ADVANTAGE GROUP INTERNATIONAL, INC.,  
(02/2010 – 11/2015)

FRONTIER COLLEGE FOUNDATION: BOARD DIRECTOR (2006 – 2012)  
DANIELA CRIVIANU-GAITA  MSc.
Toronto, Ontario | crivianu-gaitad@gamma-dynacare.com | 647-628-3913
https://ca.linkedin.com/pub/daniela-crivianu-gaita/3/8b2/613

SECTORS  Technology, Healthcare, Operations, Strategy

CAREER EXPERIENCE

CHIEF INFORMATION OFFICER
DYNACARE, 2014 - PRESENT

VICE PRESIDENT IMT & CIO
THE HOSPITAL FOR SICK CHILDREN
2009 - 2014

EDUCATION

CORPORATE GOVERNANCE CERTIFICATE, ROTMAN SCHOOL OF MANAGEMENT AND STANFORD UNIVERSITY, 2014

HEALTH TECHNOLOGY ASSESSMENT FOR DECISIONS MAKERS CERTIFICATE, UNIVERSITY OF TORONTO THETA, 2011

ADVANCE HEALTH LEADERSHIP CERTIFICATE, UNIVERSITY OF TORONTO ROTMAN SCHOOL OF MANAGEMENT, 2010

COMPUTER ENGINEER DIPLOMA MASTER OF SCIENCE WITH HONORS, TECHNICAL UNIVERSITY TIMISOARA, 1982 - 1987

BOARD AND COMMUNITY

MANY ADVISORY BOARD, HONOURS AND PUBLICATIONS INCLUDING:

- INSCYTE, 2014 TO PRESENT
- ELECTRONIC CHILD HEALTH NETWORK, 2010-2014
- CIOS ASSOCIATION OF CANADA, NATIONAL BOARD MEMBER, LEAD OF PROGRAMS COMMITTEE, 2013-2014
WENDY CUKIER  PhD, MBA, MA
Toronto, ON | wcukier@ryerson.ca | https://www.linkedin.com/in/wendy-cukier-9aa85910/

SECTORS
Information Technology, Healthcare, Education, Management Consulting & Business Transformation

CAREER EXPERIENCE
VICE PRESIDENT, RESEARCH & INNOVATION, RYERSON UNIVERSITY, 2011-2016

ASSOCIATE DEAN (ACADEMIC) TED ROGERS SCHOOL OF MANAGEMENT, 2004-2011

PROFESSOR, SCHOOL OF INFORMATION TECHNOLOGY MANAGEMENT, RYERSON UNIVERSITY 1986 - PRESENT

EXECUTIVE DIRECTOR, NORTHEASTERN ONTARIO TELEHEALTH NETWORK, 1984-1986

EDUCATION
PHD, YORK UNIVERSITY, SCHULICH SCHOOL OF BUSINESS, MANAGEMENT SCIENCE, 2002

MBA, UNIVERSITY OF TORONTO, MARKETING AND INFORMATION SYSTEMS, 1986

MA, UNIVERSITY OF TORONTO, SOCIAL AND CULTURAL HISTORY, 1980

BA (HONOURS), BROCK UNIVERSITY, HISTORY AND ENGLISH

CHAIR, DIVERSITY COMMITTEE, ICTC, 2016 – PRESENT

FOUNDING CHAIR, ONTARIO CENTRE FOR WORKFORCE INNOVATION, WORKING GROUP, 2015-2016

CHAIR, WOMEN’S COLLEGE HOSPITAL BOARD OF DIRECTORS, 2015 - PRESENT

MEMBER & TREASURER, NPOWER BOARD OF DIRECTORS, 2014 – PRESENT

ADVISORY COMMITTEE ON EQUITY POLICY (ACEP) CANADA RESEARCH CHAIRS, 2013 – PRESENT
DR. SARA DIAMOND
Toronto, Ontario | sdiamond@ocadu.ca | 416-500-9026
https://www.linkedin.com/in/sadiamond/

SECTORS
Arts, Digital Media, Education, Technology,

CAREER EXPERIENCE
PRESIDENT, ONTARIO COLLEGE OF ART AND DESIGN, 2005-PRESENT

AJUNCT PROFESSOR, UNIVERSITY COLLEGE DUBLIN, IRELAND, 2012 – PRESENT


EDUCATION
PHD COMPUTING, IT AND ENGINEERING, UNIVERSITY OF EAST LONDON, SMARTLAB

MASTERS IN NEW MEDIA, CENTRAL SAINT MARTINS COLLEGE OF ART & DESIGN, UNIVERSITY OF THE ARTS LONDON, SMART LAB CENTRE

BACHELOR OF ARTS, HONORS, HISTORY & HONORS, COMMUNICATIONS, SIMON FRASER UNIVERSITY

BOARD AND COMMUNITY
INTERACTIVE ONTARIO, BOARD MEMBER, 2010-PRESENT

MOBILE EXPERIENCE INNOVATION CENTRE, 2007-PRESENT

ONTARIO COLLEGE OF ART & DESIGN UNIVERSITY, PRESIDENT, CHAIR, BOARD OF GOVERNORS/SENATE JOINT COMMITTEE
SECTORS
Tech, Startups, Management Consulting, Marketing

CAREER EXPERIENCE

SVP, TECHNOLOGY INTELLIGENCE, TECHINSIGHTS, 2016-2017
PRESIDENT, CHIPWORKS, 2003 – 2016
VP, MARKETING & SALES, CHIPWORKS, 1998-2003
DIRECTOR, COMPETITIVE ANALYSIS, R&D AND IT, CHIPWORKS, 1994-1998
DESIGN ENGINEER, DESIGN CENTRE MANAGER, LSI LOGIC CORPORATION OF CANADA, 1987-1992

EDUCATION

ICD.D, INSTITUTE OF CORPORATE DIRECTORS, ROTMAN, 2017
BACHELOR OF APPLIED SCIENCE IN ELECTRICAL ENGINEERING (HONOURS), UNIVERSITY OF WATERLOO, 1987
BACHELOR OF SCIENCE, UNIVERSITY OF WATERLOO, 1984

BOARD AND COMMUNITY

CHIPWORKS’ BOARD OF DIRECTORS, 2003-2016
CHIPWORKS’S ADVISORY BOARD, 2008-2012
**JENNIFER EVANS**
Toronto, ON | jen@squeezecmm.com | https://www.linkedin.com/in/nejsnave/

**SECTORS**
Information Technology, Strategy, Marketing

**CAREER EXPERIENCE**
- **FOUNDER & CEO, B2B NEWS NETWORK**, 2014 - PRESENT
- **FOUNDER & CEO, SQUEEZECMM**, 2013 – PRESENT
- **FOUNDER, PRESIDENT & CEO, SEQUENTIA COMMUNICATIONS**, 2002-2014

**EDUCATION**
- **BACHELORE OF ARTS**, QUEEN’S UNIVERSITY, 1991

**BOARD AND COMMUNITY**
- **KING’S COLLEGE SCHOOL OF JOURNALISM, ADVISORY BOARD**, 2015-PRESENT
  - TEXTBOX, ADVISORY BOARD, 2015 – PRESENT
  - INFORMATION TECHNOLOGY ASSOCIATION OF CANADA (ITAC), CHAIR 2012-2013, BOARD MEMBER 2009-2013
  - WHITE RIBBON CAMPAIGN, CHAIR, 2006-2012, BOARD MEMBER 2002-2006
CANDICE FAKTOR
Toronto, Ontario | candice@faktory.io | 416.728.1027
https://ca.linkedin.com/in/candicefaktor

SECTORS
Media, Tech, Startups, Management Consulting

CAREER EXPERIENCE
CEO, FAKTORY, 2016- PRESENT
GLOBAL GM WATTPAD, 2012 - 2016
CO-FOUNDER & HEAD OF INNOVATION/CORPORATE DEVELOPMENT, TORSTAR DIGITAL, 2005 - 2012
NEW BUSINESS DEVELOPMENT AND STRATEGY, HARLEQUIN, 2004
STRATEGY CONSULTANT, MONITOR (DELOITTE), 2000-2004

EDUCATION
HONOURS BUSINESS ADMINISTRATION, RICHARD IVEY SCHOOL OF BUSINESS, 2000

BOARD AND COMMUNITY
PWC VISION TO REALITY ENTREPRENEUR AWARDS, AWARDS JUDGE, 2016 - PRESENT
PEEKAPAK, BOARD ADVISOR, 2016– PRESENT
THE NEXT 36 INCUBATOR, MENTOR, 2016– PRESENT
FUTURE OF STORYTELLING, NYC, BOARD ADVISOR, 2015 – PRESENT
IDEABOOST, CFC, ADVISOR, 2014– PRESENT
JOLT @MARS, MENTOR, 2012– 2014
JANICE FISCHER
Toronto, Ontario  |  jmcfischer@gmail.com  |  416-579-5500
https://www.linkedin.com/in/janicefischer

SECTORS  |  Technology, Operations, Business Transformation

CAREER EXPerIENCE

VP GLOBAL DELIVERY CENTERS, IBM MARKHAM ONT.
1983- PRESENT

VP OPERATIONS AMERICAS, DIRECTOR, CANADIAN MULTI-INDUSTRY PRACTICES, GLOBAL BUSINESS SERVICES

EDUCATION

B.SC. UNIVERSITY OF WATERLOO;
POST GRADUATE DIPLOMA WILFRID LAURIER UNIVERSITY

BOARD AND COMMUNITY

MARKHAM STOUFVILLE HOSPITAL BOARD OF DIRECTORS, 2008-PRESENT
YORK REGION UNITED WAY, IT DIVISION FUND RAISING CHAIR, 2000, 2011
ST ANDREW’S PARENT’S GUILD EXECUTIVE COMMITTEE: VOLUNTEER CHAIR, 2009
LAURIE FREUDENBERG
Toronto, Ontario  |  laurie@bricksandmatter.com  |  416-856-6973
https://ca.linkedin.com/in/lauriefreudenberg

SECTORS
Technology, Strategy, Management Consulting, Digital/Ecommerce

CAREER EXPERIENCE
BRICKS+MATTER, PARTNER, 2013-PRESENT
LAURIE L. FREUDENBERG AND ASSOC., PRINCIPAL, 2013-PRESENT
ENTHRIVE INC., COO, 2012
ADCENTRICITY, CO-FOUNDER, COO, 2007-2012
AOL CANADA INC., GENERAL MANAGER/SENIOR DIRECTOR, 2004-2007

EDUCATION
B. ARTS, HONOURS, EMPLOYMENT RELATIONS, UNIVERSITY OF TORONTO
FINANCIAL MANAGEMENT FOR NON-FINANCIAL EXECUTIVES, SCHULICH
AOL LEADING LEADERS, AOL LLC, DULLES

BOARD AND COMMUNITY
WHITE RIBBON, CHAIR, 2013-2016
WHITE RIBBON, BOARD MEMBER, 2007-2016
PARKER P CONSULTING, CHAIR, 2016
CANADIAN WOMEN IN COMMUNICATIONS, MEMBER
WOMEN’S EXECUTIVE NETWORK, MEMBER
WIRED WOMAN SOCIETY, PRESIDENT, 2001-2003
MANDY GILBERT

Toronto, Ontario | mandy@creativeniche.com | 416-799-8633
https://ca.linkedin.com/in/mandygilbert

SECTORS | Staffing and recruitment, technology

CAREER EXPERIENCE

FOUNDER & CEO,
CREATIVE NICHE INC., 2002-PRESENT

PARTNER, INVESTOR, RED ACADEMY, 2015 TO PRESENT

EDUCATION

ENTREPRENEURIAL MASTERS PROGRAM,
MIT 2010-2012

BOARD AND COMMUNITY

THE REMIX PROJECT, 2012 TO PRESENT
THE 50/50 INITIATIVE, 2012 TO PRESENT
LESLIE GOULDIE  CPA, (SA)
Toronto, Ontario  |  lgouldie@rogers.com  |  647-971-5817
www.linkedin.com/pub/dir/lesley/gouldie

SECTORS  |  Biotechnology, Digital Technologies

CAREER EXPERIENCE

COO, MEDITECH INTERNATIONAL INC. 2012 TO PRESENT
CEO, STUDENTAWARDS.COM L SA.COM 2008 – 2012
SVP, CFO, CTO AND GM OF HIGHER ED. DIVISION,
THE THOMSON CORPORATION L NELSON EDUCATION 1998 - 2007

EDUCATION

EXECUTIVE LEADERSHIP PROGRAM  QUEENS UNIVERSITY
BACHELOR OF ACCOUNTANCY  SCHULICH SCHOOL OF
BUSINESS LOGISTICS
BACHELOR OF COMMERCE CA (SA)  UNIVERSITY OF THE
WITWATERSRAND, S. AFRICA

BOARD AND COMMUNITY

THE HAMMER BAND,  2014 TO PRESENT
HIGHEREDPOINTS.COM,  2013 TO PRESENT
STUDENTAWARDS.COM,  2008-2012
DEBORAH HEISER  CPA
Toronto, Ontario  |  daheiser@rogers.com  |  647-532-5323
https://ca.linkedin.com/in/debbieheiser

SECTORS
Consumer Packaged Goods, Telecommunications, Public/Crown Corporations

CAREER EXPERIENCE
INTERIM CIO, ROYAL CANADIAN MINT, 2015 – CURRENT
VP ENTERPRISE SYSTEMS, ROGERS, 2012-2014
VP TECHNOLOGY SERVICES, PEPSI BEVERAGES COMPANY (NY), 2005-2011
DIVISION CIO, PEPSI BOTTLING GROUP (TORONTO), 1999-2005

EDUCATION
CANADIAN BOARD DIVERSITY COUNCIL  GET ON BOARD 2015
ESSENTIALS OF IS SECURITY  VILLANOVA UNIVERSITY 2011-2012

STRATEGY PROGRAM, QUEEN’S EXECUTIVE EDUCATION – IN DEPTH TAX  CANADIAN INSTITUTE OF CHARTERED ACCOUNTANTS, 1985-1987

CHARTERED PROFESSIONAL ACCOUNTANT – INSTITUTE OF CHARTERED ACCOUNTANTS OF NOVA SCOTIA, 1983-1985

BACHELOR OF COMMERCE, CUM LAUDE  DALHOUSIE UNIVERSITY 1979- 1983

BOARD AND COMMUNITY
PEPSI BOTTLING GROUP, 2006-2010
AMANDA HOLDEN
Oakville, Ontario | amandajholden@me.com | 416-318-8971
https://ca.linkedin.com/pub/amanda-holden/9/266/b22

SECTORS
Financial Technology, Operations

CAREER EXPERIENCE
CIO - VP OPERATIONS
INTERAC ASSOCIATION / ACXSYS CORPORATION, SECURITY, TECHNOLOGY & FRAUD, MAY 2009-PRESENT

VP OPERATIONS
VISA CANADA, NOV. 2006 - DEC. 2008

VP OPERATIONS
VISA CANADA, SERVICES & SUPPORT, JANUARY 2003-NOVEMBER 2006

EDUCATION
FINANCE FOR NON-FINANCIAL MANAGERS, QUEENS UNIVERSITY, 2006

STRATEGIC LEADERSHIP, UNIVERSITY OF WESTERN ONTARIO, 2004

CERTIFICATE IN BANKCARD MANAGEMENT, VISA EUROPE BANKCARD SCHOOL, 2002

VARIABLES MANAGEMENT & LEADERSHIP COURSES 1987 – 1997

HONORS BSC COMPUTER SCIENCE
1982 - 1987 UNIVERSITY OF WESTERN ONTARIO
NANDINI JOLLY  MIFin
Toronto, Ontario | njolly@cryptomill.com | 416-837-9332
https://www.linkedin.com/in/nandinijolly

SECTORS
Cyber Security, Technology, Enterprise Risk Management, Management, Finance, Strategic Planning

CAREER EXPERIENCE
FOUNDER, PRESIDENT & CEO, CRYPTOMILL TECHNOLOGIES
2007 - PRESENT

DIRECTOR, DELOITTE  2002 - 2006

SENIOR VICE PRESIDENT GLOBAL TREASURY SERVICES & RISK MANAGEMENT, BANK OF AMERICA  1996 – 2003

EDUCATION
MASTERS IN INTERNATIONAL FINANCE, LONDON BUSINESS SCHOOL

BACHELOR’S DEGREE IN ECONOMICS, LONDON BUSINESS SCHOOL
NADINI JOLLY  MIFin
Toronto, Ontario  |  njolly@cryptomill.com  |  416-837-9332
https://www.linkedin.com/in/nandini-jolly-08b1003/

SECTORS  |  Cyber Security, Technology, Enterprise Risk Management, Management, Finance, Strategic Planning

CAREER EXPERIENCE  |  FOUNDER, PRESIDENT & CEO, CRYPTOMILL TECHNOLOGIES, 2007-PRESENT

DIRECTOR, DELOITTE, 2002-2006

SENIOR VICE PRESIDENT GLOBAL TREASURY SERVICES & RISK MANAGEMENT, BANK OF AMERICA, 1996-2003

VICE PRESIDENT, SMARTER WORKFORCE INTEGRATION AUGUST 2012-SEPTEMBER 2014

EDUCATION  |  MASTERS IN INTERNATIONAL FINANCE, LONDON BUSINESS SCHOOL

BACHELOR’S DEGREE IN ECONOMICS, LONDON BUSINESS SCHOOL

BOARD AND COMMUNITY  |  CANADA’S TOP 100 – MOST POWERFUL WOMEN

WOMEN’S EXECUTIVE NETWORK – WXN, 2013
DEBORAH LANDERS  MBA
Tecumseh, Ontario  |  landersbornais@gmail.com  |  519-817-7039
https://www.linkedin.com/in/debbie-landers-a530666

SECTORS  
Technology, Human Resources, Strategy, Management Consulting

CAREER EXPERIENCE
IBM – 1985 - PRESENT

VICE PRESIDENT, IBM CANADA INNOVATION INVESTMENTS, JUNE 2016-PRESENT

GENERAL MANAGER, KENEXA & SMARTER WORKFORCE, SEPTEMBER 2014-JUNE 2016

VICE PRESIDENT, SMARTER WORKFORCE INTEGRATION AUGUST 2012-SEPTEMBER 2014

VICE PRESIDENT, NETEZZA INTEGRATION, SEPTEMBER 2010-AUGUST 2012

VICE PRESIDENT, INFORMATION MANAGEMENT CLIENT SUPPORT, 2004-2010

EDUCATION
EXECUTIVE MASTERS OF BUSINESS ADMINISTRATION UNIVERSITY OF TORONTO, ROTMAN SCHOOL OF MANAGEMENT 1996

HONOURS BACHELOR OF SCIENCE – COMPUTER SCIENCE UNIVERSITY OF WESTERN ONTARIO, DEAN’S LIST

DIPLOME DE FRANCAIS PRACTIQUE, 1984

BOARD AND COMMUNITY
MEMBER OF BOARD OF ADVISORS, EPICENTRE, UNIVERSITY OF WINDSOR
JEN LEE KOSS  MBA, MPhil,
Toronto, Ontario  |  jen@brika.com  |  jglee@post.harvard.edu  |  416.786.3337  |  https://www.linkedin.com/in/jennifer-lee-koss-771a10

SECTORS  |  Retail, e-Commerce, Technology, Media, Analytics, Management Consulting

CAREER EXPERIENCE  
**CO-FOUNDER & BUILDER OF BUSINESS**, BRIKA 2012 – PRESENT

**SENIOR INVESTMENT ASSOCIATE – CONSUMER RETAIL + FUNDS & CO-INVESTMENTS**, TEACHERS’ PRIVATE CAPITAL 2008-2012


**SENIOR ASSOCIATE CONSULTANT**, THE BRIDGESPAN GROUP, BAIN & COMPANY, 2005-2006

EDUCATION  
**MBA**, HARVARD BUSINESS SCHOOL, 2006-2008

**MASTER OF PHILOSOPHY**, OXFORD UNIVERSITY, 2001-2003

**BACHELOR ARTS, MUSIC + ANTHROPOLOGY**, MAGNA CUM LAUDE HARVARD UNIVERSITY, 1997 – 2001

**HONORARY SCHOLARSHIP CELLO**, THE JUILLIARD SCHOOL OF MUSIC – 11 YEARS

BOARD AND COMMUNITY  
**DREAM UNLIMITED (TSX:DRM)**, DIRECTOR, 2014 - PRESENT

**SOCIAL ENTERPRISE CONFERENCE**, CO-CHAIR, 2008 - 2009

**AGONext**, CO-FOUNDER & CO-CHAIR

**THE TORONTO COMMUNITY FOUNDATION**, BOARD MEMBER
FIONNA LAWRENCE
Toronto, Ontario  |  fionna@flassociates.ca  |  416 433 7296
https://ca.linkedin.com/in/flawrence

SECTORS  |  Technology, Operations, Management Consulting & Transformation

CAREER EXPERIENCE

PRESIDENT, F. LAWRENCE AND ASSOCIATES, 2010 - PRESENT
SENIOR DIRECTOR BUSINESS SECURITY, ENTERPRISE CONTROL DESIGN, COMPLIANCE, LOBLAW COMPANIES, 2008-2010
SENIOR DIRECTOR RISK MANAGEMENT, TECHNOLOGY CIBC, 2006-2008
SENIOR DIRECTOR OUTSOURCING AND GOVERNANCE CIBC 2004-2006

EDUCATION

MASTERS IN PROJECT MANAGEMENT – YORK UNIVERSITY (SCHULICH SCHOOL OF BUSINESS) 2003
LAW CLERK DIPLOMA – ONTARIO BUSINESS COLLEGE 1994
PAMELA LAYCOCK  MBA, ICD.D
Toronto, Ontario | pam.laycock@metroland.com | 416.305.1147
https://ca.linkedin.com/in/pamlaycock

SECTORS
Digital Media, Strategy, Publishing, Corporate Director

CAREER EXPERIENCE
SVP STRATEGY & DIGITAL, METROLAND MEDIA CORP, 2014 – PRESENT

SVP STRATEGY AND CORPORATE DEVELOPMENT, TORSTAR CORPORATION, 2011 -2014

COO, TORSTAR DIGITAL & VP DIGITAL STAR MEDIA GROUP, TORSTAR MEDIA GROUP, 2007-2011


EDUCATION
MBA, SCHULICH SCHOOL OF BUSINESS, YORK UNIVERSITY
ICD.D  2013

BOARD AND COMMUNITY
VICE CHAIR, TORONTO PUBLIC LIBRARY FOUNDATION, 2013-PRESENT

CHAIR, TORONTO ALUMNI COUNCIL, SCHULICH SCHOOL OF BUSINESS, 2009 – PRESENT

DIRECTOR, SHOP.CA, 2012 – PRESENT

MEMBER EXECUTIVE, INSTITUTE OF CORPORATE DIRECTORS, ONTARIO CHAPTER, 2014 – PRESENT
MARIE MACDONALD  MSc.
Toronto, ON | macdonald.marietheresa@gmail.com | 416.427.8292
https://www.linkedin.com/in/macdonaldmarie/

SECTORS
ICT Technical, Management Consulting

CAREER EXPERIENCE

CGI GROUP 2005-PRESENT
• SVP & BUSINESS UNIT LEADER, GTA & GTA COMMERCIAL AND PUBLIC SERVICES, 2012-PRESENT
• SENIOR VP, SALES & DELIVERY TECHNOLOGY & INFRASTRUCTURE, 2008 – 2012
• VP, CONSULTING SERVICE DELIVERY, TELCO; NETWORK & TECHNOLOGY SERVICES; ENTERPRISE SYSTEMS & CONSULTING, 2005-2007

VP, WIRELESS, ROGERS COMMUNICATIONS, 2007-2008

BELL CANADA GROUP OF COMPANIES, 1978-2001

EDUCATION
MASTER OF SCIENCE, ORGANIZATIONAL DEVELOPMENT, AMERICAN UNIVERSITY, WASHINGTON BACHELOR OF

ARTS/ADVANCED CERTIFICATE, STRATEGIC CHANGE, UNIVERSITY OF TORONTO

BOARD AND COMMUNITY
VICTIM SERVICES OF PEEL, SECRETARY TO THE BOARD, HABITAT FOR HUMANITY
EVA MAGLIS  MBA
Montreal, Quebec  |  eva.maglis@gmail.com  |  514.702.8880
https://ca.linkedin.com/pub/eva-maglis/67/179/84

SECTORS  |  Management Consulting, Acquisitions, Business Transformation

CAREER EXPERIENCE  |  PART-TIME/SEMI RETIRED
CGI, MONTREAL, QUEBEC.

EVP AND GLOBAL CIO,
CGI, 2012-2015

PRESIDENT
GLOBAL INSTRUCTURE SERVICES, CGI, 2010-2012

EDUCATION  |  EXECUTIVE MBA
COLUMBIA UNIVERSITY, NEW YORK 1996

BOARD AND COMMUNITY  |  FONDATION DES CENTRES JEUNESSE DE MONTRÉAL,
2013-PRESENT
KELLY MCDOUGALD  ICD.D
Toronto Ontario | k.mcdougald@outlook.com | 647-984-5473
https://ca.linkedin.com/in/kellymcdougald

SECTORS
Corporate Director, Telecommunications/IT, General Management, Operations

CAREER EXPERIENCE
INTERIM CEO/ CHAIR OF THE BOARD, CAREER EDGE ORGANIZATION, 2015-2016
MANAGING DIRECTOR CAREER SOLUTIONS KNIGHTSBRIDGE, 2010 – 2015
CEO, ONTARIO LOTTERY CORPORATION, 2007- 2009
SVP ENTERPRISE CUSTOMERS / COMPANY OFFICER, BELL, 2002 - 2005
VP MAJOR ACCOUNTS, NORTEL, 1986 - 2002

EDUCATION
BACHELOR OF ARTS, UNIVERSITY WESTERN ONTARIO, 1981
DIRECTORS EDUCATION PROGRAM, STANFORD UNIVERSITY, 2010
DIRECTORS EDUCATION PROGRAM, ICD CERTIFICATION, ROTMAN SCHOOL OF BUSINESS, UNIVERSITY OF TORONTO, 2005

BOARD AND COMMUNITY
SELECTED FROM MANY BOARD POSITIONS:
DIRECTOR, AUDIT & HRC COMMITTEE MEMBER, BSM WIRELESS (TSX: GPS) 2015
DIRECTOR & MARKETING COMMITTEE CHAIR, CAREER STAR GROUP 2012 - 2015
DIRECTOR & AUDIT COMMITTEE MEMBER, ALLSTATE CANADA GROUP 2002 - 2010
BOARD CHAIR (APPOINTED 2010) & DIRECTOR, THE CLIFTON FOUNDATION 2002 - PRESENT
LAURA MONEY

MBA, PEng

Toronto, Ontario  |  lauramoney117@gmail.com  |  416-967-9876

https://ca.linkedin.com/pub/laura-money/18/109/7b4

SECTORS

Financial Technology

CAREER EXPERIENCE

SVP STRATEGIC INITIATIVES, RETAIL & BUSINESS BANKING,
CIBC, 2012 TO PRESENT

VP ENTERPRISE DIRECTORY, MESSAGING, TRADING
(PROGRESSIVE LEADERSHIP ROLES IN BUSINESS TRANSFORMATION AND
IT SYSTEMS DESIGN AND BUILD) BANK OF MONTREAL 2000 – 2012

EDUCATION

BMO’S ADVANCED LEADERSHIP PROGRAM, UNIVERSITY OF
TORONTO, ROTMAN SCHOOL OF MANAGEMENT
MBA,  INSEAD, FONTAINEBLEAU, FRANCE, 1992
BASC INDUSTRIAL ENGINEERING, UNIVERSITY OF TORONTO
1982-1986

BOARD AND COMMUNITY

CANADIAN BREAST CANCER FOUNDATION,
LEADERS PROGRAM, 2013 TO PRESENT

UNIVERSITY OF TORONTO SCHOOLS ALUMNI ASSOCIATION,
2013 TO PRESENT
JOSÉE MORIN  MBA  P.ENG  DIR
Quebec City, Quebec  |  Jo.morin@videotron.ca  |  418-561-1326
https://www.linkedin.com/in/morinjosee

SECTORS  |  Strategic planning, Enterprise Risk Management, IT Governance,

CAREER EXPERIENCE  |  PRESIDENT
SCJMCONSULTING 2011-2014

VP GOVERNANCE
MYCA HEALTH 2007- 2011

DIRECTOR OF OPERATIONS AND MARKETING
CARDINAL HEALTH 2002- 2007

EDUCATION  |  CORPORATE DIRECTOR,
LAVAL UNIVERSITY, 2007

MBA
LAVAL UNIVERSITY 1993

B.SC. ELECTRICAL ENGINEERING
LAVAL UNIVERSITY 1985

BOARD AND COMMUNITY  |  Selections from a wide variety of technology related roles

BOARD MEMBER AND AUDIT COMMITTEE CHRISTIE INNOMED INC. 2015-PRESENT

FONDS FTQ 2011
Member of the investment committee on new economy

BOARD MEMBER, FIER Succès, 2013-PRESENT
CHAIR AUDIT COMMITTEE, BOARD MEMBER Handyem Inc. 2012 - 2015

BOARD MEMBER, Carisitx Inc. 2013
MENTOR at Mentorat Bio-succès, 2013 - PRESENT

PRESIDENT AND FOUNDER SAT,
A QUEBEC CITY WOMEN NETWORKING GROUP CENTERED ON TECHNOLOGY AND BUSINESS
TAMARA PATON C.Dir., MBA, CFA
St. Catharines, ON | tamara@tamarapaton.com | 289-257-0250
https://www.linkedin.com/in/tamarapaton/

SECTORS
Finance, Strategy, Management Consulting Strategic

CAREER EXPERIENCE
STRATEGIC CONSULTANT AND FACILITATOR
IDEAVINE CONSULTING, 2009 - PRESENT

DIRECTOR / MANAGER
NEW BUSINESS DEVELOPMENT & STRATEGY
HARLEQUIN ENTERPRISE LTD
2006-2009

ASSOCIATE
MCKINSEY & COMPANY
2003-2006

VICE PRESIDENT/ASSOCIATE/ANALYST
TD SECURITIES
2000-2002

EDUCATION
CORPORATE DIRECTOR, THE DIRECTORS COLLEGE, 2013

MBA, THE WHARTON SCHOOL, UNIVERSITY OF PENNSYLVANIA, 2004

CHARTERED FINANCIAL ANALYST DESIGNATION, CFA INSTITUTE, 2001

BACHELOR OF MATHEMATICS, UNIVERSITY OF WATERLOO, 1998

BOARD AND COMMUNITY
DEALNET CAPITAL, BOARD MEMBER; MEMBER OF AUDIT & RISK COMMITTEE, 2017 - PRESENT

MERIDIAN CREDIT UNION, VICE CHAIR OF BOARD OF DIRECTORS, PAST CHAIR OF THE NOMINATIONS & RISK COMMITTEES, 2013-PRESENT

KERRY PATTERSON-BAKER
Ottawa, Ontario | kerrypbaker@rogers.com | 613-599-6148
https://ca.linkedin.com/in/kerry-patterson-baker-a1323825

SECTORS
Technology, Policy, Strategy

CAREER EXPERIENCE
NATIONAL DIRECTOR, GOVERNMENT AFFAIRS
SYMANTEC CANADA, 2013-PRESENT

SENIOR ADVISOR, PRODUCT & PARTNER COMMUNICATIONS
TD BANK GROUP, 2011-2013

VICE PRESIDENT, GOVERNMENT OUTREACH & DEVELOPMENT
PRICEWATERHOUSECOOPERS, 2009-2010

DIRECTOR, GOVERNMENT & PUBLIC AFFAIRS
HEWLETT-PACKARD, 2005-2009

EDUCATION
BACHELOR OF ARTS, POLITICAL SCIENCE
CARLETON UNIVERSITY

BOARD AND COMMUNITY
CANADA’S SMART CYBERSECURITY NETWORK (SERENE-RISC), 2016-2018

CANADA’S DIGITAL POLICY FORUM, FOUNDING DIRECTOR, 2014 - 2017


GOVERNMENT RELATIONS INSTITUTE OF CANADA: BOARD MEMBER 2007-2010, 2010-2013
HELEN S. POLATAJKO | ICD.D
Toronto, Ontario | hpolatajko@gmail.com | 416-917-9749
https://ca.linkedin.com/in/hpolatajko

SECTORS
Technology, Management Consulting, Digital/Ecommerce

CAREER EXPERIENCE
VICE-PRESIDENT, INFORMATION & TECHNOLOGY
CANADA MORTGAGE AND HOUSING CORPORATION
2014-2015 (OTTAWA)

SENIOR VP AND CHIEF INFORMATION OFFICER
CIBC MELLON, 1998-2012 (TORONTO)

CHIEF INFORMATION OFFICER
MELLON FINANCIAL AND MORTGAGE SERVICES
1993-1998 (HOUSTON, TEXAS)

TECHNOLOGIST
MELLON FINANCIAL SERVICES
1975-1993

EDUCATION
INSTITUTE FOR CORPORATE DIRECTORS,
ROTMAN SCHOOL OF MANAGEMENT, UNIVERSITY OF TORONTO
DIPLOMA OF GRADUATION, THE STONIER GRADUATE SCHOOL OF BANKING, UNIVERSITY OF DELAWARE
BACHELOR OF SCIENCE, MATH AND PSYCHOLOGY, MINOR IN COMPUTER SCIENCE, UNIVERSITY OF PITTSBURGH

BOARD AND COMMUNITY
EXPERIENCE IN OVER 15 BOARD POSITIONS. HIGHLIGHTS:

- CONFERENCE BOARD OF CANADA, COUNCIL OF CIO’S, ADVISORY COMMITTEE
- CDSP: BOARD, RISK AND GOVERNANCE COMMITTEE MEMBER 2016 - PRESENT
- INDEPENDENT ELECTRICITY SYSTEM OPERATOR (IESO), BOARD MEMBER 2008-2014, AUDIT COMMITTEE, 2008-2014
LALLY REMENTILLA  
MBA CPA CMA

Toronto, Ontario  |  lallyrementilla@rogers.com  |  416-272-8819
https://ca.linkedin.com/in/lallyrementilla

SECTORS
Technology, Finance, Digital Media, Telecommunications, eCommerce

CAREER EXPERIENCE

CHIEF FINANCIAL OFFICER
QUANTIUS  2015-PRESENT

VICE PRESIDENT, FINANCE
NULOGY  2011-2015

VICE PRESIDENT, FINANCE
LAVALIFE  2003-2011

AREA VICE PRESIDENT
LUCENT TECHNOLOGIES  1998-2003

EDUCATION
CERTIFIED MANAGEMENT ACCOUNTANT
SOCIETY OF MANAGEMENT ACCOUNTANTS OF CANADA

MASTER OF BUSINESS ADMINISTRATION
SCHULICH SCHOOL OF BUSINESS, YORK UNIVERSITY

STRATEGIC MANAGEMENT OF INVESTOR RELATIONS
IVEY BUSINESS SCHOOL, UNIVERSITY OF WESTERN ONTARIO

BACHELOR OF ARTS (CUM LAUDE), ATENEO DE MANILA UNIVERSITY

BOARD AND COMMUNITY
COMPANIES AND CAPITAL, ADVISORY BOARD MEMBER, 2015-PRESENT
PIQUE VENTURES INVESTMENTS (VCC), DIRECTOR AND INVESTMENT COMMITTEE MEMBER, 2014-PRESENT
INFORMATION TECHNOLOGY ASSOCIATION OF CANADA, BOARD MEMBER, 2010-2014
CANADIAN WOMEN IN COMMUNICATIONS, BOARD MEMBER (TREASURER), 2004-2010
THEATRE PASSE MURAILLE, BOARD MEMBER (BOARD CHAIR, CHAIR OF STRATEGIC PLANNING), 2004-2007
BRENDA RIDEOUT  MA
Stouffville, Ontario  |  blrideout@gmail.com  |  905-640-2418
https://ca.linkedin.com/in/brenda-rideout-63815a7

SECTORS
Financial Technology, Marketing, Strategy

CAREER EXPERIENCE

CHIEF STRATEGY OFFICER
TANGERINE BANK / ING BANK OF CANADA, BUSINESS DEVELOPMENT & DISTRIBUTION
2014-PRESENT

CHIEF MARKETING OFFICER
TANGERINE BANK / ING BANK SALES AND INNOVATION
2012-2014

CHIEF MARKETING AND TECHNOLOGY OFFICER
TANGERINE BANK / ING BANK
2010-2012

EDUCATION

BUILDING AND MAINTAINING A COMPETITIVE STRATEGY, HARVARD SCHOOL OF BUSINESS, 2015

DIRECTOR EDUCATION PROGRAM, CANADIAN BOARD DIVERSITY COUNCIL, “GET ON BOARD”, 2010

MASTERS OF INNOVATION CERTIFICATE, YORK UNIVERSITY/SCHULICH SCHOOL OF BUSINESS, 2008

EXECUTIVE MANAGEMENT PROGRAM, QUEENS UNIVERSITY, 2003

PRUDENTIAL LEADERSHIP PROGRAM, PRINCETON, 1996

COMPUTER PROGRAMMING AND ANALYSIS 3 YR DIPLOMA
SENeca COLLEGE OF APPLIED ARTS AND TECHNOLOGY (HONOURS/DEANS LIST), 1985

ACHelor OF ARTS, MAJOR -GERMAN, MINOR- BUSINESS
BISHOPS UNIVERSITY 1978

BOARD AND COMMUNITY

ING DIRECT ASSET MANAGEMENT AND FUNDS LTD, DIRECTOR, 2011 – PRESENT
ASSOCIATION OF INNOVATION PROFESSIONALS, 2010-2015
PRESIDENT’S ADVISORY COUNCIL, DELL SOFTWARE, 2013-2014
ELAINE ROPER  ICD.D
Toronto, Ontario  |  eroper@sympatico.ca  |  416-709-1624
https://ca.linkedin.com/pub/elaine-roper/b/aaa/671

SECTORS  |  Consulting, Human Resources, Operations

CAREER EXPERIENCE
PARTNER, NFP PUBLIC SECTOR
ODGERS BERNDTSON, NOVEMBER 2016-PRESENT

SVP, HR AND VOLUNTEERS,
TORONTO 2015 PAN/PARAPAN AMERICAN GAMES
ORGANIZING COMMITTEE, 2010-2014

FOUNDER AND PRESIDENT,
THINK COMPANY INC., 2015 TO PRESENT, 1999-2010

VP, HR & CORPORATE OPERATIONS,
PROMIS SYSTEMS CORP., 1995-1999

EDUCATION
INSTITUTE FOR CORPORATE DIRECTORS
ICD.D JUNE 2015;
DIRECTORS EDUCATION PROGRAMME,
ICD-ROTMAN, APRIL 2015;
BACHELOR OF ARTS, MAJOR -GERMAN, MINOR- BUSINESS
BISHOPS UNIVERSITY 1978

BOARD AND COMMUNITY
CANADA GAMES COUNCIL, DIRECTOR, 2016-PRESENT
ROYAL ONTARIO MUSEUM,  VICE CHAIR & BOARD OF TRUSTEES, 2012 - PRESENT
BISHOP’S UNIVERSITY, TRUSTEE & BOARD OF GOVERNORS, 1999-2009
HEART & STROKE FOUNDATION OF CANADA, 2002-2003, 2008-2010
STRATEGIC LEADERSHIP FORUM, 1997-2009
HEART & STROKE FOUNDATION OF ONTARIO, CHAIR & VICE CHAIR, 1999-2006
INSTITUTE OF CORPORATE DIRECTORS, 2011 - PRESENT
HEATHER D. ROSS
Toronto, Ontario  |  heather.ross@td.com  |  416-268-5165
https://ca.linkedin.com/pub/heather-ross/40/558/10a

SECTORS
Operations, Retail, Technology, Strategy, Business Transformation

CAREER EXPERIENCE
TD CANADA TRUST
SVP, PERSONAL BANKING OPERATIONS, 2014 TO PRESENT
SVP, RETAIL STRATEGY AND SOLUTIONS GROUP, 2012-2014
SVP, GREATER TORONTO AREA REGION, 2009-2012
SVP, and CIO TD BANK GROUP, 2006-2009
SVP, RETAIL TRANSFORMATION, 2005-2006

PRESIDENT and GENERAL MANAGER  LENOVO CANADA 2005

VP AND GM PERSONAL COMPUTING (PROGRESSIVE LEADERSHIP ROLES THROUGH CAREER)  IBM CANADA, 1984-2005  (MOVED TO TD IN 2005)

EDUCATION
BACHELOR OF COMMERCE, HONOURS,
QUEENS UNIVERSITY -SENATOR FRANK CARREL SCHOLARSHIP, 1980-1984

BOARD AND COMMUNITY
BOARD MEMBER, TD MELOCHE MONNEX 2007-2009
UNITED WAY TORONTO 2006-PRESENT (via TD)
SARAH SHORTREED  PEng
WATERLOO, ONTARIO  |  SARAH.SHORTREED@ROGERS.COM
|  519-386-1759
https://www.linkedin.com/in/sarahshortreed/

SECTORS  |  Technology, Management Consulting, Engineering

CAREER EXPERIENCE

CHIEF INFORMATION OFFICER
BRUCE POWER, 2013 – PRESENT

VICE PRESIDENT (OFFICE OF THE CIO)
BLACKBERRY, 2008 – 2013

PROJECT EXECUTIVE, INDUSTRY LEADER, EXEC CONSULTANT
IBM, 1996-2008

ENGINEER
UNION GAS, 1989 - 1996

EDUCATION

BACHELOR OF ENGINEERING SCIENCE, MECHANICAL
UNIVERSITY OF WESTERN ONTARIO, LONDON
1989

BOARD AND COMMUNITY

NATURAL SCIENCES AND ENGINEERING COUNCIL (NSERC)
2015-Present

MOSAIC FAMILY COUNSELLING, KITCHENER
MICROSKILLS, TORONTO

ADVISORY COMMITTEE, WESTERN ENGINEERING

CANADIAN WOMEN IN COMMUNICATIONS HIGH TECH SUB-COMMITTEE

CANADIAN COALITIONS FOR ICT (ITAC TALENT)

CHAIR, WOMEN IN ENGINEERING ADVISORY COMMITTEE, PROFESSIONAL ENGINEERS ONTARIO
GEORGIA HASTINGS SIEVWRIGHT
Toronto, Ontario | georgia.sievwright@bell.net | 416-564-2907
https://ca.linkedin.com/pub/georgia-sievwright/9/86a/754

SECTORS
Legal, Technology

CAREER EXPERIENCE
ADVISORY BOARD MEMBER
GEORGIA SIEVWRIGHT CONSULTING, 2013 TO PRESENT

VP LAW AND GOVERNMENT AFFAIRS,
HP, 1998-2013

GENERAL COUNSEL AND SECRETARY,
HP, 1988-2013

EDUCATION
OSGOODE HALL LAW SCHOOL;
BA HONOURS SOCIAL SCIENCES,
YORK UNIVERSITY;
EXECUTIVE PROGRAMME
QUEENS UNIVERSITY

BOARD AND COMMUNITY
ADVISORY BOARD MEMBER,
MINDHAM FINE JEWELLERY INC.

MEMBER OF THE GOVERNING COUNCIL
SUNNYBROOK HEALTH SCIENCES CENTRE

COMMITTEE MEMBER ,
A WALK IN THE PARK IN SUPPORT OF THE ONTARIO VETERINARY COLLEGE
LYNN SMURTHWAITE-MURPHY

Oakville, Ontario | 416-543-7807
HTTPS://CA.LINKEDIN.COM/PUB/LYNN-SMURTHWAITE-MURPHY/6/485/645

SECTORS
Technology, Strategic Leadership, Sales and Marketing

CAREER EXPERIENCE

STARTECH.COM, PRESIDENT, DECEMBER 2016-PRESENT

EVP NORTH AMERICA, WESTCON GROUP, Tarrytown, NY / Toronto, ON 2014 TO 2016

SVP/GENERAL MANAGER NA, WESTCON GROUP, 2010-2014

VP CANADA, SMALL MEDIUM BUSINESS NA

OTHER WESTCON ROLES, TORONTO BRANCH, 1998-2010

PROGRESSIVE LEADERSHIP ROLES, BELL CANADA 1988-1998

MARKETING, SALES, SERVICES, - W/ CABLING AND INTERNETWORKING SPECIALIZATIONS

EDUCATION

BACHELOR OF ARTS DEGREE, DOUBLE MAJOR HISTORY/SOCIOLOGY
UNIVERSITY OF GUELPH

BOARD AND COMMUNITY

DIRECTOR BOARD AND STRATEGIC PLANNING COMMITTEE HALTON CHILDREN’S AID SOCIETY (CHILD PROTECTION AGENCY) SINCE 2009

BOARD MEMBER, PROGRAM ADVISORY BOARD SHERIDAN COLLEGE SINCE 2013

BOARD MEMBER FOR A JOINT VENTURE –WESTCON / RESELLER MARKETING SERVICES (RMS)

NUMEROUS TECHNOLOGY COMPANY ADVISORY BOARDS INCLUDING Cisco, Juniper, Polycom and Palo Alto
ANDREA STAIRS  LL.B., MBA
Toronto, Ontario | astairs@ebay.ca | 416-930-7826
https://www.linkedin.com/in/andreastairs

SECTORS  | eCommerce Technologies, Marketing, General Management

CAREER EXPERIENCE  |
| GENERAL MANAGER, EBAY CANADA & LATIN AMERICA  |
| FEBRUARY 2018 – PRESENT |

| MANAGING DIRECTOR, EBAY CANADA,  |
| 2014 TO PRESENT, MAR. 2000 – FEB 2018 |

| COUNTRY CO-LEAD AND DIRECTOR OF MARKETING, EBAY CANADA, 2009-2014 |

| HEAD OF MARKETING, EBAY CANADA, 2007-2008 |

EDUCATION  |
| MBA & LLB, UNIVERSITY OF TORONTO  |
| 1996- 2000; |

| BA MAJOR IN HUMANISTIC STUDIES, MCGILL UNIVERSITY  |
| 1992-1996 |

BOARD AND COMMUNITY  |
| INFORMATION TECHNOLOGY ASSOCIATION OF CANADA (ITAC), BOARD MEMBER & EXECUTIVE COMMITTEE  |
| 2009 TO PRESENT |
VANDA VICARS  ICD.D
Toronto, Ontario  |  vandav1@hotmail.com  |  647-525-0511
https://www.linkedin.com/in/vanda-vicars-b081b910

SECTORS
ICT Technologies, Consulting, Operations, Outsourcing

CAREER EXPERIENCE
PRESIDENT, VICARS CONSULTING, 2011 - PRESENT

PRESIDENT, CAPGEMINI CANADA
EXECUTIVE VP, CAPGEMINI NORTH AMERICA
2016-2017

CEO, INFRASTRUCTURE SERVICES, CAPGEMINI 2013-2016

SENIOR VICE PRESIDENT, BELL BUSINESS MARKETS, BELL CANADA, 2007-2011

VICE PRESIDENT, TECH SUPPORT, IBM, 2002-2007

EDUCATION
ICD.D, UNIVERSITY OF TORONTO, ROTMAN SCHOOL OF MANAGEMENT, 2017-2018

FOUNDATION FELLOW, INTERNATIONAL WOMEN'S FORUM, HARVARD BUSINESS SCHOOL AND CAMBRIDGE JUDGE BUSINESS SCHOOL, 2009

BACHELOR BUSINESS ADMINISTRATION; BISHOP'S UNIVERSITY

BOARD AND COMMUNITY
NATIONAL BOARD MEMBER, WOMEN IN COMMUNICATIONS AND TECHNOLOGY, 2011-PRESENT

DIRECTOR AND OFFICER, Capgemini Canada 2016 - 2017

DIRECTOR INERGI, NEW HORIZON SYSTEMS SOLUTIONS GESTION Capgemini Quebec  2016 - 2017

CHAIRPERSON, LE GROUPE CREATECH, 2007-2011

CHAIRPERSON, BELL CAPITAL MARKET SOLUTIONS, 2008-2011
KAREN WENSLEY
Toronto, Ontario  |  karen@wensley.ca  |  905-823-0233
https://www.linkedin.com/in/karen-wensley-7b504a34

SECTORS
Human Resources, Tax/Finance, Coaching, Publishing

CAREER EXPERIENCE
PARTNER
ERNST & YOUNG, 1988-2010

NATIONAL HUMAN RESOURCES PARTNER
ERNST & YOUNG, 2005-2010

TAX PARTNER,  ERNST & YOUNG, 1988-2005

EDUCATION
MBA, MCMASTER UNIVERSITY, 1981
MA (English) – University of Illinois, 1972
BA, UNIVERSITY OF MICHIGAN, 1971

BOARD AND COMMUNITY
MEMBER, BOARD OF DIRECTORS AND CHAIR, QUALITY AND PROGRAM EFFECTIVENESS COMMITTEE
TRILLIUM HEALTH PARTNERS,

MEMBER, BOARD OF DIRECTORS. MEMBER, AUDIT, HR, AND GOVERNANCE COMMITTEES, AS WELL AS THE SPECIAL COMMITTEE ON DEMUTUALIZATION GORE MUTUAL INSURANCE COMPANY

CHAIR EY ALUMNI COUNCIL,
AN INVITATION-ONLY GROUP OF DISTINGUISHED EY ALUMNI

MONTHLY COLUMNIST, ETHICS COLUMN,
CPA MAGAZINE

CONSULTANT, PROVIDING EXECUTIVE COACHING, BUSINESS AND HR STRATEGY AND FACILITATION SERVICES

VOLUNTEER MENTOR FOR RECENT IMMIGRANT PROFESSIONALS,  TORONTO REGION IMMIGRANT EMPLOYMENT COUNCIL
MARY F. WHITTLE  MBA, ICD.D
Toronto, Ontario  |  mary.whittle@sympatico.ca  |  416-938-0870
https://ca.linkedin.com/pub/mary-whittle/7/495/b33

SECTORS
Digital Economy, Global, Marketing, Product Management, Business Development, Strategy

CAREER EXPERIENCE
PRINCIPAL, STRATEGIC MARKETING MATTERS, INC. AND CLEAR LAKE WINERIES, INC, JUL. 2015 – PRESENT
GLOBAL DIRECTOR CHANNELS, AVAYA INC. (US BASED ROLE) JAN. 2009 – JULY 2015
GLOBAL DIRECTOR DISTRIBUTION, SYMBOL/MOTOROLA, (US BASED ROLE) AUG. 2005 – JAN. 2009
PRINCIPAL, STRATEGIC MARKETING MATTERS, INC. & COMFORTSHOPPING.COM – ECOMMERCE BOUTIQUE JUL. 2000–AUG. 2005
VICE PRESIDENT MARKETING, INGRAM MICRO INC. OCT 1988 – JUL 2000

EDUCATION
DIRECTOR’S EDUCATION PROGRAM, UNIVERSITY OF TORONTO, ROTMAN w/ INSTITUTE CORPORATE DIRECTORS 2016
MBA, UNIVERSITY OF WESTERN ONTARIO, IVEY 1996-1998
PERSONAL FINANCIAL PLANNING, SENeca COLLeGE, 1986 – 1987 CANADIAN SECURITIES COURSE 1987
TOURISM DEGREE, FANSHAWE COLLEGE, 1980-1982

BOARD AND COMMUNITY
INFORMATION TECHNOLOGY ASSOCIATION OF CANADA (ITAC)
• CO-CHAIR DIVERSITY PLATFORM, 2016 – PRESENT
• CHAIR, WOMEN ON BOARDS, 2014 - PRESENT
COTTAGE DREAMS: CANCER RECOVERY, INITIATIVE, DIRECTOR, 2011- 2016

STRATEGIC LEADERSHIP FORUM,
• DIRECTOR, 2000-2006
• CHAIR, MARKETING COMMITTEE, 2003-2006

CANADIAN COMPUTER CHARITY GOLF  EASTER SEALS LARGEST FUNDRAISER, BOARD MEMBER, 1991 – PRESENT
DONNA K. WONG  CPA, CA, CMA, MAcc
Toronto, Ontario  |  647.455.0140  |  E: karyin@hotmail.ca
https://ca.linkedin.com/in/donna-wong-9b8790

SECTORS  |  Finance, Semiconductor Technology

CAREER EXPERIENCE  |  VP FINANCE, ViXS, 2001 - PRESENT
SR. MANAGER, FINANCIAL REPORTING, 724 SOLUTIONS, 2000 - 2001
FINANCIAL MANAGER, AMD, 1998 - 2000

EDUCATION  |  CPA, CA, CPA ONTARIO 1992
CMA, SOCIETY OF MANAGEMENT ACCOUNTANTS OF ONTARIO 1992
MAcc, UNIVERSITY OF WATERLOO 1989-1990
HONOURS CHARTERED ACCOUNTANCY, CO-OP, UNIVERSITY OF WATERLOO 1989-1990

BOARD AND COMMUNITY  |  MEMBER, CPA ONTARIO PROFESSIONAL CONDUCT COMMITTEE 2014 TO PRESENT
PRESIDENT, BRIDLEBROOK PARK HOMEOWNERS ASSOCIATION 2013 TO PRESENT
EXECUTIVE MEMBER AND SECRETARY, ELKHORN PUBLIC SCHOOL COUNCIL, 2008 TO PRESENT
TREASURER AND DIRECTOR OF MCNICOLL AVENUE CHILDCARE 2005 - 2008
ABOUT TECHNATION CANADA

As Canada’s national ICT business association, TECHNATION Canada champions the development of a robust and sustainable digital economy in Canada. A vital connection between business and government, we provide our members with the advocacy, networking and professional development services that help them to thrive nationally and compete globally. A prominent advocate for the expansion of Canada’s innovative capacity, TECHNATION encourages technology adoption to capitalize on productivity and performance opportunities across all sectors.

A member-driven not-for-profit, TECHNATION has served as the authoritative national voice of the $170 billion ICT industry for more than 60 years. More than 36,000 Canadian ICT firms create and supply goods and services that contribute to a more productive, competitive, and innovative society. The ICT sector generates over one million jobs directly and indirectly and invests $4.9 billion annually in R&D, more than any other private sector performer.

Please visit us at www.technationcanada.ca to learn more about the organization and obtain updates to the Registry.