



**PROGRAM SCHEDULE**  
**C.H.A.N.B. CONFERENCE**

**THURSDAY OCTOBER 4<sup>th</sup> 2012**

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- 12:00—12:30 Registration  
12:30—01:15 Opening Prayer and Ceremony  
01:15—02:15 Keynote – Michel Drisdelle  
02:15—02:30 Nutrition Break  
02:30—03:00 Michel Drisdelle – continued  
03:00—04:00 Discussion & Questions  
04:00—05:00 Annual General Meeting  
06:00—07:00 Reception (Cash Bar)  
07:00—08:30 Banquet and Performance Citation  
Award  
08:30—09:30 Entertainment

**FRIDAY OCTOBER 5<sup>th</sup> 2012**

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- 08:00—09:00 Continental Breakfast  
09:00—09:15 Opening Prayer  
09:15—10:15 Keynote – Greg MacDonald  
10:15—10:30 Nutrition Break  
10:30—11:30 Greg MacDonald – continued  
11:30—12:00 Discussion & Questions  
12:00 Lunch and Closing Remarks



**Rita Labrie**  
Caraquet, NB  
President



**Paschal Chisholm**  
Saint John, NB  
Vice President



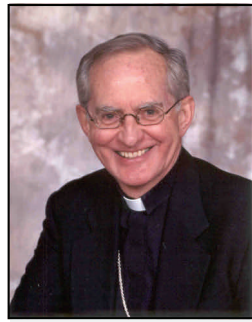
**Fernand Rioux**  
Caraquet, NB  
Treasurer



**Jean-Marc Martin**  
St-Basile, NB  
Secretary



**Dr. Robert B. Stewart**  
Miramichi, NB  
Executive Director



**Bishop Robert Harris**  
Saint John, NB  
Director



**David Levangie**  
Saint John, NB  
Director



**Vicky Knight**  
Fredericton, NB  
Director



**Leo W. Burns**  
Miramichi, NB  
Director



**Lise Guerrette-Daigle**  
Moncton, NB  
Director



**Alex Dedam**  
Miramichi, NB  
Director



**Don Harriman**  
New Maryland, NB  
Director



**PRESIDENT'S MESSAGE  
TO THE  
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

On behalf of the Board of Directors of the Catholic Health Association of New Brunswick, it is my pleasure to extend a very warm welcome to all participants, speakers and guests to this 25<sup>th</sup> annual meeting and conference of the Catholic Health Association of New Brunswick.

We are very pleased to be here in Miramichi for this meeting. The theme of the conference this year is most appropriate in terms of the concern we have for staff in all of our facilities: “***CARING FOR THE CAREGIVER: MAKING MENTAL HEALTH A PRIORITY***”. Hopefully this will give all of us a time to reflect on the wellbeing of our staff within this healing ministry of Jesus. It will provide us with an opportunity for greater understanding stress and demands on our staff in keeping with the mission and values in our facilities and enable us to assist, where possible, to ensure that strong values are encouraged and developed so that people continue to be treated with respect, dignity and compassion.

This year's annual meeting and conference has been organized by the Education Committee of the Catholic Health Association of New Brunswick. We are extremely pleased to be partnered with Catholic facilities and the Region Health Authorities throughout the province in presenting our highly successful annual conferences and this year will be no exception.

To the Board of Directors, Management and Staff of the Rodd Miramichi Hotel we say thank you. To the Education Committee and the Planning Group for your dedication and assistance in planning and supporting our conference, our sincere thanks.

On behalf of the Board of Directors of CHANB, I wish you success in your deliberations, and a conference enriched by positive experiences and knowledge. Meeting working colleagues who share our values is always an encouragement to continue the healing ministry of the Church. At this time in our history, it is extremely important that we recognize and make every effort to enhance this important ministry.

Thank you! Have a good and successful conference and welcome.

Sincerely,

Rita Labrie,  
President

**ANNUAL MEETING - AGENDA**  
**ASSEMBLEE ANNUELLE - ORDRE DU JOUR**  
**Le 4 oct. 2012 / Oct. 4th, 2012**

1. Call To Order / Ouverture de Séance
2. Opening Prayer / Prière d'ouverture
3. Roll Call / Appel nominal des délégués
4. Welcome / Bienvenue
5. Approval of Agenda / Approbation de l'ordre du jour
6. Approval of Minutes, Annual Meeting – Sept. 22<sup>nd</sup>, 2011 /  
Approbation du procès-verbal, Assemblée annuelle du 22 sept. 2011.
7. Chairman's Report / Rapport de président du conseil – Rita Labrie
8. Treasurer's Report / Rapport du trésorier - Fernand Rioux
9. Education Committee Report / Rapport du comité de l'éducation - Vicky Knight
10. Spiritual & Religious Care Committee Report / Rapport du comité de soins spirituels et religieux - David Levangie
11. Resolutions Committee Report / Rapport du comité de résolutions - Don Harriman
12. Catholic Health International Report / Rapport du Catholique de la Santé Inc. -  
Sr. Sarah Maillet, rhsj (verbal)
13. By-Laws Committee Report / Comité de règlement – L. Burns
14. Nominating Committee Report / Rapport du comité des candidatures –  
Bishop Robert Harris.
15. Ethics Committee Report / Rapport annuel du comité d'éthique – David Levangie
16. CHAC Update/ Mise à jour de l'A.C.S.C.
17. Other Questions / Autres questions
18. Next Annual Meeting / Prochaine réunion annuelle
19. Adjournment / Levée de la séance



**CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**  
**ANNUAL MEETING**  
**MONCTON, NEW BRUNSWICK**  
**SEPTEMBER 22 & 23, 2011**

**MINUTES**

The Annual meeting of the CHANB was held on Friday, September 22<sup>nd</sup>, 2011 at the Delta Brunswick Saint John, New Brunswick. The meeting was held during the Annual Convention.

**ROLL CALL**

There was no formal roll call. The Executive Director informed the Chair that registration indicated that a quorum was present for the meeting.

**WELCOME**

The Chairperson Mrs. Rita Labrie called the meeting to order at 8:25 am and welcomed those present.

**Approval of Agenda**

It was moved by S. Mohra, seconded by A. Reid, that the agenda be approved as circulated. *Carried.*

**Approval of Minutes – 2010 Annual Meeting**

Minutes of the Meeting of September 24<sup>th</sup>, 2010 Annual Meeting were approved with a correction to the French copy's – location was incorrect, on motion of D. Harriman, second by P. Chisholm. *Carried*

**Chairperson's Report**

The report of the Chairperson and Executive Director was moved for acceptance by L. Burns, second by D. Roach. *Carried*

**Treasurer's Report**

Fernand Rioux, Treasurer, submitted the financial report for the 2010-2011 year, which indicated a positive position for the Association. It was moved by F. Rioux, second by C. Savoie, that the report be approved. *Carried*

**Education Committee**

Vicky Knight, Chairperson of the Education Committee submitted and highlighted the report of the Education Committee for the year. It was moved by V. Knight, second by L. Guerrette-Daigle, that the report be accepted. *Carried.*

### **Spiritual and Religious Care Committee**

R. Benson submitted and reviewed the report of the Spiritual and Religious Care Committee for the year. It was moved by R. Benson, second by F. Rioux, that the report be accepted. *Carried.*

### **Resolution Committee**

D. Harriman, Chairperson of the Resolution Committee presented the report outlining the work of the committee during the year. It was moved by D. Harriman, second by E. LeBlanc, that the report be accepted. *Carried*

**Resolution # 1** – Submitted by Rocmaura Board of Directors, Saint John, NB

**Be it resolved that the CHANB Board of Directors and the CHANB Spiritual and Religious Care Committee work with the New Brunswick Association of Nursing Homes to challenge the Provincial Government, and in particular the Department of Social Services, to ensure fair funding of Spiritual and Religious Care in our province's Nursing Homes and set up a Working Group made up of representatives from the different zones within the province to make recommendations to the Minister of Social Development regarding that funding and education of spiritual care providers.**

Moved by D. Harriman, second by H. Strang *Carried*

**Resolution # 2 – Pro Forma -**

**Be It Resolved that, the membership of the Catholic Health Association of New Brunswick by unanimous consent, extend our sincere appreciation and thanks to all who made the 24<sup>th</sup> annual conference possible.**

Moved by D. Harriman, second by F. Goguen. *Carried.*

### **Catholic Health Partners Inc.**

Dr. Robert Stewart, President and CEO of Catholic Health Partners Inc. gave an update of the activities of the organization indicating that the tenth annual meeting would be held later in October. The Annual Report to Rome is complete. This report is for information only and does not require a motion of acceptance.

### **By-Laws Committee Report**

Dr. Robert Stewart presented the report of the committee for the year.

Moved by R. Labrie, second by E. LeBlanc, that the By-Laws Committee report be accepted. *Carried.*

### **Nomination Committee Report**

The Nomination Committee report was presented by R. Labrie with the following recommendations:

	<b>Term Expires</b>	
<b>One Director selected by the <u>Religious Institutes</u></b> Rita Labrie, Caraquet	3 <sup>rd</sup>	2012
<b>One Director selected by <u>Catholic Health Partners</u></b> Vacant		
<b>Two Directors Elected by the <u>Hospitals</u></b> David Levangie, Saint John Lise Guerrette-Daigle, Moncton	3 <sup>rd</sup> 2 <sup>nd</sup>	2014 2012
<b>Two Directors Elected by <u>Long Term Care Facilities</u></b> Jean Marc Martin, St. Basile Francis Goguen, Bathurst	2 <sup>nd</sup> 1 <sup>st</sup>	2012 2014
<b>Two Directors selected by the <u>Board</u></b> Fernand Rioux Alex Dedam, Miramichi	3 <sup>rd</sup> 3 <sup>rd</sup>	2012 2013
<b>One Director selected by the <u>Bishops</u></b> Bishop Robert Harris, D.D.	1 <sup>st</sup>	2012
<b>Three Directors elected from <u>Members-at-Large</u></b> Pascal Chisholm, Saint John Vicky Knight, Fredericton Donald Harriman, Fredericton	3 <sup>rd</sup> 2 <sup>nd</sup> 3 <sup>rd</sup>	2013 2012 2013

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**Executive 2011 - 2012**

<b>President</b>	<b>Rita Labrie</b>
<b>Vice-President</b>	<b>Paschal Chisholm</b>
<b>Secretary</b>	<b>Jean-Marc Martin</b>
<b>Treasurer</b>	<b>Fernand Rioux</b>
<b>Past-President</b>	<b>Leo Burns</b>
<b>Ex-Officio &amp; Secretary to the Board</b>	<b>R. B. Stewart, Executive Director</b>

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It was moved by L. Guerrette-Daigle, seconded by C. Savoie, that the Executive as presented be elected. *Carried.*

**Ethics Report:**

David Levangie, Chairperson of the Ethics Committee highlighted the report of the Committee for the year. It was moved by D. Levangie, second by S. Mohra, that the Ethics Committee Report be approved. *Carried.*

**Other****CHAC**

Dr. Robert Stewart provided an update on the Catholic Health Alliance of Canada. The Annual Conference will be held in St John's Newfoundland on May 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup>, 2012.

**Next Annual Meeting –**

The Chairperson advised that the next annual meeting would be held in Miramichi, New Brunswick on October 4<sup>th</sup> and 5<sup>th</sup>, 2012.

**Adjournment**

There being no further business the meeting adjourned on the motion of C. Savoie.

Respectfully submitted,

Robert B. Stewart, Executive Director.  
Recording Secretary to the Board

RBS/eb





## **CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

### **ANNUAL REPORT 2012**

On behalf of the Board of Directors of the Catholic Health Association of New Brunswick, we are pleased to submit the annual report of our activities during the past year.

#### ***GOVERNANCE***

We continue to work with the two Region Health Authorities (Horizon Health Network and Vitalité Health Network) to ensure that Catholic identity remains in place in all facilities. The Health Authorities have contributed financially to our Annual Conference.

We presently have a Catholic seat on each of the two Health Network and at a recent meeting with the Minister of Health, we have been assured that these appointments will continue. We have been requested to submit our nominations for these positions on the Health Authorities for appointment following the upcoming provincial election. These are secure Catholic seats on the Regional Health Authorities and not elected by the general public but appointment by the Minister of Health upon recommendation from Catholic Health International together with the Catholic Health Association of New Brunswick. In the past year we appointed the two representatives of Catholic Health on the provincial Regional Health Authorities to the Advisory Chair Council. This Council meets four to six times per year to deal with governance issues of the Catholic hospital corporations in the province. The recently approved a self-evaluation tool to assist in measuring their quality of work. A new Facility Manager evaluation document was recently approved and implemented.

We are very pleased to advise that the *Agreement* which was renewed until 2022 is not only being honoured by the Provincial Government but being enhanced.

An issue emerging following the recent budget is the possibility of some form of regionalization within the Nursing Home sector. The Association is working with the Long Term Care sector in the province to prepare a position paper on issues within the Long Term Care sector in particular governance. These would not come under the Region Health Authorities but would be separate in geographic areas. CHANB along with the Nursing Home Association of New Brunswick is developing a strategic to head this off prior to any announcement by government and certainly prior to any implementation. We are monitoring this very closely with the New Brunswick Association of Nursing Homes.

#### ***STRATEGIC PLANNING***

We are presently in the fifth year of a five year plan and are planning a Strategic Planning retreat in November of 2012.

## ***LEADERSHIP DEVELOPMENT***

The Catholic Health Association of New Brunswick has been partnering over the past few years with the Catholic Health Corporation of Ontario through Catholic Health International to provide English language Catholic Health Care Leadership education training programs. This has been a success. Catholic Health International has now developed a new French language program which will begin in the April of 2012. Presently there are approximately 19 students signed up for this new program. CHI will be studying the feasibility of development of an English language program similar to the French. It is the plan to alternate the English and French program from year to year.

Catholic Health International has requested that a Board leadership development program be developed. We have been meeting with the Catholic Health Association of Ontario in support of the development of this new program. The first session to be launched in September of 2012.

Catholic Health International has recently approved the establishment of a *Centre of Excellence in Leadership*. This new centre is based on five pillars: Catholic Leadership, Values, Ethics, Spiritual & Religious Care/Pastoral Care; and Mission Development. The Centre is expected to be in operation later this fall.

Through the Canada Summer Placement program a university student has been employed through the Catholic Health International office and has assisted with the work in the Association office during the summer months. Although the grants range from 8 to 15 weeks, we employ the student from May to September. Through this program it is our hope that the student will be exposed to Catholic Health Care at its roots.

## ***EDUCATION***

The Catholic Health Association of New Brunswick established two scholarships in honor of our founding congregations. One scholarship to an Anglophone student and one to a Francophone student studying in the health related field. The scholarships are awarded following the first year of studies and can be renewed. The Board of Directors recently approved two additional scholarships so that should the present successful winners be renewed, two additional students will receive scholarships. Each scholarship is valued at \$500.00. We presently have six students on scholarship at the present time.

The education component of CHANB is an extremely important one as it continues as the education arm of Catholic Health International in the Atlantic area. A Master Education committee of CHI with representation from the various sectors of that organization will be making recommendations regarding education needs in our facilities.

The education group is also involved with the new Values Integration Assessment Program which has finally been completely revised and will be established within our facilities beginning this fiscal year. More information on this program will be available on our website.

The Education committee has been provided with a budget to assist regional educational opportunities throughout the province. Once a request for support has been received from a region or facility, the education committee determines the amount of support to be provided.

### ***SPIRITUAL AND RELIGIOUS CARE***

We are very pleased to advise that New Brunswick continues to lead the way in Canada in the enhancement for Spiritual and Religious care. A new provincial Committee, established by the government of the province, through initiatives of the Catholic Health Association of New Brunswick has been established with representation from all sections of the province including the both Region Health Authorities. The committee receives \$50,000 per year for the operation of this committee. Since inception the committee has received close to \$450,000 in provincial funding.

Work is almost complete on the provincial spiritual care web site. This site will have information on upcoming events, the names and contact information of all the members of the provincial committee and the names and contact information of all those who are involved in professional hospital chaplaincy (should they wish to have such information posted), different spiritual care resources – including prayers and links to other web sites that may be of use. The site is expected to go live in late May.

During the year, CHANB supported the Grief Recovery program being offered at St. Joseph's Hospital by supplying materials for study. It is our understanding that a number of people have completed this program.

The Canadian Association for Spiritual Care National Conference 2012 was hosted by the Atlantic Region in Sydney, Nova Scotia. The theme this year was `Spirituality in the Workplace`. The Catholic Health Association of New Brunswick financially supported this conference.

### ***GOING FORWARD***

The Leadership Councils created by Catholic Health International meet twice per year and provide an excellent opportunity for our Facility Managers, CEO's and Executive Directors to meet, share and socialize.

Our financial situation is stable.

We will continue to be creative and work with our members to support the Healing Ministry of Christ.

Sincerely,

Rita Labrie

Chair, Board of Directors

Robert B. Stewart

Executive Director



**CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK  
ASSOCIATION CATHOLIQUE DE LA SANTÉ DU N.-B.**

ANNUAL FINANCIAL STATEMENTS

RAPPORT FINANCIER ANNUEL

AS OF MARCH 31, 2012

AU 31 MARS 2012

**Catholic Health Association of New Brunswick**  
**Association Catholique de la Santé du Nouveau-Brunswick**

Annual As of March 31st 2012/ Au 31 mars 2012  
 Receipts and Disbursements / Revenus et déboursé

	2010/2011	2011/2012
<u>Receipts/Revenus</u>		
Membership Due / Cotisation des membres	\$ 25,750.00	\$ 25,600.00
Interest/ Intéret	\$ 15.19	\$ 14.19
<b>Total</b>	<b>25765.91</b>	<b>\$ 25,614.19</b>
 <u>Disbursements / Déboursé</u>		
Bank Service changes / Banque, frais de service	\$ 31.20	\$ 21.03
Board Meetings / Réunions du conseil	\$ 3,500.84	\$ 2,869.14
C.H. Partners Inc. / Partenariat C.S. Inc	\$ 18,000.00	\$ 22,500.00
CHA/US - CHAC / ACCS	\$ 158.50	
	\$ 472.62	
	\$ 40.00	
<b>Total</b>	<b>\$ 22,203.16</b>	<b>\$ 25,390.17</b>
Excess of Income over disbursements/ Excédant des revenus sur les dépenses	\$ 3,562.75	\$ 224.02
Cash in bank, beginning of year/ En main en banque, début de l'année	\$ 33,069.26	\$ 36,632.01
Cash in bank, end of year/ En main au fin de l'année	\$ 36,632.01	\$ 36,856.03
Bank, current / compte de chèques	\$ 3,771.86	\$ 4,883.77
Bank, Savings/ compte d'épargne	\$ 32,860.15	\$ 31,972.26
<b>Total</b>	<b>\$ 36,632.01</b>	<b>\$ 36,856.03</b>

CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK

ASSOCIATION CATHOLIQUE DE LA SANTÉ DU NOUVEAU-BRUNSWICK

As of March 31st, 2012 / Au 31 mars 2012

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**Assets / Actifs**

<b><u>Current / Courant</u></b>	<b><u>2010 / 2011</u></b>	<b><u>2011 / 2012</u></b>
Cash on deposit / Compte de chèque	\$ 3,771.86	\$ 4,883.77
Daily Interest Account / Compte d'épargne	<u>\$ 32,860.15</u>	<u>\$ 31,972.23</u>
<b>Total</b>	<b>\$ 36,632.01</b>	<b>\$ 36,856.00</b>

**Capital / Avoir**

Catholic Health Association of New Brunswick Association Catholique de la Santé du N.-B.	<u>\$ 36,632.01</u>	<u>\$ 36,856.00</u>
<b>Total</b>	<b>\$ 36,632.01</b>	<b>\$ 36,856.00</b>

**Catholic Health Association of New Brunswick**  
**Association Catholique de la Santé du Nouveau-Brunswick**

**2011-2012 MEMBERSHP / MEMBRES 2011-2012**

**As of March 31st, 2012 / au 31 mars 2012**

**2011-2012**

**Propriétaires / Owners**

Congrégation des Filles de Jésus, Moncton	2000	
Religieuses Hospitalières de st-Joseph, Montréal	2 000	
Sistes of Charity, Saint John	2 000	
Les Religieuses de Notre-Dame du Sacré-Coeur, Dieppe	2 000	
<b>Total</b>		<b>\$ 8,000.00</b>

**Diocèses / Diocese**

Archdiocèse de Moncton	1 000	
Diocese of Saint John	1 000	
Diocèse de Bathurst	1 000	
Diocèse d'Edmunston	1 000	
<b>Total</b>		<b>\$ 4,000.00</b>

**Hôpitaux / Hospitals**

Hôpital Stella Maris de Kent - Ste Anne	1500	
Hotel Dieu Hospital, Perth	1500	
Hôpital St-Joseph, St-Quentin	1500	
Hopital de l'Enfant-Jésus RHSJ†, Caraquet	1500	
Saint Joseph's Hospital, Saint John	1500	
Centre de santé communautaire, Dalhousie	1500	
<b>Total</b>		<b>\$ 9,000.00</b>

**Foyers de soins / Nursing Homes**

Manior Grand Sault	250	
Mount Saint Joseph, Miramichi	750	
Foyer Notre-Dame de Lourdes, Bathurst	750	
Foyer St-Joseph, St-Basile	750	
Rocmaura Nursing Home, Saint John	750	
Villa St-Joseph, Tracadie	250	
Résidences Mgr Chiasson, Shippagan	250	
Villa Beauséjour, Caraquet	0	
Ruth Ross Residence, Saint John	750	
<b>Total</b>		<b>\$ 4,500.00</b>

**Autres / Others**

Conseil d'État du N.-B. / Knights of Columbus	100	
<b>Total</b>		<b>\$ 100.00</b>

<b>GRAND TOTAL</b>		<b>\$ 25,600.00</b>
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# NEW BRUNSWICK CATHOLIC HEALTH ASSOCIATION

## EDUCATION COMMITTEE ANNUAL REPORT

2011– 2012

On behalf of the Education Committee, I wish to report the following activities for the year 2011- 2012:

The committee met five times during the past year. The provincial committee played a leadership and support role regarding the education services of the Association.

- The Annual Meeting of the Catholic Health Association of New Brunswick was held in Saint John on September 22 & 23, 2011. The theme of the conference was “ End of Life Care: The Social Face of Compassion”. The CHANB education committee organized the event. The overall evaluation of the conference was excellent.

The committee was updated on a regular basis and has recommended to the Board support for the following:

- Catholic Healthcare Leadership Program across Canada. CHANB through Catholic Health International has sponsored the English program with the Catholic Health Corporation of Ontario. Thirteen (13) students graduated from this program in May. A new French language program has been developed and will be offered in April 2012 in Bathurst. There are 19 students registered for the program.
- Values Integration Appraisal program has now been completed and is ready for implementation. All materials and documents are ready for the implementation. Two pilot sites surveyed and as a result of the surveys of the pilot sites, final revisions were being made to the survey documents. Training of additional surveyors will take place in 2012. Claire Savoie will Chair the Values Pillar in the new Centre For Excellence in Leadership. Sr Rose Marie Dufault, rnsj, Director of Programs with Catholic Health International will assist in the coordination and implementation of the program.

I wish to thank the committee members, namely, Ginette Bateman, Debbie Walls, Marthe Leger, David Levangie, Nadia Losier, Sheana Mohra for their continued support and their excellent work during the past year.

To the Board of Directors, the Executive Director, Robert Stewart and staff a sincere thank you for their support, interest and understanding during these challenging times.

Respectfully submitted,

Vicky Knight





**Catholic Health Association of New Brunswick  
Spiritual & Religious Care Committee**

**2011-2012**

The members of the CHANB Spiritual & Religious Care Committee continue to be active in spiritual care within the province's healthcare facilities. Our committee includes a core group who meet regularly and others who are on our email lists and attend when they can. The core group includes: Fr. Denis Belliveau, Director and Chaplain, Spiritual & Religious Care, Dr. G. L. Dumont Teaching Hospital, Sr. Therese Belliveau, Moncton, Rick Benson, Director of Spiritual & Religious Care, St. Joseph's Hospital, Pam Driedger, Director of Spiritual & Religious Care, Saint John Regional Hospital, Sr. Therese Gautreau, Moncton, Bernice Landry, Manager of Volunteers and Spiritual & Religious Care, Vitalité Health Network- zone 5, David Levangie, Director of Mission, St. Joseph's Hospital and Rocmaura Nursing Home, Sr. Gaëtane Soucy, Vitalité Health Network Board Member, and Gail Surette, Manager of Volunteer Services & Spiritual Care - Zone 7 Miramichi. Our meetings tend to coincide with our New Brunswick Regional Health Authorities Spiritual and Religious Care Committee (NBRHASRCC) meetings.

The CHANB Spiritual and Religious Care committee continued to be involved in the CHANB Annual Conference with a particular focus on the liturgies. The conference in September 2011 was held in Saint John with the theme "End of Life Care: The Social Face of Compassion." The committee has also worked with the provincial spiritual care committee to develop an electronic prayer book that will be available on the provincial spiritual care web site. Members of our committee have also been involved in the Catholic Healthcare Leadership program that is being offered in Bathurst for our Francophone healthcare leaders. This has been a great opportunity for those involved in Catholic Healthcare to get an opportunity to explore the many facets of leadership, including the important role of spiritual care in our facilities.

This was a good year for spiritual care education in the province with a unit of Clinical Pastoral Education being offered by videoconferencing in Fredericton and Miramichi. This was only the second time that this technology has been used in Canada for this type of training. By all accounts it was successful. Unfortunately, Rev. Deb Everett, the supervisor and Director of Spiritual & Religious Care at the Dr. E. Chalmers Hospital retired after leading this training. She hopes to continue to supervise units of training from time to time in her retirement. At least two of our CHANB Committee members are interested in pursuing further Clinical Pastoral Education training in the near future and it is our hope that they will eventually become full Supervisors, offering more opportunities for further education in the province. The provincial spiritual care committee is committed to supporting the training of these future supervisors so it is our hope that funding will continue to be available for them

and their students. The committee was also involved in the planning for the Canadian Association for Spiritual Care Annual General Meeting and Conference which was to be held in Sydney Cape Breton in April of 2012. Funding from the provincial 2011-2012 budget was also allocated for registration for the conference for Directors of Spiritual Care to attend.

The Grief Recovery program has hit a nerve within the St. Joseph's Hospital community and within the Saint John community at large. There has been a great deal of response to the offering of group and individual sessions. A day does not usually go by where the Director of Spiritual Care, a certified Grief Recovery Specialist, is not approached about the grief process and the program that is offered. We have 15 certified staff in the province trained in this program and CHANB has generously supported it through the purchase of many Grief Recovery Method work books.

The first Grief Recovery group session started in early October and there were two other 10 week sessions offered in January and in April. St. Joseph's Hospital, Spiritual and Religious Care Director also offered over 20, individual seven week sessions. The participants come from very diverse groupings which included participants connected to the Health and Aging Program, Methadone Clinic, Eye and Tissue Donor Bank, Community Health, Staff, Seniors Mental Health and Extra Mural, Urgent Care and other physician referrals. Loss is unique and diverse; it includes loss of life, cognitive health in yourself or your loved one, relationships, work and many more.

The Director was invited to St. Matthews Church in Grand Bay Westfield to lead a Grief Recovery introduction and information session. This was attended by 60 participants. The Director also led and information sessions with Extra Mural staff, the Health and Aging Ground Rounds, the UNB School of Nursing and a session with Rocmaura/Ruth Ross staff.

Grief work has always been a big part of spiritual and religious care. The pronounced change and recognition has been in naming grief as an area of expertise and taking specialized training in Grief Recovery while offering this through the health care system. The Director has had some discussion about the, at times, overwhelming response to this need. We will continue to monitor and be aware of this growth in response to this need and how this affects the Director's workload.

There continues to be growth in spiritual care in the province through the collaboration of the CHANB Spiritual and Religious Care committee and the provincial spiritual care committee. Our members have been able to share educational opportunities and ideas that have allowed us to grow professionally as a group in the province. There is exciting new work being done in the formation of the New Brunswick Spiritual Care Association. This group, made up of many of our CHANB members, will work with all those involved in chaplaincy and spiritual care in the province to further the work of our committees and to engage the spiritual leaders of the different faith groups in New Brunswick. We will keep you up to date on that progress throughout the coming year. If you have any questions about spiritual care please feel free to contact the CHANB office and they will be pleased to connect you to one of our committee members.

Respectfully submitted,

Rick Benson and David Levangie



**ANNUAL REPORT 2012  
RESOLUTIONS COMMITTEE  
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

In the current fiscal year, the Resolutions committee met as required by the By-Laws of the Association.

The Committee reviewed the resolutions passed at the 2011 Annual General Assembly of the Association held at Saint John, New Brunswick in September. All resolutions were referred to the Board of Directors for action.

Pursuant to the By-Laws a "Call for Resolutions" was sent to the membership of the Association in the summer of 2012. In addition, notice of the Call was included on the CHANB web site.

A special thank you to the members of the committee for their dedication and support throughout the year.

Respectfully submitted,

Donald Harriman  
Chairperson

**Committee members:**  
Donald Harriman., Chairperson  
Rose Marie Fournier  
Harold G. Strang  
Alex Dedam



**NEW BRUNSWICK CATHOLIC HEALTH ASSOCIATION  
2012  
REPORT OF THE NOMINATION COMMITTEE**

The Nomination Committee, under Chairperson Bishop Harris, met as per the requirements of the By-Laws of the Association. An election is required at the Annual General Meeting for the one position of *Members-at-large*.

The following are the results:

	<b>Term expires</b>	
<b>One Director selected by the <u>Religious Institutes</u></b>		
Lise Guerrette-Daigle, Moncton	1st	2015
<b>One Director selected by <u>Catholic Health Partners</u></b>		
Vacant		
<b>Two Directors Elected by the <u>Hospitals</u></b>		
David Levangie, Saint John	3 <sup>rd</sup>	2014
Suzanne Robichaud	1 <sup>st</sup>	2015
<b>Two Directors Elected by <u>Long Term Care Facilities</u></b>		
Jean Marc Martin, St. Basile	3 <sup>rd</sup>	2015
Francis Goguen, Bathurst	1 <sup>st</sup>	2014
<b>Two Directors selected by the <u>Board</u></b>		
Fernand Rioux	-	-
Alex Dedam, Miramichi	3 <sup>rd</sup>	2013
<b>One Director selected by the <u>Bishops</u></b>		
Bishop Robert Harris, D.D.	2 <sup>nd</sup>	2015
<b>Three Directors elected from <u>Members-at-Large</u></b>		
Pascal Chisholm, Saint John	3 <sup>rd</sup>	2013
Vicky Knight, Fredericton	3 <sup>rd</sup>	2015
Donald Harriman, Fredericton	3 <sup>rd</sup>	2013

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**Executive 2012 - 2013**

<b>President</b>	<b>Paschal Chisholm</b>
<b>Vice-President</b>	<b>Jean-Marc Martin</b>
<b>Secretary</b>	<b>Lise Guerrette-Daigle</b>
<b>Treasurer</b>	<b>Fernand Rioux</b>
<b>Past-President</b>	<b>Rita Labrie</b>
<b>Ex-Officio &amp; Secretary to the Board</b>	<b>R. B. Stewart, Executive Director</b>

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**Respectfully submitted**

**Bishop Harris**



**ANNUAL REPORT 2012  
BY-LAWS COMMITTEE  
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

During the past twelve months, the By-Laws Committee of the Catholic Health Association of New Brunswick met as required to address a request from the Board of Directors and the Nomination Committee to make a change to the By-Law to accommodate the position of Past-President on the Executive Committee. The proposed change will be addressed at this Annual General Meeting.

I wish to take this opportunity to thank the members of the Committee for their dedication, work and support during the past year.

Respectfully submitted,

Leo Burns  
Chairperson

**Committee Members:**  
Leo Burns, Chairperson  
Sheana Mohra  
Claire Savoie



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK

ETHICS ANNUAL REPORT  
2011-2012

The Catholic Health Alliance of Canada continued its work on the revision of its *Health Ethics Guide* this year. The plan is for it to be released in the Fall of 2012. This was a particularly difficult revision with a fair amount of consultation with the Canadian Conference of Catholic Bishops. It is the plan of CHANB and CHI to offer opportunities for staff, Advisory Committee members and Board members to participate in educational sessions on the *Health Ethics Guide* when it is released. Mr. Jim Roche, Executive Director and Sr. Nuala Kenny MD, Ethics and Health Policy Advisor, from the Catholic Health Alliance of Canada deserve a good deal of credit for ensuring that this revision came to completion. Both Jim and Sr. Nuala were core members of the editorial team which also included Dr. Michael Coughlin (editor), Fr. Michael Prieur and Fr. Jack Gallagher from the CCCB. We thank them for their hard work on this very important project for Catholic Healthcare in Canada.

In June of 2011, the Canadian Bioethics Society held its 22nd Annual Conference in Saint John with the theme of "Excellence in Healthcare: Meeting the Challenge of Sustainability." About 175 Ethicists from across Canada attended. I was asked to give one of the conference workshops on the use of theological reflection by chaplain in health care discernment. It was well received and is the basis for my Doctoral studies. I also presented this ethics workshop to the national chaplain's convention (Canadian Association for Spiritual Care) in Sydney in April, 2012.

We had a group of people working in the field of health care ethics who continue to be consulted throughout the year. These folks can offer one-on-one consults or even come to your facility to give presentations on ethics should you wish. Please don't hesitate to contact the CHANB office and we will offer whatever assistance we can.

In the coming year we expect that the roll out of the CHAC's *Health Ethics Guide* will be a focus for our facilities in the province. It will be an important time for each of our CHANB facilities to share the guide with staff, physicians, Advisory Committee and Board members, as well as with patients, residents and those who care for them.

Respectfully submitted,

David Levangie