

BOARD ADVISORY COMMITTEES 2022-23

Hamilton Community Foundation's work is supported by both standing committees of the Board of Directors and board advisory committees. Membership of the board advisory committees includes both board members and a wide range of community volunteers whose expertise we rely on and appreciate. Standing committees of the board include: Governance & Board Effectiveness, Finance & Investment, and the Impact Investment Committee.

Audit Committee

Tom Sawyer, CPA, CA, *Chair*
Cameron J. Beatty, CPA, CA
Fred Burke, CPA, CA
Kristine Beaupré, CPA, CA, FEA, CFP
Steve Borsellino, CPA, CMA, CIRP, LIT

Chaney-Ensign Bursary Fund

Shylo Elmayan, *Chair*
Dr. Maroussia Ahmed
Assad Hoosein
Dan Pavic*

Community Health, Education and Research Fund

Dr. Haider Saeed, MD, MSc, CCFP, FCFP, *Chair*
Marion Emo
Dr. Leila Ryan

Edith H. Turner Foundation Fund

Renate Davidson, *Chair*
Dorothy Bartalos*
Karen Burson
Irene Heffernan
Cheryl Jensen

Finance & Investment Committee

Cheryl Jensen, *Chair*
Cameron J. Beatty, CPA, CA
Kristine Beaupré, CPA, CA, FEA, CFP, *Vice-Chair*
Tracey Carr
Dr. Justin Cooper
Sandra Edrupt
Scott Maki, CPA, CA
Dr. Amy Montour
Sarah Murphy, B Eng, CIM
Gwyn Williams

Hamilton Spectator Summer Camp Fund

Diana Frate

Impact Investment Committee

Brooke Eady, CHRL, *Chair*
Sandra Edrupt
Shylo Elmayan
Paul Gibel, FCPA, FCA (*Advisor*)
Elizabeth Gray
Assad Hoosein
Cheryl Jensen
Pranav Pandya, CPA, CA, *Vice-Chair*
Dr. Haider Saeed, MD, MSc, CCFP, FCFP
Mark Tamminga

McCallum, McBride Fund Advisory Committee

John McCallum, *Chair**
Kevin Beattie
Carole Capling
Linda Hughes
Debbie-Ann Rashford

Ontario Endowment for Children & Youth in Recreation

Assad Hoosein, *Chair*
Elizabeth Duval
Brooke Eady, CHRL
Rikki Frith
Linda Godin*
Melissa Ricci

*Retired from committee during year

Board of Directors 2022-23

Sarah Murphy, B.Eng, CIM
Investment Advisor/Portfolio Manager, CIBC Wood Gundy Board Chair

Cheryl Jensen
President, Algonquin College (retired)
Vice-Chair

Cam Beatty, CPA, CA
Partner, Durward Jones Barkwell & Company LLP

Kristine Beaupré, CPA, CA, FEA, CFP
CFO, The Pioneer Group Inc.

Tracey Carr, RN, BScN, MBA
Executive Director, McMaster Department of Family Medicine

Laura Cattari
Senior Policy Analyst, Hamilton Roundtable for Poverty Reduction

Charles Criminisi
Mediator/Arbitrator/Adjudicator (retired lawyer)

Brooke Eady, CHRL
President & Managing Director, Broadcast Services International

Sandra Edrupt
General Manager, Strategy & Business Planning, ArcelorMittal Dofasco (retired)
Treasurer

Shylo Elmayan
Director of Indigenous Student Services, McMaster University

Elizabeth Gray, MSW, RSW
Indigenous Counsellor, Mohawk College

Assad Hoosein
Senior Manager, Public Service

Dr. Amy Montour, BScN, MSc, MD, CCFP
Adjunct Professor, McMaster University Hospitalist & Palliative Care Physician, Brantford General Hospital

Pranav Pandya, B.Com, CPA, CA

Dr. Haider Saeed, MD, MSc, CCFP, FCFP
Family Physician

Terry Cooke
President & CEO Secretary of the Board

Staff

Staff as at March 31, 2023

Terry Cooke
President & CEO

Annette Aquin, CPA, CA
Executive Vice-President, Finance & Operations

Andrea Buttar
Vice-President, Philanthropic Services

Sharon Charters
Manager, Grants

Grace Diffey, APR, FCPRS
Vice-President, Community Relations

Joy Disu
Accounting and Operations Co-ordinator

Sarah Glen*
Director, Grants & Community Initiatives
*on secondment with HWDSB

Mary Anne Grant
Corporate Secretary/ Executive Assistant to the President & CEO

Tami Henderson
Administrative Assistant, Grants

Yasmeen Ikramullah
Impact and Evaluation Specialist

CA Klassen
Education Project Manager

Shylah MacIntyre*
Senior Philanthropic Services Officer
*on maternity leave

Lisette Nunez Gomez
Philanthropic Services Officer

Michael Parente
Communications Specialist

Erin Parsons
Scholarships & Bursaries Co-ordinator

Amy Poole
Administrative Assistant, Philanthropic Services

Tracy Varcoe
Administrative Assistant/ Webmaster, Community Relations

Rudi Wallace
Vice-President, Grants & Community Initiatives

Sara Wallner
Administrative Assistant, Grants & Philanthropic Services

Yulena Wan, CPA, CA
Director, Finance & Operations

Derek Watts, CPA
Accountant

Elizabeth Webb
Grants Co-ordinator

Yvonne Yeoh
Executive Assistant, Finance & Operations