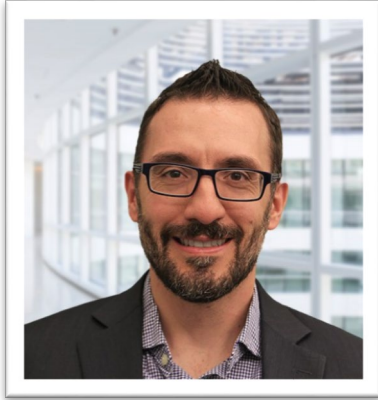


Board of Directors 2018

Danny Chiarastella: Chair



Danny is Head of Finance, Americas for 3P Learning Ltd, a global leader in online education. He is a Chartered Professional Accountant with over 20 years of financial management and accounting experience. Danny credits his passion for learning with his career advancement. He offers extensive experience in financial reporting, corporate governance, mergers and acquisitions, corporate tax and treasury management.

He is a mentor for the Chartered Professional Accountants of Alberta. Danny is also the Calgary Chapter President of Financial Executives International.

Danny attended the Haskayne School of Business at the University of Calgary and holds a Bachelor of Commerce in Accounting.

Deanna Shymkiw Yeo: Director



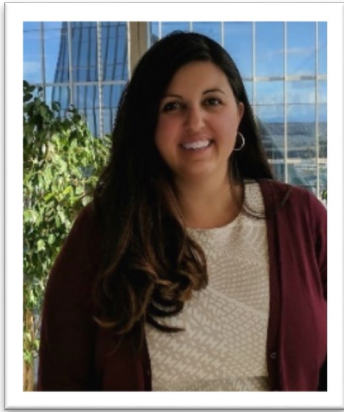
Deanna is a passionate and enthusiastic CPA, CMA with over 10 years' experience in senior oil and gas accounting roles. With a love for lifelong learning and a busy mom to two young children, she is working on a PMP designation and enjoys volunteering for CPA Alberta and facilitating CPA modules for the Western School of Business.

She brings a wealth of enthusiasm, integrity and a critical eye for looking at issues and finding new and exciting ways to create efficiencies.

Deanna holds a Bachelor of Commerce degree with a double major in Accounting and Human Resources and a minor in social psychology from the University of Manitoba.

Board of Directors 2018

Jenn Murray: Secretary



Jenn is the Managing Director of Splash People Solutions a Calgary based HR consulting firm that prides itself in finding cost effective, employee lead solutions to business challenges. Jenn has had the opportunity to consult to both for-profit and not-for-profit boards and is excited about helping organizations realize their mission through the successful execution of well-structured processes and engaging employees.

Jenn has been a part of many learning, uplifting, or mental health focused organizations as a volunteer for over fifteen years. Presently she is a volunteer with the Distress Center and a research assistant in the Mutuality and Reciprocity Lab at the University of Calgary. Recently she has volunteered as a coach for Special Olympics and mentored students at the Harry Schaffer Mentorship program through Mount Royal University.

Jenn has a Bachelor's of Arts in Political Studies and Economics from Queen's University and a CPHR designation. Jenn is also pursuing a second degree at the University of Calgary in Psychology.

Amber Boyd : Director



Having been responsible for finding talent, interviewing, hiring, and on boarding at RBC Dominion Securities, Hard Knocks, Micro-Watt Control, and Ups & Downs—The Calgary Down Syndrome Association, she understands the hiring challenges employers face.

As a Métis woman and a mother of a daughter with Down syndrome and hearing loss, and a son with ADHD, she has first-hand experience in working with individuals with learning challenges. A natural storyteller, Amber has been a trainer with Dale Carnegie Courses for over 17 years and has had her fictional tale “Howling at the Moon” published in 2017.

Two of her short stories can be found in the Amazon number one best-selling book, “Above and Beneath: the world of Angels and Demons”. An active member in the Métis community, Amber is dedicated to helping Indigenous peoples find meaningful employment through her work at Spirit Staffing and Consulting.

Amber holds both a Bachelor of Science Degree in Psychology and a Human Resource Certificate from the University of Calgary.

Board of Directors 2018

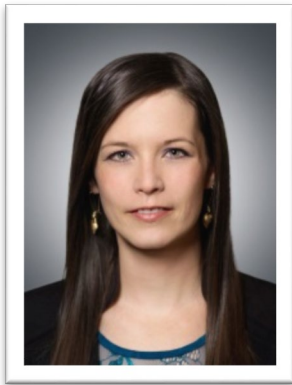
Lisa Chen: Director



Lisa Chen is a Chartered Professional Accountant working at EY. Prior to public practice, she was in Oil & Gas has experience with divestitures, reserves, financial valuations, disclosures and reorganizations. Outside of work, she is the coach for the University of Calgary JDC West Tax Team and has volunteered with a variety of organizations such tax programs, UNICEF on Campus and various societies.

Lisa holds a Bachelor of Commerce in Accounting from the University of Calgary.

Christin Elawny: Director



Christin is a senior associate at Field Law in the firm's Labour & Employment Practice Group. Her practice focuses on the areas of employment, workplace human rights, and labour and education law. Christin advises both federally and provincially regulated employers and employees on a wide range of employment matters and provides employers with strategic and practical day-to-day advice on a wide range of issues.

Christin holds a B.A. from Laurentian University and received her LL.B. from the University of Manitoba.

Linda Johnson: Director



Linda is the Community Connections Officer with CKUA Radio Network in Calgary. She has considerable experience focusing on community and stakeholder engagement, and creating involvement amongst volunteers, employees and management boards. She brings to CanLearn an understanding as to how elected and public service officials – evaluate proposals; respond to public issues and how government works.

While the MLA for Calgary-Glenmore, Linda frequently spoke on the importance of adult literacy and essential skills matters at public and government events.

Linda has a Bachelor of Commerce from Saint Mary's University, Halifax.

Board of Directors 2018

Sally Mansour: Director

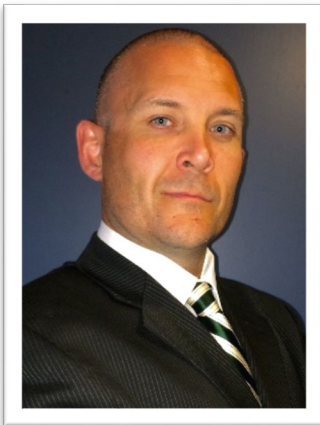


Sally Mansour has been in the not-for-profit sector for over 15 years after working the private sector. Her specializations in working as a Director or consultant include business development, governance, revenue generation, government relations, marketing and communications, and fundraising.

Sally joins the CanLearn Board having served as an experienced volunteer board director and as an advisor to many of Calgary's charitable organizations. With accessibility to equal education opportunities close to her heart, she is looking forward to working with the CanLearn team and Board to reach the organization's immediate and long-term goals.

When not at work or volunteering, Sally can be found with her husband, cheering from the sidelines of one of her young son's sports teams, enjoying a live show, or exploring our great outdoors

Barry Sinclair : Director

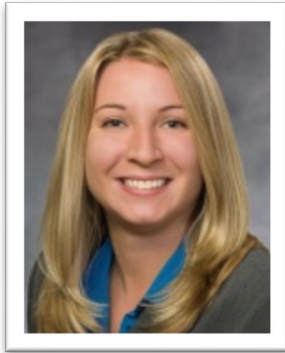


Barry is a Chartered Professional Accountant (CPA, CGA) and a fellow of the Association of Chartered Certified Accountants (FCCA, Ireland). He has over 20 years of accounting and financial experience. His career started during the Celtic Tiger era in Ireland where he worked for organizations such as Oracle, Informix, Right Management and an early CRM pioneer, eWare. Following a year in Australia, Barry immigrated to Canada where he has focused on supporting private enterprises in Oil & Gas Services and Information Technology.

Barry is currently a consultant specializing in supporting SME's in creating the foundation and systems necessary for sustainable growth and prosperity.

Barry holds a Bachelor of Business Studies from Dublin City University, Ireland.

Board of Directors 2018



Helen Squance: Director

Helen is a Certified Professional Accountant and Senior Manager with KPMG, specializing in corporate audit. She has extensive audit experience in both Canada and the UK, primarily with large multinational public companies in various sectors.

Helen is a quality resource professional within the Calgary office, interpreting and providing guidance in evolving audit areas.

Helen holds a Bachelor of Commerce from the University of Calgary.



Alanna Wall: Director

Alanna is a senior organizational development leader dedicated to helping individuals, teams and organizations grow and learn through facilitation, change and development programs. She has over 20 years' experience in the private, non-profit and consulting sectors. Alanna takes a strategic yet pragmatic and collaborative approach and is known for being a warm and approachable professional who takes initiative and gets results. Alanna is an active volunteer in her community and has prior board experience.

Alanna has a MA in History from Wilfrid Laurier University and a Human Resource Development Certificate from the University of Toronto.



Lisa Wise: Director

Lisa is an experienced governance professional and has served as a Director on the board with Calgary Co-op since 2006; sitting on a diversity of committees including Governance, Audit, Performance & Compensation and Nominations. She is the current Board Secretary. Her career as a marketing professional has been focused in the retail industry, spending many years as the Marketing Director for Swimco as well as owning and managing a marketing agency that supports Calgary small businesses.

Education is important to her and her family and that is one of the reasons it is so important to her to support the CanLearn Society. She wholeheartedly believes in the mission and vision that everyone deserves to learn and that by unlocking everyone's potential, each of us has the potential to change and improve our lives.

Additionally, Lisa earned her MBA from the Haskayne School of Business at the University of Calgary.