



# FOLLOWING TRUE NORTH

Navigating Change as Faith-filled Caregivers



Catholic Health  
Association of Saskatchewan

2018 **Annual Report**





# Catholic Health

## Association of Saskatchewan

Our Vision  
Our Mission  
Our Ministry

### Our Vision:

A faith community sharing the healing ministry of Christ.

### Our Mission:

In the Catholic faith tradition of health and healing, to provide in collaboration with the membership: leadership, education and resources in ethics, mission, spiritual care and social justice.

### Our Ministry:

Since Catholic Health Care Ministry is a vital part of the mission of the church, the ministry of CHAS finds its source and expression in the Diocesan Church under the guidance and ministry of our Saskatchewan Bishops who are honorary members of the Association.

Most Reverend Bryan Bayda— Ukrainian Eparchy of Saskatoon

Most Reverend Donald Bolen— Archdiocese of Regina

Most Reverend Murray Chatlain—Diocese of Keewatin-Le Pas

Most Reverend Mark Hagemoen—Diocese of Saskatoon

Most Reverend Albert Thévenot—Diocese of Prince Albert



Chris Donald & Sandra Kary

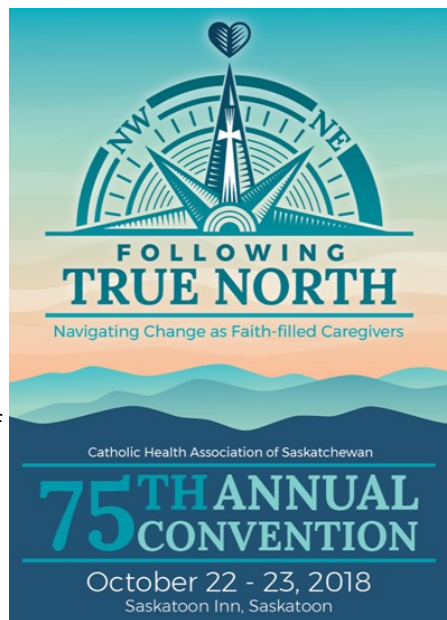
## President and Executive Director Report

### FOLLOWING TRUE NORTH:

#### *Navigating Change as Faith-filled Caregivers*

This year, our 75th year as an Association, began with change - a change of location for the office, a change to our staffing structure, and continued changes to the landscape of healthcare around us as the province brought shape to its singular health authority, and a portion of our member facilities amalgamated as Emmanuel Health in response. Change is stressful. Change brings opportunity. Change is constant. The chosen theme of our 75th conference served as a reminder that in the midst of change, we are people of faith, and we navigate change by following Christ as our 'True North.' We invite you to read about this year's work of the Association (from July 1, 2017 to June 30, 2018) as we have navigated this year of change, ever faithful to our mission to serve others with the healing ministry of Christ.

The **Bishop's BBQ celebration**, now in its sixth successive year, has become an anticipated gathering where the Bishops of Saskatchewan invite and host the boards and staff of both the Catholic Health Association of Saskatchewan and Emmanuel Care. Hosted by Chris Donald, Chair of the Catholic Health Association of Saskatchewan at his home in Saskatoon on



July 21, 2017, this group gathered to enjoy an evening of fellowship, networking, and encouragement from the Bishops.

Continuing with the theme of celebration and commissioning, the 2017 fall season started with **Compassionate Healers Masses** being planned and hosted in each Diocese. These gatherings are for the benefit and intentions of medical personnel, health care workers and administrators, parish nurses, men and women religious in health care ministry and ministry of care volunteers in parishes across the province. The Archdiocese of Regina hosted its Mass on September 14th, at Christ the King Parish with Archbishop Don Bolen as the celebrant and homilist. The Prince Albert Diocese held its Mass on September 17th at St. Mark's Parish, where Bishop Albert Thévenot was the celebrant and homilist. The Saskatoon Diocese hosted its Mass on October 4th at St. Holy Spirit Parish with Bishop Bryan Bayda, as the celebrant and homilist.



CHAS celebrated its 74th year by gathering for its **Annual Convention and Meeting of the Assembly** in Regina, Saskatchewan on October 20-22, 2017 with the theme '**Ministering to God's Beloved: serving and learning from those who are vulnerable.**' This gathering would be the third joint convention bringing together those serving in both Catholic health care and Catholic education. Highlights of the conference include:

# President and Executive Director Report

- ◆ Attendance of 120+ delegates to the convention
- ◆ Outstanding speakers, including: Anne Butler (*The Beauty of the Dancer: Embracing our Own Vulnerability; The Beauty of the Son: Embracing the Vulnerability of Others*), Dr. Josephine Lombardi (*Becoming Experts in Humanity: Understanding the Factors that Influence Human Behaviour and Limit Authentic Freedom; Mercy and Beyond: Understanding the Obstacles that Keep Us from Being Merciful Witnesses*)
- ◆ Plenary sessions were offered to all delegates to enlighten them to issues in both Catholic health and Catholic education. The Health Plenary session was offered by Dr. Hazel Markwell who spoke to issues surrounding physician-assisted suicide and euthanasia, and the Education Plenary was offered by Fr. Mark Miller who offered insights on the gospel mandate to love those on the margins.
- ◆ Our Annual Meeting was held over the lunch hour on Saturday, October 21, 2017
- ◆ This year's Awards Banquet included the presentation of an Honorary Membership to Bert Yakichuk of Regina; the 2017 Mission Award was presented to the Mont St. Joseph Team (Joan Byrne, Lorrie Kaglea, Shannon Meyers) of Prince Albert.
- ◆ Archbishop Don Bolen celebrated Mass to conclude our gathering.
- ◆ This year's centerpieces (ornamental cupcakes and baby toques) were created by residents of the L'Arche Home in Saskatoon and Patricia Hunchak of Saskatoon, with silent auction proceeds of \$1100+ going



towards Day Care programming in Regina Catholic Schools.

- ◆ As a conference give-away, every delegate received a digital pedometer.

Overall feedback from the conference was very positive, with participants describing the excellent content they heard, and commenting on the invaluable networking opportunity and encouragement they received.



The significant budget cuts sustained by the Association in 2016 required that staffing costs be reduced; regretfully, the position of the Mission Education Coordinator was eliminated. Following the Mass, and to close the conference, **a tribute, blessing, and tearful**

**farewell was offered to Sandy Normand, who served as our Mission Education Coordinator** for more than six years. The Board of Directors and staff offered their deep gratitude to Sandy for her commitment and excellent work to enthuse mission to our members. Her work with the Witness to Mission Formation Experience, and many other initiatives, has certainly left its mark.

**Mary Deutscher, PhD**, continued to serve in the position of **Catholic Ethicist for St. Paul's Hospital and CHAS**, completing her first year in this role as of May 23, 2017. Mary divides her time between St. Paul's Hospital (0.8FTE) and the other member facilities of CHAS (0.2FTE).



Throughout the year of transitioning to a smaller staff complement, in June 2017, we invited **Marissa Alarcon**, Executive Assistant, to enhance her role by taking on the duties of **Program and Community Engagement Coordinator**.

# President and Executive Director Report

**Witness to Mission (WTM): a mission formation experience** began its

2017 fall session with a return to St. Joseph's Integrated Health Centre in Macklin, which was their second time hosting the program at this facility. From September 7<sup>th</sup> (beginning with Day One) until November 23<sup>th</sup> (concluding with Day Five), ten participants journeyed in



this rich offering of experientially-based mission formation. Many thanks to Sandy Normand for serving this cohort in this mission formation experience.

With reduced staffing into the new year, Sandra Kary and Marissa Alarcon worked together to be complete the delivery of the WTM experience from January –

March 2018 to two separate cohorts. St. Paul's Hospital, Saskatoon, hosting the program for a second time, brought together a cohort of 13 individuals. Hosting a fourth cohort was Mont. St. Joseph's Home in Prince Albert with 10 participants.

Again, the feedback offered by participants of their mission formation and from their facility lead was very positive. Many thanks to facilitator teams; they are exceptional – not only in their service - but their unfailing commitment, belief and constant striving to always improve the experience of WTM.



The **Membership Summary** to June 30, 2018 is provided. Regular membership drives (new and renewal) are maintained from the CHAS office.

For this year, we shifted the publication of our quarterly newsletter - the **CHAS Communiqué** - to only three times a year. The Fall Issue will now span Sept-Dec, the Winter Issue will span Jan- Apr and the Spring and Summer Issue will span May- Aug. CHAS will continue sending the newsletter via Canada Post, but encourages the membership to sign up for e-newsletters if possible. Highlights of some of the **happenings in our facilities** through this year include:

Membership Summary	
Personal	to June 30, 2018
Renewals	109
New	8
Total	117
Associate	to June 30, 2018
Renewals	146
New	1
Total	147

- ◆ Congratulations to **Kelly Chessie** who took on the Executive Director role at Santa Maria Senior Citizen's Home in Regina as of April 25, 2018.
- ◆ Best wishes to **Karen Barber**, as she took on the CEO role of St. Paul's Hospital in Saskatoon as of June 11, 2018; this is a secondment from her role as the Executive Lead, Quality and Strategic Planning with Emmanuel Care.

As previously eluded to, a significant transition for some of our member facilities took place over the course of the year. On April 1, 2018, twelve acute and long-term care facilities aligned under a single governance entity known as **Emmanuel Health**. On this same date, Ms. Jean Morrison was appointed as the inaugural President and CEO, reporting to the newly gathered Emmanuel Health Board of Directors. Local Boards at each facility



# President and Executive Director Report

## Emmanuel Health - comprised of 12 Catholic Health Facilities

- St. Paul's Hospital, Saskatoon
- St. Joseph's Hospital, Estevan
- St. Joseph's Hospital, Gravelbourg
- St. Anthony's Hospital, Esterhazy
- St. Peter's Hospital, Melville
- Radville Marian Health Centre, Radville
- Santa Maria Senior Citizens' Home, Regina
- St. Ann's Senior Village, Saskatoon
- Providence Place, Moose Jaw
- St. Joseph's Integrated Health Centre, Macklin
- Foyer St. Joseph Nursing Home, Ponteix
- Samaritan Place, Saskatoon

also transitioned to Local Councils, which will provide a mechanism for meaningful participation in monitoring the mission of the facility, quality and safety performance, financial positioning, and community needs and engagement. During this transitioning year, Emmanuel Care CEO, Scott Irwin, met with Chris Donald, CHAS Chair, Therese Jelinski, CHAS Past-Chair, and Sandra Kary, CHAS ED, to keep the Association abreast of the over-arching transitions and progress of amalgamation in order for the Association to discern the potential ramifications for serving our member facilities.

**A Focus Committee of the CHAS Board of Directors** met to further reflect on these changes in the provincial environment and our institutional membership, and to consider any re-positioning that might be needed in response. Upon review of the existing bylaws of the Association (particularly as it pertained to overall mandate, institutional membership and other voting members), it was determined that any immediate changes would be too premature. This Focus Committee also reviewed the Vision, Mission and Values statements of the Association, recommending

updated statements to the full Board of Directors and the membership for approval (see page 16 for more information).

The provincial **Catholic Connections Committee** continues to gather in Regina, now meeting bi-annually in the fall and spring (December 1, 2017 and April 17, 2018). This committee comprises representatives from CHAS, Emmanuel Care, the Saskatchewan Catholic School Boards Association (SCSBA), Campion College, St. Thomas More College, provincial K of C and CWL, and Diocesan and Eparchy offices. Archbishop Don Bolen sits as the representative of the Bishops of Saskatchewan. Bert Yakichuk continues to serve as the Committee Chair.



In their final meeting minutes, dated January 31, 2018, members of **Spiritual Care Saskatchewan** recorded their decision and process towards the dissolution of their organization due to lack of membership and the current hospital chaplaincy and spiritual care situation in Saskatchewan. They invited CHAS to receive and steward the remaining funds from their organization to be used to support spiritual care and/or hospice palliative care.

At the **national level**, Sandra Kary, CHAS ED, served as the Chair of the bi-annually held **Provincial Associations** meetings, held in conjunction with the quarterly meetings of the Governing Council of the Catholic Health Alliance of Canada. In her role as Chair, Sandra also served as the **Associations' Representative (a voting member) on the CHAC Governing Council**. Her term in this capacity concluded in May 2018, however, Sandra continued to serve on CHAC's National Conference Steering Committee, and the Vulnerable Populations Task Group.

## ***Bouquets***

- ♦ Thank-you to the 2017-18 Board of Directors; and a special blessing to Mary Deutscher for her service to the board prior to taking on the Ethicist role, and Therese Jelinski who will be leaving us this fall.
- ♦ Thank-you to the Executive Committee for your added contribution of time and leadership of the Association.
- ♦ Thank-you to those who have committed additional time and energy as Team Leaders of Project Charters – Ethna Martin.
- ♦ Thank-you to all the CHAS membership - the Bishops of Saskatchewan, Institutional, Associate, Affiliate, Personal and Honorary members - for your commitment and continued support.
- ♦ A special thank-you to Archbishop Donald Bolen who continues to serve on the CHAS Board as our Bishops' Representative. Your continued walk with us, bringing leadership and wisdom, is deeply appreciated.
- ♦ Thank-you to our co-labourers in Catholic Healthcare – Emmanuel Care (Saskatchewan Catholic Health Corporation) and the Catholic Health Alliance of Canada.
- ♦ A special thank-you to the staff – to Marissa Alarcon, our Program and Community Engagement Coordinator, Sandy Normand, our Mission Education Coordinator, Mary Deutscher, our Ethicist - and our Executive Director - Sandra Kary who have served the Association diligently with your skills, time and heart.
- ♦ Thank-you to everyone who volunteered and/or contributed to the activities of the Association which promote and live out our Mission.
- ♦ Thank you all for your commitment to our Association.



## Anne Reddekopp Treasurer's Report

I would like to thank the many donors, volunteers and supporters for their contributions which allow us to continue the mission the Catholic Health Association-to provide in collaboration with membership; leadership, education and resources in ethics, mission, spiritual care and social justice. Thank you for your commitment to our association.

In reference to the Independent Auditors' Report, I would like to note their opinion statement:

"In our opinion, these financial statements present fairly, in all material respects, the financial position of the Association as at June 30, 2018 and the results of its operations and the changes in its financial position for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations."

The Balance Sheet shows a decrease in Assets to \$751,303 from the previous year balance of \$770,997. This is in part due to a redemption in our long term investments to meet operating expenditures.

The Statement of Revenue and Expenditures shows a deficiency of revenue over expenditures of \$27,928, which has been reduced from the previous year deficit of \$46,629. This is due to an aggressive cost cutting process. As of 2018 we no longer receive government funding. We continue to monitor our financial situation and make adjustments to our budget as required.

A special thank you to the CHAS staff: Sandra Kary our Executive Director, Mary Deutscher our Ethicist, and Marissa Alarcon our Interim Executive Director. I would like to recognize their dedication and professionalism.

# Financial Statements

**CATHOLIC HEALTH ASSOCIATION  
OF SASKATCHEWAN  
FINANCIAL STATEMENTS  
June 30, 2018**

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OF SASKATCHEWAN**  
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SASKATOON  
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PROFESSIONAL  
ACCOUNTANTS

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BSA, PAg, CPA, CGA

## INDEPENDENT AUDITORS' REPORT

To the Members:  
Catholic Health Association of Saskatchewan

We have audited the statement of financial position of Catholic Health Association of Saskatchewan ("The Association") as at June 30, 2018 and the statements of operations, and net assets and cash flows for the year then ended.

### Management's responsibility for the financial statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditor's responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian Auditing Standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Association as at June 30, 2018 and the results of its operations and the changes in its financial position for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

*EPR Saskatoon, CPA Prof Corp*  
EPR SASKATOON, CPA PROF CORP  
CHARTERED PROFESSIONAL ACCOUNTANTS

October 2, 2018  
Saskatoon, Saskatchewan

## CATHOLIC HEALTH ASSOCIATION OF SASKATCHEWAN STATEMENT OF FINANCIAL POSITION June 30, 2018

## STATEMENT 1

	2018	2017
<b>ASSETS</b>		
<b>Current</b>		
Cash	\$ 108,645	\$ 98,126
Accounts receivable	-	7,500
Government agencies receivable	404	450
	109,049	106,076
Tangible capital assets - note 2	-	1,842
Long-term investments - note 3	642,254	663,079
	<b>\$ 751,303</b>	<b>\$ 770,997</b>
<b>LIABILITIES AND NET ASSETS</b>		
<b>Current liabilities</b>		
Accounts payable and accrued liabilities	\$ 5,603	\$ 9,369
Accrued vacation payable	16,775	18,544
Deferred revenue - note 4	84,507	87,254
	106,885	115,167
<b>Net Assets</b>		
Unrestricted net assets	196,393	224,321
Internally restricted - note 5	448,025	431,509
	644,418	655,830
	<b>\$ 751,303</b>	<b>\$ 770,997</b>

Commitments - note 6

Approved on behalf of the Board

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director



EPR SASKATOON  
EPR Saskatoon CPA Prof. Corp.

**CATHOLIC HEALTH ASSOCIATION  
OF SASKATCHEWAN  
STATEMENT OF REVENUE AND EXPENDITURES  
Year ended June 30, 2018**

**STATEMENT 2**

	2018	2017
<b>Revenue</b>		
Annual convention	\$ 37,790	\$ 31,098
Bishops' grant	37,598	38,365
Donations	11,175	17,063
Government grant	-	21,260
Investment income	7,825	17,243
Memberships	143,041	143,043
Mission formation	46,850	31,000
	<b>284,279</b>	<b>299,072</b>
<b>Expenditures</b>		
Amortization	882	1,417
Annual convention	36,842	31,214
Association fees	1,002	1,014
Bank charges and interest	289	246
Board of Directors	7,283	5,224
Education Programs / Mission Formation	28,723	18,602
Ethics education	20,379	3,968
Food functions	1,183	1,806
Insurance	1,420	1,340
Investment fees	5,978	5,839
Library	19	107
Office and other supplies	1,588	1,646
Office rent	2,484	14,904
Postage and courier	1,314	1,742
Printing and copying	5,114	4,628
Professional development / recruitment	-	6,621
Professional fees	6,774	5,920
Project expenditures - note 7	2,923	3,424
Public relations	709	96
Salaries and benefits	175,998	212,934
Scholarships	33	-
Sponsorships	500	250
Support	502	11,221
Telephone	3,784	2,500
Travel	3,482	5,013
Vehicle operating / parking	233	1,358
Website	2,009	2,667
	<b>311,447</b>	<b>345,701</b>
<b>Other revenue (expenditures)</b>		
Loss on disposal of capital assets	(760)	-
<b>Excess of expenditures over revenue for the year</b>	<b>\$ (27,928)</b>	<b>\$ (46,629)</b>

EPR SASKATOON

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**CATHOLIC HEALTH ASSOCIATION  
OF SASKATCHEWAN  
STATEMENT OF NET ASSETS  
Year ended June 30, 2018**

**STATEMENT 3**

	Operating Fund	Hon. E. M. Hall Fund	Moola Freer Schol. Fund	Ethics Fund	Total 2018	Total 2017
<b>Balance, beginning of year</b>	\$224,321	\$102,082	\$100,340	\$229,087	\$655,830	\$674,528
Net expenditures over revenue	(27,928)	-	-	-	(27,928)	(46,629)
Donations		300	-	-	300	-
Investment income		3,761	3,697	8,441	15,899	26,737
Publications and video sales				317	317	1,194
<b>Balance, end of year</b>	<b>\$196,393</b>	<b>\$106,143</b>	<b>\$104,037</b>	<b>\$237,845</b>	<b>\$644,418</b>	<b>\$655,830</b>

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**CATHOLIC HEALTH ASSOCIATION  
OF SASKATCHEWAN  
STATEMENT OF CASH FLOWS  
Year ended June 30, 2018**

**STATEMENT 4**

	2018	2017
<b>Cash provided by (used in)</b>		
<b>Operations</b>		
Loss from operations	\$ (27,928)	\$ (46,629)
Items not requiring an outlay of funds		
Amortization	882	1,417
	(27,046)	(45,212)
Changes in non-cash working capital		
Accounts receivable	7,500	14,750
Accounts payable and accrued liabilities	(3,766)	4,369
Accrued vacation payable	(1,769)	2,031
Deferred revenue	(2,747)	4,170
Government agencies receivable	46	236
Cash used in operating activities	(27,782)	(19,656)
<b>Financing</b>		
Allocation to internally restricted funds	16,516	27,930
<b>Investments</b>		
Donated capital assets	-	(1,200)
Disposals of capital assets	960	-
Long-term investments	20,825	(20,062)
Cash (used in) provided by investing activities	21,785	(21,262)
<b>Increase (decrease) in cash</b>	<b>10,519</b>	<b>(12,988)</b>
<b>Cash, beginning of year</b>	<b>98,126</b>	<b>111,114</b>
<b>Cash, end of year</b>	<b>\$ 108,645</b>	<b>\$ 98,126</b>

**CATHOLIC HEALTH ASSOCIATION  
OF SASKATCHEWAN  
NOTES TO THE FINANCIAL STATEMENTS  
June 30, 2018**

Catholic Health Association of Saskatchewan (the "Association") was incorporated under the Saskatchewan Non-Profit Corporations Act on May 27, 1943. The mission of the Association is to offer leadership, education and resources in ethics, mission, spiritual care and social justice. Given its not for profit status, the Association is not subject to income taxes.

**1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The accounting policies of the Association are in accordance with Canadian accounting standards for not-for-profit organizations applied on a basis consistent with the prior year. Outlined below are those policies considered particularly significant.

**Accounts receivable**

Accounts receivable are shown net of allowance for doubtful accounts, if any.

**Fund accounting**

The Association follows the restricted fund method of accounting. The operating fund accounts for the Association's programs and administration. Restricted funds have been established as follows:

Hon. Emmett M. Hall Fund:

The Hon. Emmett M. Hall fund was established for specific education projects in honour of the late Hon. Emmett M. Hall. The fund balance consists of an appropriation of surplus plus specific donations and interest earned on the fund balance less specific expenses.

Moola Freer Scholarship Fund:

The Moola Freer Scholarship Fund was established for Palliative Care education and awards by Dr. Dawood and Anne Moola. The fund consists of specific donations and interest earned on the fund balance less specific expenses.

Ethics Fund:

The Ethics Fund was established for the purpose of promoting and providing ethics education, resources and services. The fund was established from the sale of Advance Care Directive booklets and videos, and further enhanced with specific donations. The fund consists of specific donations, income from sales and interest earned on the fund balance less specific expenses.

**Investments**

Investments are recorded at fair market value.

**Tangible capital assets**

The Association records its capital assets at cost. The Association amortizes its capital assets based on estimates of the useful life of these assets. Amortization is provided on the straight line basis. The Association recognizes donated capital assets at their net realizable value.

Computer hardware	3 yrs	Straight line
Furniture & fixtures	5 yrs	Straight line

**CATHOLIC HEALTH ASSOCIATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**June 30, 2018**

**1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONT'D)**

**Revenue Recognition**

The Association follows the restricted fund method of accounting for contributions. Restricted contributions for which a corresponding restricted fund is presented is recognized as revenue of that fund in the period received. Restricted contributions for which no corresponding restricted fund is presented is recognized in the general fund in accordance with the deferral method of accounting. Restricted contributions for expenses of one or more future periods is deferred and recognized as revenue in the same period as the related expenses are recognized. Unrestricted contributions are recognized as revenue when received or receivable if the amount can be reasonably estimated and collection is reasonably assured.

**2. TANGIBLE CAPITAL ASSETS**

	2018		2017	
	Cost	Accumulated Amortization	Net Book Value	Net Book Value
Computer hardware	\$ 3,530	\$ 3,530	\$ -	\$ 882
Furniture & fixtures	-	-	-	960
	<b>\$ 3,530</b>	<b>\$ 3,530</b>	<b>\$ -</b>	<b>\$ 1,842</b>

**3. INVESTMENTS**

The Association has two mutual fund accounts. The fair market values at June 30, 2018 for the mortgage backed security funds was \$269,596 (June 30, 2017 - \$293,566) and the managed portfolio corporate class fund was \$371,841 (June 30, 2017 - \$368,349). Mortgage backed securities are not subject to credit risk and the corporate class fund bears a low risk rating.

The Association has a GIC which pays interest annually at 1.10%. The amount of the GIC is \$1,177 as at June 30, 2018 (June 30, 2017 - \$1,164). The GIC will mature January, 2021. Credit risk is not considered to be material since this is invested with a Saskatchewan Credit Union.

**4. DEFERRED REVENUE**

	2018	2017
Annual Convention	\$ -	\$ 3,000
Grant revenue	13,983	13,615
Membership fees	70,524	70,639
	<b>\$ 84,507</b>	<b>\$ 87,254</b>

**CATHOLIC HEALTH ASSOCIATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**June 30, 2018**

**5. RESTRICTED FUND BALANCES**

The restricted fund balances are comprised of the following cumulative amounts:

	2018	2017
<b>Hon. Emmett M. Hall Fund:</b>		
Donations	\$ 36,412	\$ 36,112
Accumulated excess of investment income over expenses	56,725	52,964
Transfers from Operating Fund	13,006	13,006
<b>Total</b>	<b>\$ 106,143</b>	<b>\$ 102,082</b>
<b>Moola Freer Scholarship Fund:</b>		
Donations	\$ 43,000	\$ 43,000
Accumulated excess of investment income over expenses	61,037	57,340
<b>Total</b>	<b>\$ 104,037</b>	<b>\$ 100,340</b>
<b>Ethics Fund</b>		
Donations	\$ 85,779	\$ 85,779
Accumulated excess of investment income over expenses	142,221	133,463
Transfers from Operating Fund	9,845	9,845
<b>Total</b>	<b>\$ 237,845</b>	<b>\$ 229,087</b>

**6. COMMITMENTS**

The Association paid rent for July and August 2017. Effective September 1, 2017, the Association has entered into an agreement where they will occupy space rent free.

**7. PROJECT CONTRIBUTIONS AND EXPENSES**

The Association serves alongside a variety of provincial stakeholders on the ad-hoc Bishop's Advisory Group on Euthanasia and Physician-Assisted Suicide, and particularly on its Communications and Education sub-committee which is tasked to bring forth messaging and information on this very significant and all-encompassing issue. The Association received \$8,000 from the K of C in fiscal 2016 which was for the development of resources to inform our Catholic audiences of a pastoral response in light of those who might consider physician-assisted suicide as an option. In total the Association has spend \$7,610 towards this project with \$2,923 in expenditures incurred in the current year.

## Project Charter Summaries

### 2018 Convention

#### of the Catholic Health Association of Saskatchewan

*Team Members: Ethna Martin (Team Leader), Deacon Bob Williston, Lesley Larrea, Marissa Alarcon, and Sandra Kary*

##### PLANNING COMMITTEE SUMMARY

The Diamond Jubilee 75th Annual Convention of the Catholic health Association of Saskatchewan is scheduled for October 22- 23 2018 at the Saskatoon Inn. The Planning Committee met December 5, 2017; February 27, 2018; and May 31, 2018 and September 10, 2018.

As we reflected on the work of our ministries, we realized that change is constant and although it is stressful, it also brings opportunity. The chosen theme of the 75th convention serves as a reminder that in the midst of change, we are people of faith, and we can navigate change by following Christ as our “True North.”

The first keynote speaker, **Sr. Nuala Kenny, OC, MD, FRCP** will help us to focus on Jesus as our “True North.” Sr. Nuala will reflect on the journey of change and the inevitable questions we all face regarding health, illness, suffering, and dying. Sr. Nuala will provide both spiritual and biblical reflection by linking Jesus’ own experience of suffering and death with real-life stories.

**Dr. Tracy Trothen**, who will share her expertise on ***Why Values Matter and How Do We Know What’s Right*** with a focus on Moral Distress. Dr. Trothen will lead us through an interactive exploration of values and explore the reality of moral distress, and what happens when we find our

values compromised. Finally, we are privileged to have the opportunity to hear **Gregg Brown, MSC, CTD**, will lead us in his powerful, mission-focused session on ***Learning Resilience, Leading Change*** and will provide his participants with unique perspectives in order to acquire the critical mindset and skills needed to deal with change in any environment.

In addition to these three keynote speakers, our inspirational speaker, **Mark Dansereau** will share his personal family story, the heartache of losing a child to cancer, and the strength to find continuing hope. Following his daughter’s death, Marc’s passion to promote the value of hospice care grew. Marc’s desire to do something meaningful led him to build sandcastles, and one that is special - Bernadette’s castle. Marc will build a sandcastle as part of our 75th Anniversary celebration.

This year’s silent auction items will be generously donated by Quinn and Kim’s Grower Direct Saskatoon Flowers. All proceeds from the silent auction will be donated to Saint Paul’s Hospital Foundation Hospice Fund.

As Team Leader, on behalf of the convention planning committee, I would like to thank everyone who worked so hard throughout the year to bring this annual event together. We look forward to seeing many familiar faces at the convention and greeting first time attendees.

We hope this time together will not only help us to be more mindful of our service to others, but inspire us to follow Jesus, our “True North.”

- Ethna Martin



# Project Charter Summaries

## CHAS “Way Forward”

### Review of CHAS Mission, Vision, and Values

Team Members: Chris Donald (Chair), Therese Jelinski (Past Chair), Ethna Martin, Lesley Larrea, Sandra Kary, Marissa Alarcon

In this focused year of transition, the CHAS Board has reviewed the existing mission, vision, values and bylaws. At this time, there are no recommended by-law amendments, however, the CHAS board and staff would like to offer to the membership for discussion and affirmation these revised statements of Vision, Mission and Values:

	Existing Statements	Proposed revisions
Vision	In the Catholic faith tradition of health and healing, to provide in collaboration with the membership, leadership, education and resources in ethics, mission, spiritual care and social justice.	<i>Advancing the value of Catholic health care ministry.</i>
Mission	A faith community sharing the healing ministry of Jesus.	<i>Providing leadership, education and resources for all who serve in the healing ministry of Christ - in health care, parishes and communities.</i>

Values	<ul style="list-style-type: none"> <li>Community – A warm and welcoming spirit of connectedness</li> <li>Spirituality – Recognizing, affirming and promoting the spiritual dimension of care as integral to the health and healing of each person</li> <li>Collaboration – Working together to fulfill our Mission</li> <li>Stewardship – Caring for and using entrusted resources with openness and honesty</li> </ul>	<p><i>Community - a warm and welcoming spirit of connectedness</i></p> <p><i>Spirituality - recognizing, affirming and promoting the spiritual dimension of care as integral to health and healing</i></p> <p><i>Collaboration - working together to fulfill our Mission</i></p> <p><i>Stewardship - caring for and using entrusted resources with openness and honesty</i></p>
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Also in keeping with our stakeholder engagement, and efforts to reposition came the following:

#### Strategic Directions:

1. Education and Resources
2. Connection to Community
3. Advocacy and Communications

## Nominations/Resolutions Committee

*Chair: Chris Donald*

*Committee Members: Therese Jelinski, Terrie Michaud  
Anne Reddekopp, Sandra Kary, Marissa Alarcon*

### **Nominations**

On behalf of the Nominations Committee, I extend thanks to all who submitted nominations for the three Board vacancies.

From the nominations received, the following persons have allowed their names to stand for election:

Teresa Bodnar-Hiebert, Saskatoon (1st term)

Jerry Fitzgerald, Regina (1st term)

Russ Powell, Saskatoon (1st term)

Resumes are included in your Annual Meeting package.

I thank the nominees for their interest in the work of the Catholic Health Association of Saskatchewan, and for their willingness to commit their time and energy to this vital ministry.

### **Resolution**

To affirm the revised CHAS Mission, Vision, and Values.

# CHAS Board of Directors & Staff

## 2017/18 CHAS Board of Directors

Past President	Therese Jelinski
President	Chris Donald
Vice-President	Terrie Michaud
Secretary/Treasurer	Anne Reddekopp
Bishops' Representative	Archbishop Don Bolen

Mary Deutscher  
Lesley Larrea  
Ethna Martin

Participant/Observer	Scott Irwin
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## 2017/18 CHAS Staff

Executive Director	Sandra Kary
Program and Community Engagement Coordinator/Executive Assistant	Marissa Alarcon
Mission Education Coordinator	Sandy Normand
Ethicist for SPH/CHAS	Mary Deutscher

# CHAS Members

## Institutional Membership

St. Anthony's Hospital, Esterhazy  
 St. Joseph's Hospital, Estevan  
 St. Joseph's Hospital/Foyer d'Youville, Gravelbourg  
 St. Joseph's Health Centre, Macklin  
 St. Peter's Hospital, Melville  
 Providence Place, Moose Jaw  
 Villa Pascal, North Battleford  
 St. Joseph's Nursing Home, Ponteix  
 Mont St. Joseph Home, Prince Albert  
 Santa Maria Senior Citizens Home, Regina  
 Samaritan Place, Saskatoon  
 St. Ann's Senior Citizens Home, Saskatoon  
 St. Paul's Hospital, Saskatoon  
 Trinity Manor at Stonebridge, Saskatoon

## Associate Membership — Catholic Women's League

Allan, St. Aloysius Parish  
 Assiniboia, St. George's Parish  
 Barthel, St. Joseph Parish  
 Biggar, St. Gabriel the Archangel Parish  
 Canora, St. Joseph's Parish  
 Carlyle, Immaculate Heart of Mary  
 Churchbridge, St. Mary's Parish  
 Coronach, Our Lady of Perpetual Help  
 Cudworth, St. Michael's Parish  
 Cutknife, Our Lady of Perpetual Help Parish  
 Davidson, Sacred Heart  
 Engelfeld, Holy Guardian Angels Parish  
 Esterhazy, Our Lady of Victories Parish  
 Estevan, St. John the Baptist Parish  
 Eston, Sacred Heart Parish  
 Goodsoil, St. Boniface Parish  
 Gull Lake, St. Anne's Parish  
 Humboldt, St. Augustine's Parish  
 Humboldt, Saskatoon Diocesan Council  
 Ituna, St. Stanislaus Parish  
 Kamsack, St. Stephen's Parish  
 Kindersley, St. Joseph's Parish  
 Lafleche, Ste. Radegonde  
 Landis, Our Lady of Fatima  
 Leader, Little Flower Parish  
 Lintlaw, St. Theresa's Parish  
 Luseland, Blessed Eugene de Mazenod Parish  
 Macklin, St. Mary's Parish  
 Marquis, Marquis  
 Mayfair, All Saints Parish  
 Melfort, Our Lady of Consolation  
 Melville, St. Henry's Parish  
 Montmarte, Sacred Heart Parish  
 Moose Jaw, St. Joseph's Parish  
 Nipawin, St. Eugene Parish  
 North Battleford, R.C. Parish of Notre Dame  
 North Battleford, St. Joseph Calasanctius Parish

Ponteix, Notre-Dame d'Auvergne  
 Preeceville, St. Patrick's Parish  
 Prince Albert, Sacred Heart Cathedral Parish  
 Redvers, Our Lady of Fatima Parish  
 Regina, Holy Child/St. Joseph  
 Regina, Holy Cross Parish  
 Regina, Holy Family Parish  
 Regina, Holy Trinity Parish  
 Regina, Our Lady of Peace  
 Regina, St. Anne's Parish  
 Regina, St. Cecilia Parish  
 Regina, St. Martin's Parish  
 Regina, St. Peter's Parish  
 Rosetown, St. Theresa's Parish  
 Saskatoon, Holy Family Parish  
 Saskatoon, Holy Spirit Parish  
 Saskatoon, Our Lady of Lourdes  
 Saskatoon, St. Anne's Parish  
 Saskatoon, St. Augustine Parish  
 Saskatoon, St. John Bosco  
 Saskatoon, St. Mary's Parish  
 Saskatoon, St. Peter the Apostle Parish  
 Saskatoon, St. Philip Neri Parish  
 Shaunavon, Christ The King Parish  
 St. Walburg, St. Walburg  
 Swift Current, Swift Current #942  
 Unity, St. Peter's Parish  
 Watson, Sacred Heart Parish  
 Wauchope, St. Regis Parish  
 Weyburn, Regina Diocesan Council  
 Wilkie, St. James Parish  
 Wynyard, St. Mary's Parish  
 Yorkton, St. Gerard's Parish



## Associate Membership — Knights of Columbus

Assiniboia, Knights of Columbus Council #3360  
Craven, Knights of Columbus Council #4280  
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Glenavon, Knights of Columbus Council #7564  
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Leoville, Knights of Columbus Council #10856  
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Prince Albert, Knights of Columbus Council #8655  
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Regina, Knights of Columbus Council #10313  
Regina, Knights of Columbus Council #10797  
Regina, Knights of Columbus Council #1247  
Regina, Knights of Columbus Council #8896

Regina, Knights of Columbus Council #9278  
Regina, Knights of Columbus Council #10401  
Saskatoon, Knights of Columbus Council #13129  
Saskatoon, Knights of Columbus Council #8279  
Saskatoon, Knights of Columbus Council #4938  
Saskatoon, Knights of Columbus Council #8905  
Saskatoon, Knights of Columbus Council #11775  
Saskatoon, Knights of Columbus Council #5104  
Saskatoon, Knights of Columbus Council #9539  
Swift Current, Knights of Columbus Council #3031  
Unity, Knights of Columbus Council #5707  
Weyburn, Knights of Columbus Council #1731  
Windhorst, Knights of Columbus Council #3802  
Yorkton, Knights of Columbus Council #2031  
Yorkton, Knights of Columbus Council #5182  
Yorkton, Ukrainian Catholic Brotherhood  
Saskatoon, Knights of Columbus Saskatchewan State Council

## Associate Membership — Religious Congregations

Muenster, Order of St. Benedict  
New Brunswick, Sisters of Charity of the Immaculate Conception  
Ponteix, Les Soeurs de Notre Dame d'Auvergne  
Prince Albert, Sisters of the Presentation  
Saskatoon, Sisters Of Our Lady Of The Cross  
Saskatoon, Ursulines of St. Angela's Convent

## Associate Membership — Parishes

Balgonie, St. Joseph Parish  
Humboldt, St. Augustine's Parish  
Melville, St. Henry's Parish  
North Battleford, St. Joseph Calas Sanctus Parish  
Prince Albert, St. Joseph's Parish  
Prince Albert, St. Mark's Parish  
Prince Albert, St. Michael's Parish  
Regina, Little Flower RC Parish  
Saskatoon, St. Anne's Church  
Saskatoon, St. Augustine's Parish  
Saskatoon, St. Mary's Parish  
Saskatoon, Holy Spirit Parish  
Tribune, St. Mary's Parish  
Weyburn, St. Vincent De Paul Parish

## Associate Membership — Organizations/Companies

Estevan, St. Joseph's Hospital Foundation (Estevan) Inc.  
 Prince Albert, Mont St. Joseph Foundation  
 Regina, Catholic Family Service Society  
 Regina, Saskatchewan Pro-Life Assoc. Inc.  
 Regina, Sask Hospice Palliative Care Association  
 Saskatoon, Saskatoon Funeral Home  
 Saskatoon, Universal Church Supplies

## Affiliate Membership

Saskatoon, Emmanuel Care  
 Gravelbourg, St. Joseph's/Foyer d'Youville Foundation  
 Saskatoon, Sherbrooke Community Centre  
 Winnipeg, The Missionary Oblate Sisters

## Personal Membership

To respect Privacy Legislation, names of personal members will not be printed.

## Honorary Membership

Most Rev. Bryan Bayda, Saskatoon, SK  
 Most Rev. Donald Bolen, Saskatoon, SK  
 Most Rev. Murray Chatlain, The Pas, MB  
 Most Rev. Mark Hagemoen, Saskatoon, SK  
 Most Rev. Albert Thévenot, Prince Albert, SK

## Honorary Membership

†Most Rev. Daniel Bohan, Regina, SK  
 Most Rev. Albert LeGatt, St. Boniface, MB  
 Most Rev. Michael Wiwchar, Saskatoon, SK  
 Sr. Anne Collins, SCIC, Edmonton, AB  
 Sr. Philomena Dobmeier, Humboldt, SK  
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 John & Florence Hoffort, Regina, SK  
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 †Rev. Jean-Guy Lang, Prince Albert, SK  
 Jean Mahoney, Regina, SK  
 Shirley McNeil, Saskatoon, SK  
 Fr. Mark Miller, Toronto, ON  
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 Maureen Preston, Saskatoon, SK  
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 Bert Yakichuk, Regina, SK

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