AGENDA – Board of Directors Meeting

Catholic Health Association of Saskatchewan

October 24, 2025; 8:30 am
Resurrection Catholic Parish, Regina, SK
Chairperson: Cameron Choquette

Institutional Members

Corey Miller representing:

St. Joseph's Health Centre

Santa Maria Home

Providence Place

Foyer St. Joseph Nursing Home

St. Ann's Senior Citizens Home

Samaritan Place

Jennifer Jacobs

St. Joseph's /Foyer d'Youville

Candace Kopec representing

St. Joseph's Hospital – Estevan

Radville Marian Health Centre

St. Peter's Hospital

St. Anthony's Hospital

Carrie Dornstauder representing

St. Paul's Hospital

Wayne Nogier representing:

Mont St. Joseph Home

Heather Beatch representing:

Villa Pascal

Associate Members

Amanda Snell

Representing C .F.S. in P.A.

Donna Aldous representing

Saskatchewan Provincial CWL

Sr. Lise Paquette representing the Sr. of the Presentation of Mary

Personal Members

Alexis Abello

Leona Burkhart

Therese Michaud

Bonnie Thiele Hunt

Christine Taylor

Cliff Geiger

Brian Chartier

Janette Rieger

Janice Leibel

Jerry Fitzgerald

Madeline Oliver

Chantal Devine

Sr. Evelyn Nedelec

Board Members

Archbishop Donald Bolen

Bishop Stephen Hero

Cameron Choquette - President

Loreen Rawlyk-Luby – Vice President

Joel Rosenberg – Treasurer

Edgar Neudorf

John Kreiser

Linda Maddaford

Philomena Ojukwu

Honorary Members

Bishop Micheal Smolinski

Bishop Mark Hagemoen

Staff Present

Peter Oliver - Executive Director

Mary Heilman - Ethicist

WELCOME AND OPENING BUSINESS	
1. Call to Order **Note the time that Cameron Choquette calls the meeting to order: 8:39am**	Cameron Choquette
2. Invocation	Bishop Stephen Hero
3. Approval of Agenda **Mover: Wayne Nogier Seconder: Christine Taylor**	Cameron Choquette
4. Approval of 2024 AGM Minutes (Attached) **Mover: Jerry Fitzgerald Seconder: Bishop Stephen Hero** **THAT Mary Heilman be appointed as a scrutineer –** **Mover: Linda Maddaford Seconder: Corey Miller** **THAT Christine Taylor be appointed as a scrutineer –** **Mover: Bishop Mark Seconder: Bonnie Thiele Hunt**	Cameron Choquette
ITEMS FOR INFORMATION	
5. President's Report (Attached) - Cam thanked Peter and Mary for their dedication and commitment to the Association and Catholic health in Saskatchewan. - He spoke briefly to the Board's work on the new strategic plan and the four priorities: ○ Enhance Formation ○ Strengthen Relationships ○ Amplify our Voice ○ Steward Resources THAT the presidents report be accepted as presented. **Mover:** Cameron Choquette **Seconder:** Bishop Stephen Hero	Cameron Choquette
6. Executive Director's Report (Verbal) Director spoke of the extensive time spent on the road by CHAS ethicist Mary Heilman as an example of the commitment to reach out and promote the	Peter Oliver

Catholic mission in the province. He also spoke of the sacramental nature of Catholic Health Care pointing to a recent person experience in Hospital where he was ministered to by one of the Saskatoon Clergy. THAT the Executive Director's Report be received as presented as presented. **Mover: Terry Michaud** **Seconder: John Kreiser** Questions/discussion: These observations and remarks were warmly received.	
ITEMS FOR APPROVAL	
7. 2024-25 Audited Financial Statements (Attached) I would like to thank all our supporters for their contributions which allow us to continue the mission of the Catholic Health Association of Saskatchewan. We appreciate your commitment to our association. In reference to the Independent Auditors' Report from Jensen Stromberg, I would like to note their statement: "In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of Catholic Health Association of Saskatchewan as at June 30, 2025 and its financial performance and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations." The Balance Sheet shows an increase in Assets to $925,663 from $905,229 in the prior year. The BOD sold its long-term investments in non-tradeable private securities and consolidated all its investments in short-term investments through CI Assante Private Client Services. Revenue exceeded expenses by $9,847, surpassing budget forecasts thanks to higher investment returns. Continued attention to expenditures and general operating expenses continue to be top of mind. The Statement of Revenues and Expenditures shows the Statement of Fund Balances for each of the General Fund, Hon. Emmett M. Hall Fund, Moola Freer Scholarship Fund, and the Ethics Fund. A special thank you to Peter Oliver, our Executive Director and to Jamie Coulson, our bookkeeper. *THAT the audited financial statements for the fiscal year ended June 30, 2025 be accepted as presented.* **Mover: Joel Rosenberg** **Seconder: Philomena Ojukwu** **Notes on any questions/discussion:**	Joel Rosenberg

8. Appointment of 2025-26 Auditor *THAT Jensen Stromberg be appointed as the Association's auditor for the fiscal year ended June 30, 2026.* **Mover:** Joel Rosenberg **Seconder:** Linda Maddaford	Joel Rosenberg
9. Board of Directors Elections *On behalf of the Board, the President puts forward Astrid Alas as a candidate for election as a Director for a three-year term.* *Astrid Alas was acclaimed.*	Cameron Choquette
10. Bylaw Amendment – Article II – Revised Mission (Attached) THAT the revised bylaws for the Catholic Health Association of Saskatchewan be adopted as presented. **Mover:** Joel Roseberg **Seconder:** Donna Aldous	Cameron Choquette
OTHER BUSINESS	
11. Thank You to Bishops	
ADJOURNMENT	
12. Closing Prayer – Linda Maddaford	
13. Adjournment **Mover: Sr. Evelyn Nedelec** **Time:** <u>**9:15am**</u>	Cameron Choquette

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)**
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.	**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