



Developing habits of the heart and mind for a life of purpose and service

THE CORPORATION AND GOVERNING BODY OF TRINITY COLLEGE SCHOOL

July 8, 2021

Dear Member of the TCS Family:

This letter serves as a follow-up to our February 1, 2021 communication which outlined the nomination process for new governors and trustees to be elected this fall. Six of the School's current governors will complete their mandates this October, as outlined here.

Elected governors whose terms end in the fall of 2021:

Ted Boyd '82, member of governance committee
Bonnie Davis P'13 '18, member of governance committee
Mike Lada '97, chair of finance committee
Doug Scott '81, secretary, member of governance committee
David Thomas '82 P'16, chair of board of governors
Andrew Tirelli '04, member of governance committee

Elected governors whose terms continue:

Kelly Chesney P'18 '20, chair of infrastructure committee
Noble Gibson '93 P'23, member of infrastructure committee
Tim Hyland '82, member of philanthropy & alumni committee
Edan Howell '94, chair of philanthropy & alumni committee
Bill Jack '83 P'11 '15, member of governance committee
Katherine MacArthur '02, member of finance committee
Tory McKillop '99, member of infrastructure committee
Elspeth Murray P'08 '10, member of governance committee
Julia Osmar '06, member of philanthropy & alumni committee
Douglas Scott '09, member of philanthropy & alumni committee
Jennifer Titterton '93 P'17 '20, chair of governance committee
Gaddah Yassein P'18 '20, member of infrastructure committee

The governance committee met numerous times over the past several months to review potential candidates and has undertaken its utmost to identify nominees who represent the different constituencies that make up the TCS family and who will continue to provide a dedicated, balanced and fair-minded board of governors for the benefit of the School.



The governance committee approved six candidates to be proposed for consideration by the board and trustees at the annual general meeting in October. Attached is a brief biography of each nominee illustrating the breadth of background and experience that each such nominee would bring to the board of governors. You will note that five of the members whose terms end in October have agreed to stand for another term. This reflects a continuing need for their particular skill sets and, equally, for the continuity and preservation of institutional knowledge.

Our total board composition again reflects our desire to maintain a balance in demographics such as gender, age and experience, as well as, importantly, alumni and parent connections. Further, in the upcoming 2021-2022 academic year, to recognize and join TCS's commitment to diversity, equity and inclusion, the board will continue with its efforts to ensure all components of the School's governance structure reflect and support the broad diversity of our community. The governance committee wishes to thank the TCS family again this year for its thoughtful interest and suggestions for candidates to the School's board of governors.

Yours truly,

A handwritten signature in black ink, appearing to read "David Thomas".

David Thomas '82 P'16
Board Chair
Trinity College School Board of Governors

A handwritten signature in black ink, appearing to read "Doug Scott".

Doug Scott '81
Secretary
Trinity College School Board of Governors

Proposed Candidates for TCS Board of Governors 2021

Bonnie Davis P'13 '18

Bonnie bases between Toronto, Canada and Nassau, Bahamas. Bonnie presently is board secretary for the publicly traded company, Dye & Durham Limited based in Toronto, and administrator for OneMove Capital, also based in Toronto. She continues to manage the Tomlinson Family Office in Nassau, and is presently a candidate in the Executive M.B.A. program at Ivey School of Business.

Bonnie continues oversight of the Tomlinson Family Scholarship Foundation, which provides funding for Bahamian students to attend university in Canada. Responsibilities include financial, planning/fundraising to ensure sustainability of the scholarship, as well as assisting in the vetting of potential scholars and monitoring/follow-up with current scholars.

She values being involved in the local community. Bonnie played an active part in fundraising and planning for the Hospital for Sick Children's Caribbean Initiative. This initiative targeted improving the health care of children suffering from blood disorders and blood cancers in the Caribbean region including the Bahamas. This also included collaborating with the University of the West Indies.

She also participated in studies with the Hospital for Sick Children in the capacity of patient advocate having received credit for authorship in the studies "Guideline for the Management of Fever and Neutropenia in Children with Cancer and Hematopoietic Stem Cell Transplantation Recipients" and "Guideline for Antibacterial Prophylaxis Administration in Pediatric Cancer and Hematopoietic Stem Cell Transplantation."

Bonnie is the secretary general for Equestrian Bahamas. This position involves supporting athletes and highlighting the Bahamas on the international stage. Working closely with regional bodies including the Federation Equestrian International and the World Anti-Doping Agency.

Bonnie is a past director and board secretary of St. Andrew's School, a private school located in Nassau. She is also a past director for the Junior Baseball League of Nassau and Lignum Vitae, Nassau.

Bonnie presently is a governor at TCS, director and treasurer of TCS Fund (Bahamas) Ltd., current member of the governance committee, and a past TCS Global Ambassador for the Bahamas.

She currently resides between Canada and the Bahamas with her husband Errol, and they are proud parents of TCS alumni Hailey '13 and Marcus '18.

Mike Lada '97

Mike is currently vice president at StepStone Group, which is a global private markets firm providing customized investment and advisory solutions to some of the most sophisticated investors in the world. In Mike's role, he oversees infrastructure asset management for North

American investments as well as represents several board positions relating to these assets. Mike is a senior infrastructure professional who has over 20 years in corporate, consulting and private market roles.

Mike started his career at KPMG LLP and holds a chartered accountant designation, as well as a bachelor's degree in economics from the University of Western Ontario. Mike has been a member of the TCS finance committee since 2008 and currently chairs the committee.

Mike lives in Toronto with his wife and his very dynamic twin daughters.

Doug Scott '81

Doug Scott graduated from Trinity College School in 1981 after seven years as a TCS student. Following graduation, Doug attended the University of Toronto (B.A. (Hons) 1986) and Queen's University (L.L.B. 1989).

Doug is a lawyer specializing in mergers and acquisitions with the Toronto office of Fasken Martineau DuMoulin LLP, a leading Canadian law firm with more than 700 lawyers in 10 offices across Canada, the U.K., South Africa and China. In addition to his M&A work, Doug provides strategic advice to public and private companies on a wide range of corporate and commercial law matters in numerous industries, including those in the life sciences, wealth management, technology, real estate development and manufacturing sectors. With more than 25 years of experience, Doug is a Lexpert ranked lawyer and was previously designated as one of Canada's "Top 40 Under 40" lawyers.

Doug lives in Toronto with his wife and their three daughters.

David Thomas '82 P'16, Chair

A graduate of the School's class of 1982, David is the parent of Brynne Thomas '16 and brother of Andrew Thomas '76. He is a current TCS trustee and chair of the TCS Board of Governors.

David is managing principal, global health strategy at TELUS, moving from a decade of leadership roles in TELUS at the national level three years ago to build out a new TELUS start-up global digital health business across Latin America, Asia Pacific and Europe – a business that has accelerated dramatically during the pandemic.

He has to his academic credit a Master of Health Sciences in health administration from the Faculty of Medicine at the University of Toronto and a Bachelor of Science from McGill University. He has also completed a certification course from Harvard Law School in an executive program in negotiation, and rounded out his business background with a number of post-graduate economics courses.

David remains an active volunteer on several boards, in the health (Kids Health Link Foundation) and technology (TECHNATION Canada) fields. At Trinity College School, he has volunteered over three decades: in the 1990s he was a TCS board member, chair of convocation and served on the Toronto Branch executive; in the 2000s he served as a TCS trustee and on the restructuring

committee, the governance committee, chair of nominating subcommittee and was involved with board evaluation; since 2010 his activities have included the governance committee, strategic planning, accreditation, 150th Anniversary Campaign, and he has been a board member since 2015.

David lives in Toronto with his wife Liisa Tatem. Together they have a blended family of four young adults, ages 23, 24, 25 and 25 – one daughter and three boys. His passions include his kids, travel, cooking and anything outdoors, from gardening to hiking and canoeing and cycling.

Andrew Tirelli '04

Andrew graduated from Trinity College School in 2004 where he was an active member of the community. Andrew was head of Hodgetts House and helped launch the TCS MasterKey program to enhance student recruitment. Outside of these activities, Andrew's passion was in sports where he was a member of the Bigside boys football, hockey and rugby teams. Andrew's sister, Stephanie '08, is also a TCS alumnus.

Andrew is currently the director of HR for Testforce Systems. Prior to leading Testforce HR, Andrew graduated from the General Electric (GE) Human Resources Leadership Program and was named one of Canada's "Top Rising Stars" by *Canadian Human Resources Director* magazine. Prior to GE, Andrew worked as a management consultant at Deloitte and began his career in HR with the Canadian Departments of Defence and Foreign Affairs.

Andrew holds two degrees from the University of Ottawa including a Master of Science in management and a Bachelor of Commerce. Andrew also holds the professional designation of certified human resources leader (C.H.R.L.) and is an active member of the Human Resources Professional Association.

Andrew is an active volunteer, supporting the TCS governance committee and serving as a career coach to new graduates through the online mentorship program.

Andrew currently lives in Toronto with his wife, Lindsay, and daughter, Josie.

Isabel Tremblay '94

Isabel is an experienced strategic marketer and innovator who combines start-up experience with corporate strategy to help ventures grow and bring innovation to mature businesses. She is currently leading marketing for the personal savings & investments (PSI) portfolio at Canada's largest bank, Royal Bank of Canada. Prior to leading PSI, Isabel started the marketing team and created the foundation for growth marketing at RBC Ventures, an innovative group at Royal Bank of Canada that builds new ventures and acquires growing firms to create new relationships with Canadians. Isabel spent the last 17 years in various strategic and marketing leadership roles, notably at McDonald's and eBay Canada, and more recently at the Toronto tech start-ups VarageSale and League.

Isabel graduated from Princeton University with a B.A. in economics and holds an M.B.A. from HEC Montreal. She is a marketing lead instructor at Brainstation and acts as a mentor to small businesses through Futurpreneur Canada.

As part of giving back to the community through RBC, Isabel is actively involved in the RBC Race for the Kids committee which supports children and youth-focused causes around the world. She also served on the TCS board for over 11 years and is now a TCS trustee.

Whenever she can get away on the weekends, Isabel enjoys the outdoors with her husband, three kids and their beloved dog Maple.