

FORMAL NOTICE OF MOTION TO AMEND BYLAWS

Catholic Health Association of Saskatchewan (CHAS) Annual General Meeting

In accordance with **Bylaws 6.2 and 16.2** of the Catholic Health Association of Saskatchewan, notice is hereby given that a motion to amend **Article II** of the Bylaws will be presented at the upcoming Annual General Meeting (AGM) on October 24, 2025 at 8:30 am at Resurrection Parish in Regina, SK.

PROPOSED AMENDMENT: ARTICLE II

Submitted by: Board of Directors

The motion proposes to revise Article II with a new mission statement.

Current Text (Article II – Mission)	Proposed Text (Article II – Revised Mission)
<i>The Catholic Health Association of Saskatchewan is committed to perpetuating and promoting the healing ministry of Jesus Christ. The Association affirms that human life is a gift to be respected from conception through death and fosters the spiritual dimension as an integral part of health and healing. Through collaboration with the membership, the Association provides leadership and resources in ethics, education, mission, pastoral care and social justice.</i>	Mission Leading, educating and offering resources for all who participate in the healing ministry of Christ.

RATIONALE:

Over the course of the last two years, the CHAS Board of Directors has been carefully discerning the vision, mission, and strategic direction of the Association. This discernment included careful examination of our resources, external environment, and how CHAS can continue to deliver value to our members.

On October 1, 2025 the Board of Directors adopted the following Vision, Mission, and Strategic Priorities:

Vision

A Catholic community empowered to continue Christ's healing ministry.

Mission

Leading, educating and offering resources for all who participate in the healing ministry of Christ.

Strategic Priorities

Enhance Formation

Strengthen Relationships

Amplify our Voice

Steward Resources

Together, these three components will collectively form a new strategic plan and guide the future of the Association.

While the revised mission statement is much shorter and loses some components about what the Association believes and stands by, the Board of Directors is committed to developing a set of values that reflect our commitments, beliefs, and applicable Church teaching.

Article III – Objectives is remaining unchanged and will be integrated into the Association's new strategic plan.

The Board of Directors is recommending that the bylaw amendment be approved at the 2025 Annual General Meeting. We look forward to a productive discussion about our new strategic plan and how the Association can continue to serve all those who participate in the healing ministry of Christ.

Respectfully submitted on behalf of the Board of Directors,

Cameron Choquette
Board Chair