



Strengthening Foundation Governance: Current Issues, Challenges and Solutions

FRIDAY, MAY 22, 2015

ONTARIO HOSPITAL ASSOCIATION

NEW OHA EDUCATION CENTRE, 200 FRONT STREET WEST, 27TH FLOOR, TORONTO

IN-PERSON AND LIVE WEBCAST EVENT



Join the GCE's third annual Strengthening Foundation Governance Workshop (delivered both in-person and live via webcast) to hear from expert speakers as they discuss the issues at the forefront of foundation governance.

To set the stage, this workshop will feature a keynote presentation focused on an *Examination of the Social Profit Sector* by Bruce MacDonald, President and Chief Executive Officer, Imagine Canada.

In addition, other knowledgeable speakers from the foundation sector will speak to key issues including:

- Top compliance issues for foundation
- Board recruitment and renewal
- Internal controls and financial accountability for foundations

Delegates will also have the opportunity to learn and engage with speakers and fellow colleagues during the *Foundation Governance and Leadership* session. This interactive two-part session will include a presentation on *Foundation Governance Essentials* by Lynne Golding, National Director, Health Law Practice Group, Fasken Martineau as well as a panel presentation featuring three foundation board chairs who will speak to foundation successes, struggles and the key issues keeping foundation board members awake at night.

This is a must-attend workshop for anyone involved in the administration and governance of health care and not-for-profit foundations.

Learn more and register at www.thegce.ca/education

SPECIAL OFFER

Register as a group and save 15%.

Strengthening Foundation Governance: Current Issues, Challenges and Solutions Agenda

FRIDAY, MAY 22, 2015

8:30 am

Registration and Continental Breakfast

9:00 am

Welcome and Opening Remarks

Marc Guilbeault

Past Vice Chair

Bluewater Health Foundation

9:05 am

State of the Union – An Examination of the Social Profit Sector: Insights, Challenges and Future Opportunities

Bruce MacDonald

President and Chief Executive Officer

Imagine Canada

9:45 am

The Culture of Philanthropy: Latest News and Trends in Fundraising and Philanthropy

This presentation will highlight current trends in the social profit sector and best practices foundations can utilize in a challenging fiscal environment.

Nicole Nakoneshny

Vice President

Ketchum Canada

Editor

Philanthropic Trends

Nowshad Ali, CFRE, CPBA, CPVA

President and Chief Executive Officer

On Purpose Leadership Inc.

Research Chair

AFP Foundation for Philanthropy Canada

10:45 am

Networking and Refreshment Break

11:00 am

Top Compliance Issues for Foundations

- An examination of the top legal compliance concerns for Canadian registered charities and key considerations for foundation boards of directors
- Managing conflicts of interest and conflicts of loyalty

Mark Blumberg

Partner, Non-Profits and Charities

Blumberg Segal LLP

12:00 pm

Networking Lunch

12:45 pm

Foundation Governance and Leadership Session

Part I: Foundation Governance Essentials – Governance Best Practices

Lynne Golding

National Director

Health Law Practice Group

Fasken Martineau

Part II: Foundation Governance - Board Chair Perspective

- What is keeping you awake at night?
- Struggles and successes

Robert Cronin

Chair, Board of Directors

Providence Health Care Foundation

Randy Dunn

Vice Chair, Board of Directors

Bluewater Health Care Foundation

Tracey Nieckarz

Board Chair

Thunder Bay Regional Health Sciences Centre Foundation

Partner

Buset & Partners LLP

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2:00 pm

Board Recruitment and Renewal: Strategies for Building a Better Board with a Bigger Impact

- Effective strategies for recruiting foundation board members
- Retiring foundation board members
- Removing underperforming board members

Michael Farrell

Principal

Philanthropy Coach and Council

Ken Mayhew

President and Chief Executive Officer

William Osler Health System Foundation

3:00 pm

Refreshment Break

3:15 pm

Internal Controls and Financial Accountability for Foundations

- Policy and disbursement strategies

Mary Dodd

Vice President and Chief Financial Officer

Women's College Hospital Foundation

4:00 pm

Adjournment

Strengthening Foundation Governance: Current Issues, Challenges and Solutions Registration

Conference Registration

Please register for this program online. For more information, visit www.thegce.ca/education.

Please note: space is not guaranteed unless payment is received prior to the event.

Registration Fee

\$499 + HST

Discount Policy

If more than one registration is received from the same organization, a 15% discount will apply to each additional registration received. The first registrant must pay the full registration fee. All group registrations must be received at the same time.

Payment Method

Payment can be made by Credit Card (American Express/VISA/Mastercard) or Cheque.

Please note: for transactions less than \$300 before taxes, payment must be made by credit card.

Badge Pick-Up

Registration badges can be picked-up on Friday, May 22, 2015 at 8:00 am at the OHA Education Centre, 200 Front Street West, 27th Floor, Toronto.

Cancellation Policy

A \$200.00 (+ HST) processing fee per registrant will apply to cancellation refunds received in writing up to five business days prior to the event. No refunds will be given for cancellations received less than five business days prior to the event.

Substitutions are welcome. The OHA reserves the right to cancel or reschedule an event.

Accommodation

If you require accommodation, please visit www.thegce.ca/education for special hotel rates and information.

Contact Us

For additional event information and questions, please contact Margaux Booth at 416 205 1347 / 1 800 598 8002 ext. 1534 or mbooth@thegce.ca.

Webcast Registration

Please register for this webcast online at www.oha.com/webcasts. The deadline to register for this event is Thursday, May 21, 2015 (noon).

Please note: payment must be received by Thursday, May 21, 2015 in order to receive webcast access

Registration Fee

\$499 + HST

Payment Method

Payment can be made by Credit Card (American Express/VISA/Mastercard) or Cheque. Please note: for transactions less than \$300 before taxes, payment must be made by Credit Card

Registration Requirements

The only technical requirements to participate in this webcast are a computer with high speed internet, functional computer speakers (for audio) and [Microsoft SilverLight](#). You may need assistance from your IT department to download and install this software.

Access and Presentation Materials

An email will be sent to all registrants one business day prior to the webcast which includes connection information, test link, troubleshooting tips and presentation materials.

Cancellation Policy

Cancellations received in writing up to six business days prior to the event will be given a full refund. Cancellations received in writing between three to five business days prior to the event will be given a full refund less 50% + HST per registration. No refunds will be given for cancellations received less than two business days prior to the event. Substitutions are welcome. The Ontario Hospital Association reserves the right to cancel or reschedule an event.

Special Requirements

Closed captioning can be made available for archived programs upon requests. For further information please contact Sheema Ahanin at 416 205 1355 / 1 800 598 8002 ext 1355 or sahanin@oha.com to register.

Contact Us

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