



CE501-840 Sherbrook St  
Winnipeg, Manitoba  
Canada R3A 1S1



## CHILDREN'S HOSPITAL FOUNDATION OF MANITOBA, INC. ANNUAL GENERAL MEETING OCTOBER 16, 2020 - MINUTES

### 1 Welcome and Call to Order

Dean Schinkel called the 48<sup>th</sup> Annual General Meeting of the Children's Hospital Foundation of Manitoba, Inc. to order at 11:35 a.m. and welcomed everyone to the meeting.

### 2 Agenda dated October 16, 2020

**Motion:** Moved by Peter Davey, seconded by Michael Holmes, that the Agenda dated October 16, 2020 be approved as circulated.

*Carried*

### 3 Minutes dated May 14, 2019

**Motion:** Moved by Zoe Richardson, seconded by Chris Kauenhofen, that the minutes dated May 14, 2019 be approved as circulated.

*Carried*

### 4 Finance Report

The Children's Hospital Foundation financial statements, audited by PWC for the year ended December 31, 2019, are included in the package that you received.

In 2019, our gross revenues, including investment income, were over 14 million dollars, an all-time record fundraising year for the Foundation. And this success comes on the heels of a banner year in 2018. Both are a direct result of the Board's desire to help transform the HSC Winnipeg Children's Hospital, led by our donors and starting with our Cardiac Campaign.

Year-end pledges were nine-point-four million dollars – almost four million dollars higher than the amount of pledges at the end of 2018. The commitment from donors like you is truly inspiring.

In 2019, on a combined basis, the Foundation granted almost nine million dollars to the Children's Hospital and Children's Hospital Research Institute of Manitoba. As you can see in the slide, these were split forty-three and fifty-seven percent, respectively.

Hospital and program grants went towards purchasing life-saving equipment, supporting programs like Child Life and the cardiac cath lab, and providing funds for much-needed research for children's health. The Foundation is very proud of the work done by both the Children's Hospital and our Research Institute.

Due to COVID-19, the Foundation (as with most other non-profits) has found certain revenue streams in 2020 to be a challenge. However, management and staff are continuing to fundraise, donors are listening, and continuing to respond.

Although donations will be lower in 2020, we will still be able to provide significant support to both the Hospital and the Research Institute.

#### **4.1 2018 Audited Financial Statement**

**Motion:** Moved by Chris Kauenhofen, seconded by Zoe Richardson, that the Audited Financial Statements for the year ending December 31, 2019 be approved as circulated.

*Carried*

#### **4.2 Appointment of Auditors for 2020**

**Motion:** Moved by Karin Pooley, seconded by Kathryn Hordienko, that PricewaterhouseCoopers be re-appointed as auditors of the Children's Hospital Foundation of Manitoba for 2020.

*Carried*

### **5 Annual Approval of Executive and Directors' Decisions**

**Motion:** Moved by Michael Holmes, seconded by Michael Choiselat, that all acts, contracts proceedings, appointments and payments enacted, made, done and taken by the Board of Directors and Executive since prior Annual General meeting be approved and ratified.

*Carried*

### **6 Nominating Report**

Peter Davey introduced the 6 nominees for Board of Directors; Rebecca Chartrand, Kristen Kennedy, Ben Lee, Dr. Adena Madison, Ainsley Rice and Andrew Weir, and thanked them for taking on this important volunteer position with the Foundation.

**Motion:** Michael Choiselat moved and Zoe Richardson seconded that the Children's Hospital Foundation of Manitoba elect the above noted nominees to the Board of Directors for an initial 3 year term.

*Carried*

Peter noted that there were 5 current members of the Board of Directors whose terms were up and they were being considered for reappointment for another term.

**Motion:** Michael Choiselat moved and Chris Kauenhofen seconded that the Children's Hospital Foundation of Manitoba, Inc. re-elect the following directors for another 3 year term: Dr. Michael Narvey, Diane Boyle, Michael Choiselat, Carly Shuler and Munther Zeid.

*Carried*

**Motion:** Holly Toupin moved and Carmyn Aleshka seconded that the Children's Hospital Foundation of Manitoba, Inc. approve the appointment of the following slate of people to the Honorary Directors Council: Dr. Cheryl Rockman-Greenberg (Chair), Marie-Alice Grassick, Bonnie Patenaude, Helen Litz, Meredith McArthur, Jim Rae, Jim Sangster, Earnest Shapera and Fiona Webster-Mourant.

*Carried*

**Motion:** Chris Kauenhofen moved and Carly Shuler seconded that the Children's Hospital Foundation of Manitoba, Inc. approve the appointment of Mark Gray, Karen Cornejo and Marks Evans for a 1-year term to the Children's Hospital Research Institute of Manitoba Membership for 2020.

*Carried*

## **7 Chair Report**

2019 was a record-breaking year, as you've heard, in no small measure thanks to the generosity and dedication of the people assembled here on this Zoom call, and to the thousands of individuals, organizations, service groups, businesses, teams, and many more who believe in our collective mission: To improve the health of children everywhere.

You've heard a few of the numbers: More than fourteen million dollars in revenue; More than nine million dollars granted to the hospital and research institute.

Here are a few more numbers to think about: Eight hundred and fifty-seven. An incredible eight hundred and fifty-seven different organizations harnessed their energy and creativity to support our work; Fifteen thousand, three hundred and twenty-three. That's the number of individual donors who supported sick and injured kids at the hospital in 2019; Seventy-seven. Seventy-seven community groups contributed to our cause; Fourteen thousand. That's the number of dollars our 2019 Champion Child Gianna Eusebio raised for the NICU she spent many months in as a baby. One more number for you: Forty. Gianna shared her boundless energy and contagious smile at more than forty events to inspire more people to give. Thank you, Gianna. You will meet Brady, our 2020 Champion Child, shortly.

I also wanted to acknowledge members of the Children's Hospital Guild of Manitoba – the Foundation's largest supporter over the years – who were honoured with the 2019 Manitoba Philanthropy Award for Outstanding Service Group. This tenacious, energetic group of volunteers has served the needs of children for decades. Of the more than one hundred current members of the Guild, a remarkable third have dedicated more than twenty-five years of service.

We lost one of these long-standing members earlier this fall. Colleen Horbay served with a lifelong passion and dedication to numerous organizations throughout the community, and as a Children's Hospital volunteer for more than fifty years.



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An original Children's Hospital Book Market volunteer, Colleen was also one of the founders of the Teddy Bears' Picnic. She volunteered on the Guild Council, CHTV, the Peter Pan Club, the Foundation board and numerous committees.

Her impact continues to be felt every day: Under her leadership, the Book Market supported a hospital food cart program. While kids can't choose their treatments, they can choose the food they would like to eat while in hospital. That bit of personal power is invaluable to a sick child. Colleen understood this.

Those of you who had the great pleasure to know Colleen will agree she had a heart of gold and a spine of steel, addressing hard issues and fighting for what she felt was right for the kids.

Her contributions to helping sick and injured kids are immeasurable and we will miss her. We extend deepest sympathies to her loving husband Vincent, and her children, grand-children, great-grandchildren, extended family and friends.

In late 2018, we launched the cardiac campaign to build a new children's heart centre. Last year, we told you that, in conjunction with the leadership of HSC and the Child Health program team, with the support and leadership of key donors and campaign chair, Gerry and Barb Price, we expanded its scope to grow from three-and-a-half to seven-and-a-half million dollars.

Because of your support and Gerry and Barb's passion, the stakes were raised even higher in 2019, to ten-point-nine million dollars.

While technically a 2020 announcement, I am thrilled to let you in on some good news. To address some urgent and emerging needs of the hospital, the campaign goal is now fourteen-point-seven million dollars.

The even better news: We have now raised thirteen-point-two million dollars in pledges, leaving us only one-and-a-half million dollars from the finish line. Those are also pretty great numbers.

Our CEO, Stefano Grande, will share more details on this campaign and how important your support is in helping to transform Children's Hospital.

Central to that transformation is the renewed five-year strategic plan we shared with you last year. I'm pleased to report that the first year of the strategic plan is on track and continues to guide the priorities and work of the Foundation. We will continue to follow it as we prepare for 2021, our 50<sup>th</sup> anniversary year.

More than four million dollars was granted to the Children's Hospital Research Institute of Manitoba in 2019. Under the leadership of Dr. Terry Klassen and Nichola Wigle, this investment leveraged over nineteen million dollars of research funding at the institute, with strong partnerships with University of Manitoba.



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We are thankful for the foresight of past Board members who financially readied our organization for a day like today. While no one expected such a worldwide social, economic and health challenge as the coronavirus, I can tell you our Foundation is strong, and ready to respond quickly to changing needs.

Thanks to the board of directors and advisory committees. Time is one of the most valuable resources, and we are humbled that you choose to share it with us, in service of the kids.

Thank you to the leadership of HSC Winnipeg, under the direction of Ronan Segrave, the hospital's chief operating officer. Ronan has been absolutely essential in advancing our mission to improve the health of kids everywhere. He provides wise counsel and enthusiastic support, championing our vision with Shared Health, government, staff, donors and volunteers. Thank you.

And finally, thank you to Stefano and the energetic, creative, enthusiastic, hard-working staff at the Foundation. You are an incredible team. Know you make a difference every day.

It is a privilege to chair this board and to work with each one of you to help sick and injured kids

#### o **7.2 Retiring Members recognition**

**Wilf Brock** joined our Board in 2011 and has been an asset to several areas of our Foundation. Wilf held roles on the HR committee, sat on our CHRIM Board, and chaired the Strategic Planning committee for CHFM. Wilf, we have appreciated your leadership. Thank you.

**Bob Darling** has provided leadership on our Investment Committee for over 25 years and has sat on the Board a few times over the years as well. Most recently he rejoined our Board in 2015. Bob's advice and guidance, as well as his ongoing commitment and support to our Foundation have truly been valued and we will miss his direct input on our Board and the Investment committee.

**Dr. Janet Grabowski** was appointed to our Board by the Head of the Department of Pediatrics and Child Health in 2014. Dr. Grabowski took on the role of chair of the Child Health Advisory Committee, or CHAC. Her leadership on that committee was invaluable and we thank her for her time with the Foundation.

**Priti Mehta-Shah** joined the Board in 2011. She provided leadership on our Finance committee and we thank her for her contribution to our Foundation over these many years.

**Karen Cornejo** joined our Board in 2013. Karen shared her leadership with us as Vice-Chair and then as Chair from 2016 to 2018. Karen's support of our Foundation throughout the years has been invaluable. She has shared her knowledge and demonstrated dedication to our Foundation and our cause in so many different ways. Her influence on our Board will be missed. We simply cannot thank Karen enough for all she did for us and with us at the Foundation.



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**8 Adjourment**

**Motion:** Peter Davey moved and Michael Choiselat seconded that the 48<sup>th</sup> Children's Hospital Foundation of Manitoba's Annual General Meeting be adjourned at 12:05 p.m.

*Carried*

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**Secretary's Signature**