



CHILDREN'S HOSPITAL FOUNDATION OF MANITOBA, INC. ANNUAL GENERAL MEETING JUNE 22, 2022

MINUTES

1 Welcome and Call to Order

Zoë Richardson called the 50th Annual General Meeting of the Children's Hospital Foundation of Manitoba, Inc. to order at 11:07 a.m. and welcomed everyone to the meeting. Zoë proceeded with stating the Foundation's Land Acknowledgment.

2 Agenda dated June 22, 2022

Motion: Moved by Kristen Kennedy, seconded by Karley David, that the Agenda dated June 22, 2022 be approved as circulated.

Carried

3 Minutes dated June 8, 2021

Motion: Moved by Karin Pooley, seconded by Ainsley Rice, that the minutes dated June 8, 2021 be approved as circulated.

Carried

4 Special Resolution – By Law Amendment Section 60 Fiscal Year End

Motion: Moved by Michael Holmes, seconded by Dean Schinkel, that the Foundation's fiscal year end be changed from December 31 to March 31.

Carried

5 Finance Report

The Children's Hospital Foundation financial statements, audited by PWC for the 15-month period ended March 31, 2022, are included in the package you received.

Our gross revenues for this period, including investment income, were over \$17 million dollars. Year-end pledges were \$4.1 million. These are truly the highest revenues the Foundation has recorded.

This success comes despite a global pandemic that has challenged every organization around the world. It also comes on the heels of banner years in both 2019 and 2020.

These results are testament to the strength of the organization's vision, in particular the five-year strategic plan; alignment with hospital, program and CHRIM leadership; support of donors, and the leadership and stewardship of the Foundation board and staff.

The commitment from donors like you is truly inspiring.

Thanks to donors like you, I am pleased to report the Foundation exceeded expectations and continued to provide vital support to both the Hospital and the Research Institute.

In this period, the Foundation granted more than \$9.4 million to HSC Children's Hospital and Children's Hospital Research Institute of Manitoba. These funds were allocated 44 percent and 56 percent, respectively.

We are proud to be able to support the work of the men and women in the Hospital and Research Institute who make such a difference for sick and injured kids across Manitoba, Northwestern Ontario and Nunavut.

5.1 2021 Audited Financial Statement

Motion: Moved by Mike Choiselat, seconded by Kristen Kennedy, that the Audited Financial Statements for the 15-month period ending March 31, 2022 be approved as circulated.

Carried

5.2 Appointment of Auditors for 2022 / 2023

Motion: Moved by Ainsley Rice, seconded by Karin Pooley, that PricewaterhouseCoopers be re-appointed as auditors of the Children's Hospital Foundation of Manitoba for 2022 / 2023.

Carried

6 Annual Approval of Executive and Directors' Decisions

Motion: Moved by Michael Choiselat, seconded by Ainsley Rice, 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

7 Nominating Report

Michael Choiselat introduced the 2 nominees for Board of Directors; Shaun Jasper and Laura Matlashewski, and thanked them for taking on this important volunteer position with the Foundation.

Motion: Michael Holmes moved and Karley David 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

Michael noted that there were 7 current members of the Board of Directors whose terms were up and they were being considered for reappointment for another term.

Motion: Ainsley Rice moved and Kristen Kennedy seconded that the Children's Hospital Foundation of Manitoba, Inc. re-elect the following directors for another 3 year term: Carmyn Aleshka, Michael Holmes, Ashley Holtmann, Kathryn Hordienko, Karin Pooley, Zoë Richardson and Virginia Torrie.

Carried

Motion: Ben Lee moved and Suzanne Munroe 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 as Shareholders for 2022 / 2023.

Carried

8 Chair Report

Retiring Members recognition

Carly Shuler has been a member since 2017. Throughout that time, she also served on the Marketing / Communications Committee, including as chair in 2018 and 2019. She joined the Capital Campaign Committee in 2020 and will retain her membership on this committee. Carly, we have valued your expertise and your leadership. Thank you.

Peter Davey has been a member of the board since 2015. He served as committee member and chair of the Nominating / Governance committee since 2015. I would like to thank him for the countless hours he contributed to the Foundation Board, providing a high level of leadership and valuable insight that will certainly be missed. Over the last year he worked tirelessly to advise on a number of COVID-related issues, and I am incredibly grateful for his expertise in helping us navigate the pandemic. Please join me in wishing Peter all the best.

Before I share my report, I would like to thank Michael Holmes, Rebecca Chartrand, Peter Davey, Ashley Holtmann, Sam Pellettieri, Karin Pooley, and Dr. Cheryl Rockman-Greenberg for serving as chairs for their respective committees.

I would also like to acknowledge the leadership and support of Heather Williams, president of the Children's Hospital Guild of Manitoba and welcome new president, Suzanne Munroe. We look forward to working with you, Suzanne.

Thank you to all committee and guild members for taking time out of your busy days to help support and guide the Children's Hospital Foundation of Manitoba. We appreciate your commitment.

The 15-month period ended March 31, 2022 was the most successful in the Children's Hospital Foundation of Manitoba's 50-year history. This is thanks to a solid strategic plan, committed board, talented staff, and generous members of the community.

I will let Stefano share highlights of this tremendous success and encourage you to read the annual gratitude report posted online at goodbear.ca.

A significant part of this success is a 50-year legacy of stewardship and trust.

In 2021, despite continuing uncertainty, thousands of individuals businesses, groups and organizations across Manitoba, Northwestern Ontario and Nunavut -- including all of you here today -- entrusted the Foundation to wisely use your valuable resources for the benefit of sick and injured kids.

You trusted that kids would continue to get the best care possible in hospital. That state-of-the-art facilities would provide comfort and peace of mind. That researchers would continue to investigate the mysteries of disease that impact kids and families in our communities.

We promise to always earn, build and keep your trust.

The Foundation continues to be aligned and strengthen relationships with stakeholders and partners in identifying, serving and supporting the health needs of kids and families in Manitoba, Northwestern Ontario and Nunavut.

Thank you to the leadership team at HSC Winnipeg, under the direction of Dr. Shawn Young, the hospital's chief operating officer.

Thank you for providing counsel and supporting the Foundation's work with Shared Health, government, hospital staff, donors and volunteers.

Shawn has been steadfast despite the extraordinary pressures on HSC and on the entire health system.

Thank you to the Child Health team, led by Dr. Patricia Birk, Nicole Sneath and Dr. Richard Keijzer, for your commitment every day to caring for kids and for each other in hospital.

Your teams have continued to face challenges, play new roles and wear additional hats. Thank you for continuing to champion the vision for improving the health of kids everywhere.

Thank you to the CHRIM team, under the leadership of Dr. Terry Klassen and Nichola Wigle.

In addition to conducting stellar, world-renowned research, as the largest pediatric research facility on the prairies, CHRIM plays a key role in the recruitment and retention of healthcare professionals in the hospital, and bringing innovations and discovery in the lab to the bedside. 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 you to help sick and injured kids.

I am confident in the vision and direction for this organization as we enter the next exciting phase of our history, which we will be celebrating downstairs in just a few minutes.

9 President & CEO Report

It has been an incredible year, thank to each of you, our donors, supporters and volunteers.

Many of us spent 2021 doing things differently. We embraced change and uncertainty for the safety of our communities and those we love.

In a way, that's what happened in 1971, when people who wanted to make things better for sick and injured children formed the Children's Hospital Foundation of Manitoba.

The legacy born of their insight is nothing short of astonishing.

So astonishing, in fact, that our 50th anniversary year, 2021, was the most successful year in the Foundation's history.

Thanks to you, a record \$17.3 million was raised, positioning us for the next transformative phase of giving Better Futures to sick and injured kids across the province.

Transformations like the new Travis Price Children's Heart Centre, which opened in March 2021 and expanded four-fold the space and capacity to care for kids with complex heart conditions.

At the opening celebration we were finally able to host at the end of May, parents talked about the change in their kids, who now look forward to appointments and playing in the new space.

Dr. Reeni Soni, who heads the clinic, shared that less sedation has been required for procedures because kids are more comfortable and less anxious.

You made that happen.

Remote monitored beds will be a game-changer in every unit of the hospital, providing parents and caregivers with peace of mind. The first ones came online in February.

The new outdoor play space for Child & Adolescent Mental Health will bring the healing power of exercise and the outdoors to kids experiencing a mental health crisis.

A new fluoroscopy unit will enhance diagnostic capabilities while exposing kids to lower doses of radiation.

The hospital's first Indigenous Community Healing Space will be built, transforming the experience for the 60% of kids who come to the hospital from Indigenous communities, many from rural and remote areas as far away as Rankin Inlet.

Kids and families will be able to stay connected with their communities, supported culturally, emotionally, and spiritually.

That's an incredible transformation as we continue our path of ReconciliACTION.

You heard our new land acknowledgment when we opened today's meeting.

Together with the board, our staff and the First Nations, Métis and Inuit leaders on the Foundation's Indigenous Advisory Circle, we created a land acknowledgment that would authentically represent our commitment to healing and reconciliation.

We will continue to learn and honour our promises.

Research is all about transformation.

The teams at Children's Hospital Research Institute of Manitoba (CHRIM) continue to transform discoveries in the lab to exceptional experiences at the bedside, here and around the world.

In 2021, your investments in CHRIM resulted in \$22.7 million of active research funding and awards. That's a great return on investment, as every donor dollar that supports CHRIM is leveraged into at least five more.

A few highlights:

Renowned experts like Dr. Cheryl Rockman-Greenberg, Dr. Richard Keijzer, Dr. Jon McGavock, and Dr. Leslie Roos, to name a few, continued to blaze trails.

Dr. McGavock and the DREAM team hosted a series of wonderfully informative and engaging webinars as part of the celebration of 100 years since the discovery of insulin. CHRIM and the hospital have been at the forefront of transforming kidney care thanks to solid research and deep relationships with kids and their families.

CHRIM members including Drs. Traci Afifi, Melanie Morris, Joanne Embree and Patricia Birk were named to Canada's Top 100 Most Powerful Women.

And CHRIM continues to grow. There are now more than 300 researchers investigating 15 research areas of excellence and growing. We will be sharing more on that later this year.

CHRIM's Research Support Unit saw 30 percent growth in new clinical projects for a total of 77 studies and more than 3,500 families participating in clinical research.

We continue to deepen our relationship, even more so now that we are co-located. The Foundation's offices moved into the CHRIM space and we are loving being together, especially as our teams begin to return to working in the office.

I could spend several more hours telling you about the impact of research on kids in the hospital, in the community and around the world.

I encourage you to read CHRIM's annual report at chrим.ca and at Goodbear.ca/agm and to follow them on social at [@CHRIManitoba](https://twitter.com/CHRIManitoba) to learn more.

Back to you, our supporters.

We are inspired by your boldness, your willingness to say yes, and your belief in making a difference.

Your generosity is matched only by the tenacity of the incredible kids who benefit daily from your support. Kids like Pacey, Ollie and Janessa, who you can read about in the gratitude report.

Children's Miracle Network partners like Walmart, The Brick, Dairy Queen, Costco, and REMAX continued to engage their staff and their customers to support kids like 2020 and 2021 Champion Child, Brady.

Canadian Children's Hospital Foundations national partners like Sobeys exceeded their own goals with the Family of Support initiative for mental health. And the Thistledown Foundation, established by the CEO of Shopify, granted \$2 million to each children's hospital foundation in Canada. We are grateful.

Donors like you hosted birthday parties, toy drives and BBQ fundraisers. We are thrilled that many annual events are now returning to celebrations in real life. We have missed these!

You walked, ran, and skated countless kilometres for kids.

Staff of the Children's Emergency department entered a team in the first-ever Million Reasons Run in support of pediatric research last spring. Their team ranked number four in the country for the amount raised. This year, just in May, they were NUMBER ONE.

Amazing.

In addition to Sunday, Monday, Wednesday, Thursday, Friday and Saturday, donors like you gave on a record-breaking Giving Tuesday. Thanks to your support and a generous matching gift by Bob and Heather Williams an incredible \$234,000 was raised in a single day. Interestingly, about one third of those gifts were from new donors.

As we look ahead to the next 50 years and beyond, we know we can continue to count on you to help transform child health care and research. Because you have seen what's possible when our community comes together.

Speaking of community coming together, let's wrap this up because we have a historic celebration starting downstairs in True North Square in just a few moments. If you haven't eaten yet, please grab some pizza.

On behalf of all of us at the Foundation, the hospital and CHRIM, thank you for your unwavering support and generosity.

Together, we can transform the present into Better Futures for all our kids.

10 Adjournment

Motion: Michael Choiselat moved and Michael Diane Boyle seconded that the 50th Children's Hospital Foundation of Manitoba's Annual General Meeting be adjourned at 11:32 a.m.

Carried

Secretary's Signature

DRAFT