

# ANNUAL REPORT 2018





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## GRACE DART FOUNDATION

### MISSION, VISION AND VALUES

#### MISSION

The Grace Dart Foundation, continuing over 150 years of history, provides Love and Care to the Grace Dart Community in Greater Montreal by supporting a warm and personal living environment for the well-being of the elderly.

#### VISION

In 2018-2019, we are taking care of the Grace Dart Ste. Catherine Site and all civilian floors at Ste. Anne's Hospital.

#### VALUES

Respect, Dignity, Kindness

## BOARD OF DIRECTORS

#### HONORARY GOVERNORS

Gary Aitken  
Susan Curry  
Yves Lymburner  
George Stevens  
Ronald J. Wyer

#### DIRECTORS

David Bekhor  
Moira Edwards  
Alain Filion  
Pamela Georges  
Alphonse Giard  
Geoff Goodman  
Ronald Kaulbach  
Patrick Kenniff  
Jawaid Khan  
Nasos Makriyiannis  
Michael Martin  
Elise Nesbitt  
Christopher Palin  
Peter Reid  
Aldo Sylvestre  
David Wayland

#### OFFICERS & EXECUTIVE COMMITTEE

President	Elise Nesbitt
Past President	David Wayland
1 <sup>st</sup> Vice President	Jawaid Khan
2 <sup>nd</sup> Vice President	Alphonse Giard
Treasurer	Geoff Goodman
Secretary (acting)	David Bekhor

#### COMMITTEES of the BOARD

##### Audit & Finance:

Geoff Goodman (chair), Alain Filion, David Wayland

##### Development:

Jawaid Khan (chair), Moira Edwards, Pamela Georges, Christopher Palin

##### Governance:

Nasos Makriyiannis (chair), David Bekhor, Alphonse Giard, Patrick Kenniff

##### Investment:

Geoff Goodman (chair), Alain Filion, Ronald Kaulbach, Jawaid Khan, Peter Reid, David Wayland

##### Nomination, Membership and Succession:

David Wayland (chair), Alphonse Giard, Patrick Kenniff

## A WORD FROM THE PRESIDENT

Great things are happening at the Grace Dart Foundation, we are turning a page. The discussions entitled **Our Reality, Our Choices** where we revised our **Mission, Vision** and **Values** were crystallized.

### Grace Dart Foundation Mission Statement:

**The Grace Dart Foundation, continuing over 150 years of history, provides Love and Care to the Grace Dart Community in Greater Montreal by supporting a warm and personal living environment for the well-being of the elderly.**

We have traced our **Mission** back through history and we are ready to build on the tradition of our founders by providing **Love and Care** to the elders in our community.

Our **Vision** is separated into a five category road map. We struggled to figure out where we were in the new environment. This was actually a positive move as it helped us define our **Mission**. It also gave us an understanding of the need to advance, be active and aware of how we can best help amidst the recent radical government changes. This year, the Board approved categories 1 and 2: we continue to take care of the Ste. Catherine Street site, our three floors at the Ste. Anne's Hospital site, as well as all other civilians floors at Ste. Anne's.

The future **Vision** of the Foundation is to extend our work in Greater Montreal (categories 3-5). With a strong Foundation we can co-create in an atmosphere that is true to our **Values** and promotes trust. We are driven to help those in need by continually adapting and enhancing our programs to ensure accessibility and a strong presence in the community.

Our **Values** are **Respect, Dignity** and **Kindness**: so wonderfully described by the wording **Love and Care**.

I always look forward to my visits to the Foundation offices that are still located at our Ste. Catherine Street site. I have a feeling of belonging on arrival, the surroundings and smiles make me feel at home. Each time I make my way up the ramp beside Molson Hall, I take in the familiar; a gentleman sitting at the bottom of the ramp waiting for a push, the cat looking through the glass from the offices on the left, the seasonal decorations hanging in Molson Hall, the vibrant Grace Dart Café, the tables of residents and staff enjoying the sun filled space, the activity board, the cafeteria staff



working, all these things are a reflection of our **Love and Care**. Our **Values** create an aura and make us feel good and take pride in our work.

My sincerest gratitude to everyone in the **Grace Dart Community**: our donors, volunteers, staff, residents, families and Board Members. Your support, dedication, encouragement and active participation throughout times of change have been exceptional, as well as motivating.

Elise Nesbitt  
President, Grace Dart Foundation

### PROGRAMS SUPPORTED FOR THE YEAR 2017-2018

- Summer activities, outings and special events for residents
- Prevention surface mattresses
- Support for residents / rehabilitation programs and services
- Leisure and animation
- Therapeutic services – Zootherapy
- Therapeutic services – Music therapy
- Therapeutic services – Dr. Clown
- Volunteer support programs
- Foot care services
- Christmas activities
- Special menu – residents' birthday celebration
- Support the milieu de vie approach

### PROJECTS SUPPORTED FOR THE YEAR 2017-2018

- Improving orientation and visibility
- Replacing Molson Hall decorations



## EXECUTIVE DIRECTOR'S REPORT & COMMITTEE REPORT SUMMARY

Dear Friends of the Foundation,

Over three years ago, with the adoption of Bill 10 and the creation of the CIUSSS and the CISSS, a strong wind of change radically transformed the health system all over the province of Quebec. In the midst of those transformations, the Grace Dart Foundation was pressed to reconsider its future. The Grace Dart Extended Care Centre being engulfed by the CIUSSS de l'Ouest-de-l'Île-de-Montréal, the Foundation became the soul independent bearer of the Grace Dart identity.

This new situation prompted the Foundation to protect the Grace Dart culture and identity as well as its economic capacities, all the while maintaining its help to the residents of the Ste. Catherine Street and Sherbrooke Street sites, and after the move, of the "Grace Dart" floors at St. Anne's.

But, the protection mode was not enough. The Foundation could not only draw onto itself, it needed to move forward and look realistically at what would be the needs of the residents. We also wanted to make sure that the Foundation could adapt itself in accordance to the growing needs of tomorrow's society.

The Foundation is an organisation strongly rooted in its history and its values. The exercise of the April 2016 mini-retreat, as well as the relevant sessions of information that since followed, made sure the Directors of Board were made well aware and informed of the changes and of the possible avenues for the future of our organisation.

The reflections of the Board aimed to make sure the Grace Dart Foundation would transform into a collaborative community based foundation. The Grace Dart Foundation of tomorrow would be even more **adequate, relevant, strong, involved** and a **conveyor of meaning**. **Adequate**, in the sense that it would be able to respond to the needs of our community. **Relevant**, because it would answer the right needs. **Strong**, because we want the Foundation to be a leader in the fields of governance, fundraising and communication. **Involved**, in the sense that we want to be proactive in our community and in the wider society. Lastly, **conveyor of meaning**, because



the Grace Dart Foundation has at heart its motto **Love and Care** and its three main values: **Respect, Dignity** and **Kindness**. We want those values to shine through us, so we can be a pillar of meaning in our society regarding care for the elderly.

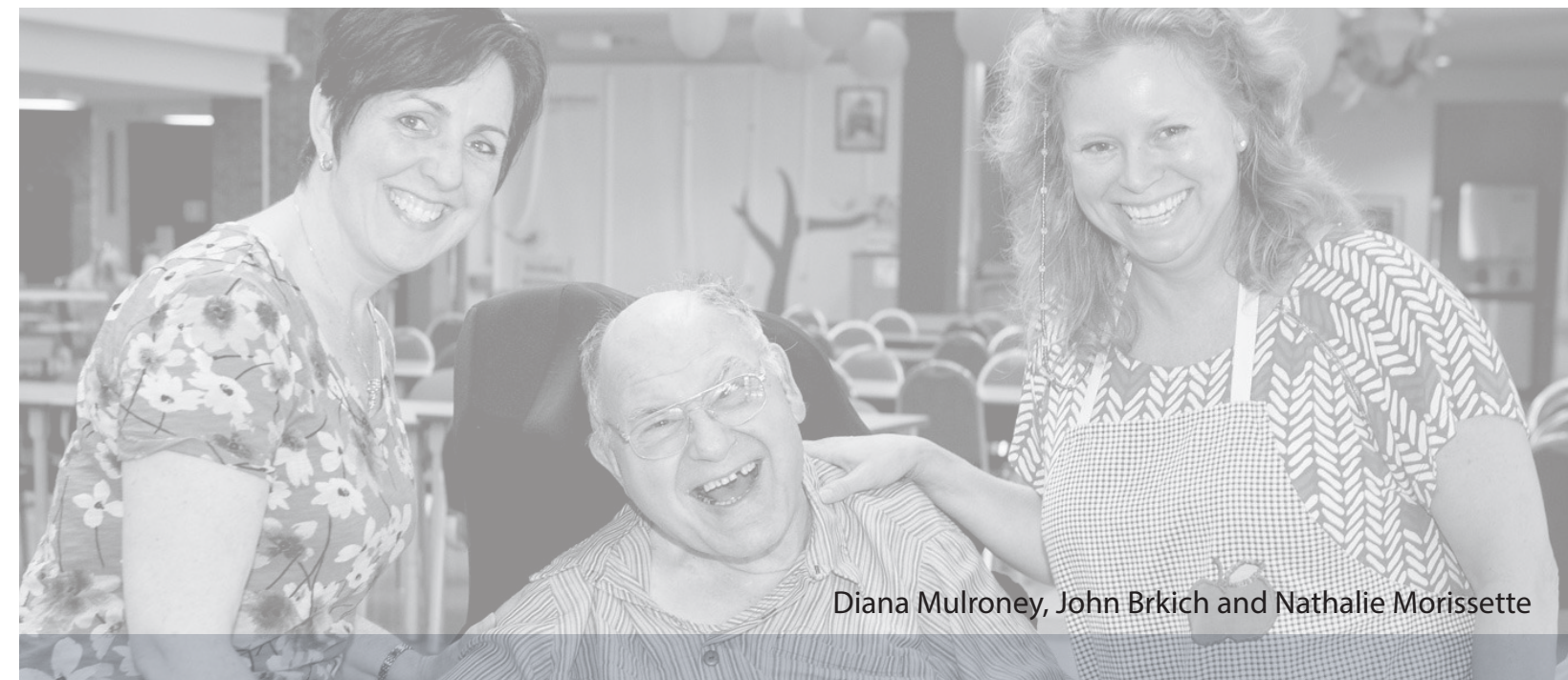
This last November, our **Mission, Vision** and **Values** were chosen by the Directors of the Board. We also made clear of what our areas of giving were, how projects could be presented to us, and how they would be selected. We engaged the services of Créatures, a marketing and branding firm that we continue to partner with to strengthen our communication tools and our positioning in the philanthropic market.

Meanwhile, we continued our hands-on approach by creating a working forum between the Ste. Catherine's and Ste. Anne's recreational departments to promote an exchange on best practices in the field. We also actively supported the transformation of the CH side at the Ste. Catherine's site by assisting with the decoration of all the floors. The Annual Campaign this year was very much inspired by the Christmas Spirit. We actually made sure that all residents at Ste. Anne's and Ste. Catherine's received a Grace Dart Foundation blanket with a package explaining who we are, what our actions in the community are and how gifts can be made. It was a super success, a great way to make friends and to be noticed.

In conclusion, the year 2017-2018 was a turning point in our history, solidly rooted in the past we turned to a bright future. We can be proud to say that in the midst of powerful changes, our Foundation has found a renewed strength and its true direction.

Sincerely,

**Nathalie Morissette**  
Executive Director , Grace Dart Foundation



Diana Mulrone, John Brkich and Nathalie Morissette

## FINANCIAL RESULTS 2017-2018

	2018-03-31 \$	2017-03-31 \$
<b>NET INVESTMENT INCOME</b>	<b>1,953,888</b>	4,155,347
<b>DONATIONS</b>	<b>24,168</b>	26,651
<b>EXPENSES</b>	<b>261,062</b>	244,850
<b>EXCESS OF REVENUE OVER EXPENDITURES</b>	<b>1,560,727</b>	3,648,657

## NOTES

- The complete 2018 Foundation financial statements are available online at [www.gracedartfoundation.ca](http://www.gracedartfoundation.ca)
- All the information on the Foundation can be found at [www.cra-arc.gc.ca](http://www.cra-arc.gc.ca)
- Over the last fourteen years the Grace Dart Foundation has contributed over \$7,906,677
- The total donated in 2017-2018 is \$150,277



Fondation Grace Dart  

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