

## Glenbow Annual General Assembly 2024

### Notice of Election

Pursuant to Glenbow's By-Laws, the Governance Committee of Glenbow Museum's Board of Governors is required to present nominations for election and re-election to Glenbow's Board, and to confirm the term of office for each nominee.

Glenbow's Board of Governors must not exceed 24 members. Up to thirteen of those Governors are elected by the voting members of the Glenbow-Alberta Institute.

The following are the Governance Committee's nominations for election to Glenbow's Board at Glenbow's Annual General Assembly on September 27, 2024:

First Term: Daniel Brant  
Kara Brennan  
George Brookman  
Dr. Leroy Little Bear  
Zach Parston

Second Term: Dr. Catherine Hoppers  
Jean Teillet

Additional nominations may be made by members in good standing. Each such nomination must be signed by at least 25 voting members of Glenbow and by the nominee and must be delivered to Glenbow's Corporate Secretary by September 16, 2024.

The Devonian Foundation is eligible to appoint two (2) Governors to the Board. Nicholas Bell is also a Governor in his capacity as President and CEO of Glenbow. Remaining Governors are appointed at the discretion of the Board. The Governors continuing their terms on the Board are:

Chris Chan	Devonian Appointed
Ken Fetherstonhaugh	Devonian Appointed
Ryan Green	September 2026
Allison Hakomaki	September 2026
Kathryn Heath	September 2025
Zai Mamdani	September 2025
Patricia Phillips	September 2025
Heather Shaw	September 2026
Lori Van Rooijen	September 2027
John Whelan	September 2026
Nicholas Bell	No Fixed Term

Authorized by Vincent Mak Corporate Secretary to The Board  
Dated September 12, 2024

## Board of Governors for Election - Biographies

### First Term Election:

**Daniel J. Brant (Tyendinaga Territory, Ontario)** joined Glenbow's Board in 2021. Mr. Brant is a member of the Mohawks of the Bay of Quinte in southern Ontario. He lives and works in Tyendinaga Mohawk Territory, the ninth largest First Nation in Canada. He was formerly CEO of the Assembly of First Nations, the National Aboriginal Capital Corporations Association (NACCA), and the Dreamcatcher Charitable Foundation.

Mr. Brant has been involved in both government and private sector around Indigenous governance, policy and development and has a long history of working with First Nations and has been in over 300 First Nations communities over his career. He has worked with Indigenous youth issues and co-founded the Young Entrepreneurs Symposium, (YES) an annual event that is dedicated to supporting leadership development for Indigenous youth. Similarly, he is supporting a youth oriented non-profit, Outside Looking In, participating as a Board member. He is a patron of Indigenous arts and has supported Indigenous expression in a number of cultural forms.

**Kara Brennan (Calgary, AB).** Kara is an Executive Director with a 25-year career in KPMG's Audit practice. She is also a Certified Interior Decorator. Her career at KPMG has evolved into a unique audit quality role. She currently plays a key position in supporting the Calgary Audit group by developing and delivering training implementing KPMG's audit methodology and supporting the group's Professional Practice Partners regarding risk management and regulatory matters. She is a subject matter expert on internal control over financial reporting (ICOFR), covering both manual and automated controls.

**George Brookman (Calgary, AB).** George Brookman is the principal shareholder of West Canadian Digital Imaging which he acquired in 1984 after a successful career in Real Estate Development with Manulife and ATCO. He is a significant community contributor through a wide range of charitable and not for profit endeavors and major fundraising projects. He is Past President of both the Calgary Stampede and The Rotary Club of Calgary and numerous public, private and not for profit boards including the Chair of Dean's Circle for the University of Calgary Faculty of Architecture, Planning and Landscape.

**Dr. Leroy Little Bear (Lethbridge, Alberta)** joined Glenbow's Board in 2021. Dr. Little Bear is an Elder of the Blood Tribe (Kainai First Nation) in Lethbridge, Alberta where he was born and raised and currently lives. He is a lawyer and educator interested in the advancement of North American Indigenous knowledge as an academic discipline.

Dr. Little Bear founded the Native American Studies Program at Harvard University and is the long-time leader of the Native American Studies Program at the University of Lethbridge. His work with the United Nations helped to establish a working group on Indigenous populations that originated the concept and initial draft of the United Nations Declaration on the Rights of Indigenous Peoples. He previously served on the board of the Banff Centre for Arts and Creativity.

**Zach Parston (Calgary, AB).** Zach is an Advisory Partner at KPMG, where he specializes in the development of major and complex infrastructure projects and has a focus on energy transformation and economic development. Zach has advised executive leadership and corporate boards on governance of capital programs, including energy clients, major utilities, and public institutions in Calgary and across Canada. His areas of expertise include project governance and delivery, capital prioritization, asset decarbonization, and organizational management, all underpinned by a strong understanding of commercial and risk management.

## **Second Term Election:**

**Dr. Catherine Odora Hoppers (Gulu, Uganda)** joined Glenbow's Board in 2021.

Dr. Hoppers is a Ugandan scholar and policy specialist on international development, education, disarmament, peace, and human security. She led the task team that drafted the Indigenous knowledge systems policy that impacted sector ministries, science councils and universities in post-Apartheid South Africa. She is founder and director of Global Institute for Applied Governance in Science, Knowledge Systems and Innovations and an expert for UNESCO, UN Department of Disarmament Affairs, World Economic Forum, and World Intellectual Property Organization.

**Jean Teillet (Vancouver, British Columbia)** joined Glenbow's Board in 2021 and currently serves as the Co-Chair of the Governance Committee. Ms. Teillet is a member of the Métis Nation and the great grandniece of Louis Riel. She is a lawyer, author and lecturer who has focused her career on changing and influencing Indigenous rights, women's rights, and human rights. She has appeared in landmark Indigenous rights cases before the Supreme Court of Canada and was Vice Chair and Treasurer of the Indigenous Bar Association of Canada. Jean's early career was deeply rooted in the arts – acting, choreographing, dancing, producing, and directing for theatre. Her book *The North-West is Our Mother* was on *The Globe and Mail's* top 100 books of 2019 and won the Carol Shield's Winnipeg Book Award and the Manitoba Day Award.