



THE INSTITUTE FOR PERFORMANCE AND LEARNING

Special General Members' Meeting – Board Elections

Convened in accordance with the By-Laws and Section 160 of the Canada Not-for-Profit Corporations Act

Monday, 25 May 2026

12:00 PM to 1:00 PM EDT (9:00 AM PDT, 10:00 AM MDT, 1:00 PM ADT)

AGENDA

**Please note: this meeting will be recorded via Zoom for record-keeping purposes*

1. Call to Order
2. Appointment of the Recording Secretary for the Meeting
3. Confirmation of Proper Notice of Meeting and Establishment of Quorum
4. Approval of Agenda
Motion: That the agenda be approved as presented.
5. Presentation and Endorsement/Approval of the 2026 Slate of Board of Directors
Motion: That the membership endorse and approve the 2026 Slate of new Board of Directors as presented.
 - New Board of Directors Slate 2026:
 - Andrea Khan
 - Bianca Baumann
 - Candace Pellew
 - Daniel Katwaroo
 - Jean-Philippe Bradette
 - Jennifer Moon
 - Naveen Venna
 - Obaro Aziza
 - Patricia Okorie
 - Robin Martin
6. Update from the Chair of the Board/Announcements

7. Questions Related to the Business of the Meeting from the Floor
(Note: Discussion only. No additional motions may be introduced unless duly included in the notice of meeting.)
8. Adjournment
Motion: That the 2026 Special General Meeting be adjourned.