

### **Phillip Mincher – Chair of the Board of Directors**

Phillip and his family have been members of the Lycée since 2011. Phillip currently has two children at the Lycée, in Grade 5 and Grade 3.

Phillip is Manager of Investigations in Occupational Health and Safety with the Government of Alberta where he has worked in other positions since 2007. He is working towards his MBA with the University of Fredericton with a focus in Health and Safety Leadership.

As the Chair of the Board, Phillip supports the management team in key strategic decisions related to the overall strategy of the school as well as executive duties with the rest of the members of the Board.

### **Heather Carnahan – Past Chair of the Board of Directors**

Heather and her family have been members of the Lycée since 2005. Heather currently has two children attending the Lycée, in Grade 8 and Grade 6.

Heather is a non-practicing member of the Law Society of Alberta and a Certified Public Accountant (Chartered Accountant, Ontario and Alberta) who has provided executive management consulting services to First Nations in Alberta for more than fifteen years. Heather obtained her Bachelor of Commerce from Queen's University and her LLB from the University of British Columbia.

As Past Chair of the Board, Heather sits on the Executive and Audit & Risk Committees.

### **Benoit Lafay – Vice Chair of the Board of Directors**

Benoit and his family have been members of the Lycée community since 2006. Benoit has four children attending the school in Grades 5, 7, 10 and 12. Benoit and his wife have been the chair of the organization of the Lycée Casino fundraising for the past six years.

Benoit currently works as an internal management consultant in the oil and gas industry at Plains Midstream Canada. He has a Master of Engineering in agriculture and food processing. He has previously worked in France and Toronto for large food manufacturing companies as production manager and process consultant.

Benoit is also a member of the Board of Directors and founder of the French and Francophone community association - Calgary Accueil - where he is in charge of the organization of community social events and cooperation with other Albertan Francophone Associations.

### **David Lefebvre – Secretary of the Board of Directors**

David and his family have been members of the Lycée since 2010. David currently has two boys attending the Lycée, in Grade 5 and Grade 2.

David is a partner of Dentons, the world's largest law firm. He has an undergraduate degree in Finance and a number of law degrees and is an International Bar Association Fellow. His practice is focused on corporate governance, mergers and acquisitions, private equity and securities law. He has been senior counsel in some of Canada's largest M&A transactions which have won a number of legal awards in North America and Asia. David is recognized as a leading lawyer in a number of legal publications and has spoken at numerous conferences, and has published many articles on corporate governance and corporate law matters.

As a Director of the Lycée, and as Secretary to the Board, David liaises with the Lycée's management and outside legal counsel on corporate governance and legal matters.

### **Jennifer Pound - Treasurer**

Jennifer and her family have been members of the Lycée since 2014. Jennifer currently has two children attending the Lycée, in Grade 6 and Grade 3. Her son is in Grade 6 and started in the French Immersive Language Program (F.L.I.P.) while her daughter is in Grade 3 and started in the 5-year-old program.

Jennifer works in Asset Performance at Enbridge Inc. and has over ten years experience in strategy, financial and operational performance across Oil & Gas, Manufacturing and Transportation. She holds her undergraduate degree in Commerce where she studied her final semester in France as well as her Master of Business Administration.

As Treasurer of the Board, Jennifer chairs the Audit and Risk Committee.

### **Claudia Aguirre – Member of the Board**

Claudia and her family have been members of the Lycée since 2009. Claudia currently has one boy attending the Lycée in Grade 8.

Claudia is a Marketing and Communications professional with a special degree in marketing for non-for-profit organizations. Claudia has more than 20 years of experience in marketing and branding across different industries and countries.

Among her international experience, Claudia has been Vice President of Strategic Planning for Leo Burnett Advertising for Procter & Gamble, Visa, Ford Motor Co., Kellogg's and Coca-Cola. She has been awarded as one of 40 before 40, a speaker at several international forums including the first Latin American woman at the Cannes Lions Advertising Festival. She has lead communication teams across Canada, Eastern Europe, and Latin America.

As a Director of the Lycée, Claudia works with the Lycée Communications Team to provide direction on the branding and marketing of the school.

### **Heather Coleman – Member of the Board**

Heather and her family have been members of the Lycée since 2017. Heather has one child attending the Lycée in the 5-year-old program.

Heather is the Managing Director, Strategy and Professional Development for the Alberta Real Estate Association, which is the professional association for the provinces 10,500+ REALTORS®, where she also oversees advocacy and communications efforts. Heather has two decades of experience in the non-profit and private sectors, primarily focused on business, external relations and strategic planning. She has a Masters of Science in Journalism from Boston University and a Bachelor of Arts (Hon.) in Political Science from the University of Alberta.

### **Ryan Hoult – Member of the Board**

Ryan and his family have been members of the Lycée since 2014. Ryan currently has one child attending the Lycée in Grade 1 and looks forward to their second child starting in September 2018.

Ryan Hoult runs Hatsize Learning, a worldwide online training platform headquartered in Calgary. Outside of the office, Ryan is a strong supporter of the local arts community and serves on the Theatre Calgary Foundation Board of Directors. He is a Chartered Accountant and Washington State CPA, and has a BSc in Computer Science from Memorial University of Newfoundland.

As a Director of the Lycée, Ryan is a member of the Audit and Risk Committee.

### **Anusha Kassan – Member of the Board**

Anusha and her family have members of the Lycée since 2014, after moving to Calgary from Montreal. Anusha currently has two children in Grade 2 and 4-year-old program.



Anusha is an Assistant Professor in the Werklund School of Education at the University of Calgary and previously worked as a Visiting Assistant Professor in the Faculty of Education at the University of British Columbia. She completed her graduate studies at McGill University and her Pre-Doctoral Internship in Professional Psychology at the University of California, Irvine. Anusha's interest in joining the Board of Directors of the Lycée stems from this educational and occupation background. Moreover, given her own bicultural background, she is dedicated to addressing diversity and inclusivity within the Lycée.

### **Charlotte Plombin – Member of the Board**

Charlotte has been a member of the Lycée since 2011. Charlotte currently has 3 daughters attending the Lycée, in the 3-year-old program, Grade 2, and Grade 5.

Charlotte has a Master of Engineering from Ecole des Mines (Albi, France) and is a Professional Engineer registered with APEGA. She has been working in Calgary for major Oil and Gas Companies for the past 14 years with specific expertise in the planning, development, and execution of capital projects while focusing on effective communication, stakeholder engagement, and partnership approvals. Charlotte is currently the Well Program Manager at ConocoPhillips Canada and is excited to be contributing to the Lycée board.