

Board of Directors



Francis Goguen
President



Pascal Chisholm
Past President



Jean- Marc Martin
Vice-President



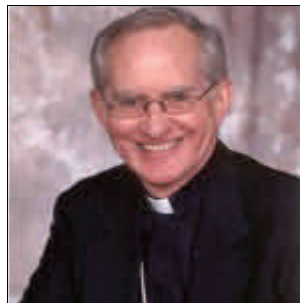
Fernand Rioux
Treasurer



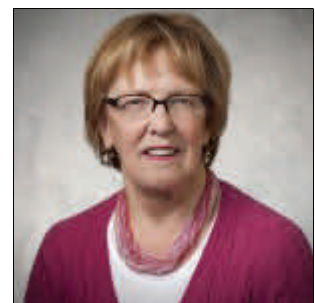
Dr. Robert Stewart
Executive Director



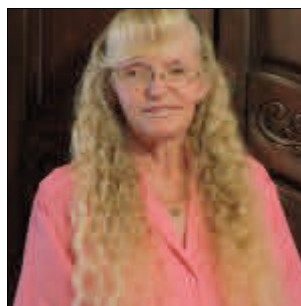
Lisa Guerrette-Daigle
Secretary



Bishop Robert Harris
Director



Vicky Knight
Director



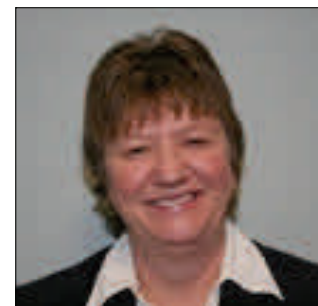
Marthe Léger
Director



Alex Dedam
Director



David Levangie
Director



Heather Oakley
Director



Joy Van Tassell
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 28th annual meeting and conference of the Catholic Health Association of New Brunswick.

The theme of this year's conference "***Family Focused Care – Mind, Body and Spirit***" is most appropriate given the environment in which we are working. This past year has been and continues to be challenging for care givers in light of the Supreme Court ruling on Physician Assisted Suicide. This decision of the court has created major concerns within all of the health care community from physicians to facilities to workers within those facilities, in particular Catholic facilities. Hopefully the sessions over the next 24 hours will provide us with an opportunity to reflect more directly on the practical approach to this ethical dilemma calling us to maintain the highest possible ethical standards treating people 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 two Regional Health Authorities in presenting our highly successful annual conferences and this year will be no exception.

To the Management and Staff of the Rodd Miramichi River 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 you deliberations, and a conference enriched by positive experience 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.

Let's have an enriching and invigorating conference. Let's find opportunities to interact with our colleagues from across New Brunswick. Let's enjoy our time here in Miramichi.

Sincerely,

Francis Goguen
President

ANNUAL MEETING - AGENDA
ASSEMBLEE ANNUELLE - ORDRE DU JOUR
Le 18 sept. 2015 / sept. 18th, 2015

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 – September 18, 2014 /
Approbation du procès-verbal, Assemblée annuelle du 18 septembre 2014.
7. Chairman's Report / Rapport de président du conseil – Francis Goguen
8. Treasurer's Report / Rapport du trésorier - Fernand Rioux
9. Spiritual & Religious Care Committee Report / Rapport du comité de soins
spirituels et religieux – Rick Benson
10. Nominating Committee Report / Rapport du comité des candidatures –
Bishop Robert Harris.
11. Catholic Health International Report / Rapport du Catholique de la Santé Inc.
12. Other Questions / Autres questions
13. Next Annual Meeting / Prochaine réunion annuelle
14. Adjournment / Levée de la séance



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
ANNUAL MEETING
MIRAMICHI, NEW BRUNSWICK
SEPTEMBER 19TH, 2014

MINUTES

The Annual meeting of the CHANB was held on Thursday September 19th at the Miramichi Rodd River Inn, Miramichi, 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 Mr. Paschal Chisholm called the meeting to order at 3:30 pm and welcomed those present.

Approval of Agenda

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

Approval of Minutes – 2013 Annual Meeting

It was moved by R. Labrie, seconded by D. Levangie that the minutes of the September 19th, 2013 Annual Meeting were approved as circulated.

Chairperson's Report

The report of the Chairperson and Executive Director was moved for acceptance by Sr. S. Maillet, seconded by J-M. Martin. *Carried*

Treasurer's Report

Fernand Rioux, Treasurer, submitted the financial report for the 2013-2014 year, which indicated a positive position for the Association. It was moved by F. Rioux, second by L. Guerrette-Daigle, 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 M. Leger, 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 A. Dedam, that the report be accepted. *Carried.*

Resolution Committee

R. Stewart presented the report of the Resolution Committee outlining the work of the committee during the year. It was moved by R. Stewart, second by A. Dedam, that the report be accepted. *Carried*

By-Laws Committee Report

F. Goguen, Chairperson of the committee presented the report of the committee for the year. Moved by F. Goguen, second by R. Labrie, that the By-Laws Committee report be accepted. *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.*

Nomination Committee Report

The Nomination Committee report was presented by Dr. Stewart in the absence of Bishop Harris. It was moved by R. Stewart, second by F. Goguen with the following recommendations:

	Term Expires	
One Director selected by the <u>Religious Institutes</u>		
Lise Guerrette-Daigle, Moncton	1 st	2016
One Director selected by <u>Catholic Health Partners</u>		
Vacant		
Two Directors Elected by the <u>Hospitals</u>		
David Levangie, Saint John	3 rd	2015
Marthé Leger, Sainte Anne-de-Kent	1 st	2016
Two Directors Elected by <u>Long Term Care Facilities</u>		
Jean Marc Martin, St. Basile	3 rd	2016
Francis Goguen, Bathurst	1 st	2015
Two Directors selected by the <u>Board</u>		
Fernand Rioux, Treasurer	-	-
Alex Dedam, Miramichi	3 rd	2015 extended
One Director selected by the <u>Bishops</u>		

Bishop Robert Harris, D.D. 2nd 2016

Three Directors elected from Members-at-Large

Heather Oakley Saint John 1st 2017

Vicky Knight, Fredericton 3rd 2016

Joy VanTassel, Perth-Andover 1st 2017

PAST CHAIRPERSON – Paschal Chisholm 2015

It was moved by R. Stewart, seconded by M. Leger, that the Directors as presented be appointed/re-elected. *Carried.*

Executive 2014 - 2015

President	Francis Goguen
Vice-President	Lise Guerrette-Daigle
Secretary	Heather Oakley
Treasurer	Fernand Rioux
Past-President	Paschal Chisholm
Ex-Officio & Secretary to the Board	R. B. Stewart, Executive Director

It was moved by R. Stewart, seconded by M. Leger, that the Executive as presented be elected. *Carried.*

Catholic Health Partners Inc.

Sr. Sarah Maillet, President of Catholic Health Partners Inc. gave an update of the activities of the organization.

Other

CHAC

Dr. Robert Stewart provided an update on the Catholic Health Alliance of Canada. The Annual Conference will be held in Saskatoon from May 6th to May 8th, 2015.

Next Annual Meeting –

The Chairperson advised that the next annual meeting would be held in Miramichi, New Brunswick on September 17th and 18th, 2015.

Adjournment

There being no further business the meeting adjourned on the motion of D. Levangie.

Respectfully submitted,

Robert B. Stewart, Executive Director.

Recording Secretary to the Board

RBS/eb



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
ANNUAL MEETING
MIRAMICHI, NEW BRUNSWICK
SEPTEMBER 19TH, 2014

MINUTES

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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 Mr. Paschal Chisholm called the meeting to order at 3:30 pm and welcomed those present.

Approval of Agenda

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

Approval of Minutes – 2013 Annual Meeting

It was moved by R. Labrie, seconded by D. Levangie that the minutes of the September 19th, 2013 Annual Meeting were approved as circulated.

Chairperson's Report

The report of the Chairperson and Executive Director was moved for acceptance by Sr. S. Maillet, seconded by J-M. Martin. *Carried*

Treasurer's Report

Fernand Rioux, Treasurer, submitted the financial report for the 2013-2014 year, which indicated a positive position for the Association. It was moved by F. Rioux, second by L. Guerrette-Daigle, 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 M. Leger, 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 A. Dedam, that the report be accepted. *Carried.*

Resolution Committee

R. Stewart presented the report of the Resolution Committee outlining the work of the committee during the year. It was moved by R. Stewart, second by A. Dedam, that the report be accepted. *Carried*

By-Laws Committee Report

F. Goguen, Chairperson of the committee presented the report of the committee for the year. Moved by F. Goguen, second by R. Labrie, that the By-Laws Committee report be accepted. *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.*

Nomination Committee Report

The Nomination Committee report was presented by Dr. Stewart in the absence of Bishop Harris. It was moved by R. Stewart, second by F. Goguen with the following recommendations:

	Term Expires	
One Director selected by the <u>Religious Institutes</u>		
Lise Guerrette-Daigle, Moncton	1 st	2016
One Director selected by <u>Catholic Health Partners</u>		
Vacant		
Two Directors Elected by the <u>Hospitals</u>		
David Levangie, Saint John	3 rd	2015
Marthé Leger, Sainte Anne-de-Kent	1 st	2016
Two Directors Elected by <u>Long Term Care Facilities</u>		
Jean Marc Martin, St. Basile	3 rd	2016
Francis Goguen, Bathurst	1 st	2015
Two Directors selected by the <u>Board</u>		
Fernand Rioux, Treasurer	-	-
Alex Dedam, Miramichi	3 rd	2015 extended
One Director selected by the <u>Bishops</u>		

Bishop Robert Harris, D.D. 2nd 2016

Three Directors elected from Members-at-Large

Heather Oakley Saint John 1st 2017

Vicky Knight, Fredericton 3rd 2016

Joy VanTassel, Perth-Andover 1st 2017

PAST CHAIRPERSON – Paschal Chisholm 2015

It was moved by R. Stewart, seconded by M. Leger, that the Directors as presented be appointed/re-elected. *Carried.*

Executive 2014 - 2015

President	Francis Goguen
Vice-President	Lise Guerrette-Daigle
Secretary	Heather Oakley
Treasurer	Fernand Rioux
Past-President	Paschal Chisholm
Ex-Officio & Secretary to the Board	R. B. Stewart, Executive Director

It was moved by R. Stewart, seconded by M. Leger, that the Executive as presented be elected. *Carried.*

Catholic Health Partners Inc.

Sr. Sarah Maillet, President of Catholic Health Partners Inc. gave an update of the activities of the organization.

Other

CHAC

Dr. Robert Stewart provided an update on the Catholic Health Alliance of Canada. The Annual Conference will be held in Saskatoon from May 6th to May 8th, 2015.

Next Annual Meeting –

The Chairperson advised that the next annual meeting would be held in Miramichi, New Brunswick on September 17th and 18th, 2015.

Adjournment

There being no further business the meeting adjourned on the motion of D. Levangie.

Respectfully submitted,

Robert B. Stewart, Executive Director.

Recording Secretary to the Board

RBS/eb



ASSOCIATION CATHOLIQUE DE LA SANTÉ DU NOUVEAU-BRUNSWICK

RAPPORT ANNUEL

1^{er} avril 2014 – 31 mars 2015

L'Association catholique de la santé du Nouveau-Brunswick s'est employée pendant la dernière année à soutenir les soins de santé catholique dans notre province. Plusieurs problèmes ont été soumis au conseil d'administration et à ses comités, les plus urgents étant le dossier de l'avortement dans la province du Nouveau-Brunswick et le jugement de la Cour suprême sur l'aide médicale au suicide.

LES SOINS SPIRITUELS ET RELIGIEUX

L'Association continue de travailler à développer les relations avec la province du Nouveau-Brunswick au sujet des soins religieux et spirituels. Comme en ont fait état des rapports précédents, la province a accepté de continuer à subventionner un comité provincial formé de représentants des régies régionales de la santé et de l'ACS NB, comité créé par l'ACS NB voici quelques années, et de fournir 50 000 \$ pour le fonctionnement de ce comité. Ce comité, le Réseau de santé spirituelle du N.-B., se réunit régulièrement et planche sur de nouveaux projets. Cette année, son président, Rick Benson, nous informe que le Réseau recommande d'utiliser ses fonds pour développer la formation pastorale clinique, pour un complément de formation clinique en lien avec l'Université Laval, pour un atelier destiné au clergé sur les soins spirituels dans les situations d'urgence, pour de la formation à la pleine conscience, et de réserver aussi quelques fonds pour développer le plan stratégique du Réseau et ses priorités, dont la recherche. On trouvera ci-joint le rapport complet du Réseau.

À la Régie de la santé francophone (Vitalité), un prêtre à temps plein est responsable de l'éducation aux soins religieux et spirituel pour toute la Régie; il collabore étroitement avec Santé catholique internationale pour donner de l'expansion à ce service.

Il y a quelque temps, on a invité le gouvernement provincial à travailler avec l'Association à l'érection d'une statue et/ou d'une sculpture pour souligner la contribution des Sœurs de la province dans les domaines de la santé, de l'éducation et des services sociaux. Des consultations ont eu lieu avec le dernier gouvernement. Encore aucune décision. On voudrait que l'œuvre soit installée dans la capitale provinciale. La planification se poursuit.

L'ÉDUCATION

Le comité de l'Éducation s'est réuni pendant l'année pour examiner entre autres notre programme de bourses et le programme d'intégration des valeurs, et pour planifier notre congrès annuel. Sous la présidence de Vicky Knight, le comité met tout en œuvre pour élaborer un thème de congrès aussi pratique et pertinent que possible dans notre contexte. Le thème de cette année « Les soins axés sur la famille – pensée, corps et esprit » arrive à point nommé. Toutes nos félicitations au comité pour son excellent travail.

LA PLANIFICATION STRATÉGIQUE

En 2014, le conseil d'administration de Santé catholique internationale du Nouveau-Brunswick a fait deux jours de retraite de planification stratégique au *Riverside Resort*, au nord de Fredericton. Le conseil a complété une analyse FFPM avant de choisir un certain nombre de thèmes pour les trois prochaines années dont : la communication, l'éducation, le plaidoyer, les membres, les ressources, la planification de la relève, les partenariats, les valeurs/l'héritage et la politique/le gouvernement. Le processus a permis de cerner plusieurs buts et objectifs. Le plan sera mis en œuvre dans les mois qui viennent.

LE PLAIDOYER

Avant les élections provinciales de l'année dernière, l'Association avait préparé et diffusé une trousse d'information exposant nos positions sur différents sujets, à l'intention de tous les candidats et candidates.

Le gouvernement qui vient d'être élu au Nouveau-Brunswick a fait campagne en promettant de faciliter l'accès à l'avortement. Peu après les élections, le

gouvernement a annoncé une nouvelle politique en ce sens. L'ACSNB et Santé catholique internationale ont invoqué l'Entente avec la province, et elles ont reçu de Fredericton l'assurance que la nouvelle procédure ne s'appliquera pas dans les établissements catholiques.

Pendant la dernière année, la Cour suprême du Canada a rendu sa décision sur l'aide médicale au suicide. L'ACSNB collabore étroitement avec son parrain (SCI) et l'Alliance canadienne catholique de la santé (ACCS) à élaborer un Plan de travail stratégique sur l'aide médicale au suicide. L'ACSNB a rencontré les évêques de la province pour faire le point sur les actions lancées jusqu'à maintenant par les diverses organisations catholiques. Nous restons en dialogue avec les évêques sur ce dossier.

On attend d'ici quelques jours une nouvelle déclaration de principes de l'Alliance catholique canadienne de la santé. Ce document sera transmis à tous les établissements et à toutes les organisations catholiques.

Le gouvernement provincial continue de chercher à réduire les dépenses, en particulier dans les soins de santé. Une rumeur voudrait qu'on songe à fusionner les soins de longue durée (foyers de soins) et les Régies régionales de la santé. L'Association continue de suivre la chose de près et collabore là-dessus avec l'Association des foyers de soins du Nouveau-Brunswick. On surveille aussi la fermeture de petits hôpitaux et leur conversion en foyers de soins.

LES FINANCES

L'Association continue de faire preuve de prudence dans sa gestion et de produire chaque année un petit surplus. L'Association collabore avec Santé catholique internationale à financer les nombreuses activités d'éducation qu'elle offre à ses membres.

MERCI

Un grand merci à tous les membres, bénévoles et autres, de l'ACSNB pour la constance de leurs efforts en ces temps difficiles. Un merci tout spécial à nos administrateurs et administratrices pour leur dévouement, leurs encouragements et leur appui.

Francis Goguen,
Président

Robert B. Stewart
Directeur général



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK

ANNUAL REPORT

APRIL 1, 2014 – MARCH 31, 2015

The Catholic Health Association of New Brunswick has been active during the past year in support of Catholic healthcare within our jurisdiction. There were many issues placed before the Board and committees during the year, the most pressing being the abortion issue in the province of New Brunswick and the Supreme Court decision regarding Physician Assisted suicide.

RELIGIOUS AND SPIRITUAL CARE

The Association continues its work in the development of greater relations with the province of New Brunswick in terms of Religious and Spiritual Care. As mentioned in previous reports, the province agreed to continue to fund a provincial committee composed of Region Health Authorities and the CHANB which was established by CHANB a number of years ago and provides \$50,000.00 per year for the operation of the committee. This committee, the NB Spiritual Health Network, has been meeting on a regular basis and continues to plan for future development and this year the Chairperson, Rick Benson advises that the Network is recommending that the funds be used for further Clinical Pastoral Education, some additional clinical training in conjunction with University Laval, a workshop for community clergy on spiritual care in emergency situations, mindfulness training and some funds to further the Network's strategic plan and priorities including research. The Network full report is attached.

The Francophone Health Authority (Vitalité), has a full time priest responsible for education in Religious and Spiritual Care throughout the Authority and he has been working closely with Catholic Health International to expand this service.

Some time ago a request was made to the provincial government to work with the Association to develop a statue and/or sculpture recognizing the contribution of the Sisters of the province in the areas of health, education and social service. There has been consultation with the latest government. No action to date. The plan is to have the finished product placed in the provincial capital. Planning continues.

EDUCATION

The education committee met during the year to review such items as our scholarship program, the Values Integration program, and more particularly to plan for our Annual Conference. The committee, under the Chairperson Vicky Knight makes every effort to develop a theme for the conference that is most practical and relevant to the environment in which we operate. This year's theme "*Family Focused Care – Mind, Body and Spirit*" is very timely. Our congratulations to the committee for their excellent work.

STRATEGIC PLANNING

In 2014, the Board of Directors of the Catholic Health Association of New Brunswick completed a two day Strategic Planning Retreat at the Riverside Resort north of Fredericton. The board completed a SWAT analysis and then developed a number of themes for the next three to five years. These include: communication, education, advocacy, membership, resources, succession planning, partnerships, values/heritage and politics/government. A number of goals and objectives were established during the process. This plan will be rolled out over the coming months.

ADVOCACY

The Association, prior to the provincial election in the past year, prepared and distributed an election information package for all candidates outline our position on a number of items.

The newly elected government of New Brunswick campaigned on easier access to abortion. Shortly after the election the government announced a new policy permitting this to happen with fewer rules/barriers. CHANB together with the Sponsor Catholic Health International invoked the Agreement with the province

and received confirmation that this procedure would not be done in any Catholic facility.

The Supreme Court of Canada released it's ruling during the year on Physician Assisted suicide. CHANB is working very closely with the Sponsor (CHI) and the Catholic Health Alliance of Canada (CHAC) in developing a "Physician Assisted Suicide Strategy Work Plan". CHANB has met with the provincial Bishops to brief them on the actions to date by the various Catholic organizations. There is continued dialogue with the Bishops on this subject.

A new position paper is expect with a matter of days from the Catholic Health Alliance of Canada. This document will be shared with all facilities and church organizations.

The provincial government continues to look at opportunities to reduce spending, particularly in health care. There has been a rumour circulating that there is a proposed merger of Long Term Care (Nursing Homes) with the Region Health Authorities. The Association continues to monitor this very closely and is working with the New Brunswick Association of Nursing Homes on this file. The issue of the closure of smaller hospitals and repurposing them into nursing homes is also being monitored.

FINANCIAL

The Association continues to operate in a prudent fiscal manner producing a small surplus each year. The Association works in partnership with Catholic Health International to fund the many educational opportunities provided to our membership.

THANK YOU

A special thank you to all CHANB members, volunteers and other for your continues support in these trying times. A very special thank you to the Board of Directors for their dedication, encouragement, and support.

Francis Goguen,
Chairperson

Robert B. Stewart
Executive Director

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

Interim Financial Report
Rapport Financier Intérimaire
April 1st, 2014 - March 31st, 2015
1er avril 2014 - 31 mars 2015

2014-2015

April 1st / 1er avril

Term Deposit/Dépot à terme	\$	30,000.00	
Bank current/Compte de chèque	\$	7,152.18	
Bank savings/Compte d'épargne	\$	729.49	\$ 37,881.67

Reciepts from April 1st 2014 - March 31, 2015

Revenus du 1er avril 2014 au 31 mars 2015

Membership Dues/cotisation du membre	\$	25,350.00	
Interest/Intérêt	\$	0.35	
Rebate/Ristourne	\$	42.88	\$ 25,393.23
Total			<u>\$ 63,274.90</u>

Disbursements from April 1st 2014 to March 31 2015

Déboursés du 1er avril 2014 au 31 mars 2015

Bank service charges/Banque frais de service	\$	10.05	
Board Meeting/Réunions du conseil	\$	4,795.19	
C.H. Partners Inc./Partenariat C.S. Inc	\$	22,500.00	
Total			<u>\$ 27,305.24</u>

Surplus for the fiscal period/Surplus pour la période -\$ 1,912.01

Total \$ 35,969.66

March 31/31 mars 2015

Bank, current/Compte chèque	\$	5,239.82	
Bank, savings/Compte d'épargne	\$	729.84	
Term Deposit/Dépot à terme	\$	30,000.00	
Total			<u>\$ 35,969.66</u>

Fernand Rioux
Trésorier/Treasurer
May 22/22 mai 2015

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

MEMBERSHP/MEMBRES

2014/2015

Propriétaires/Owners

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

Diocèses/Diocese

Archdiocèse de Moncton	1000	
Diocese of Saint John	1000	
Diocèse de Bathurst	1000	
Diocèse d'Edmunston	1000	\$ 4,000.00

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	\$ 9,000.00

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		
Ruth Ross Residence, Saint John	750	\$ 4,250.00

Autres/Others

Conseil d'Etat du N.B./Knights of Columbus	100	\$ 100.00
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TOTAL		\$ 25,350.00
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Les soins spirituels et religieux – ACSNB – Rapport 2014-2015

Pendant la dernière année, les Soins de santé spirituelle Horizon et le Comité de pratique clinique ont été très occupés à élaborer les Normes de pratique [*Standard Orders of Practice (SOP)*] pour les services de soins spirituels et pour le personnel. Sous la direction de Pam Driedger et grâce à son leadership, les Soins de santé spirituelle Horizon vont continuer d’approfondir ce que nous sommes, ce que nous faisons et ce que nous entendons faire dans le domaine des soins spirituels et religieux. Ce qui permettra aussi de préciser en quoi le personnel d’Horizon se distingue des aumôniers des différentes confessions, des religieux prêtres et des bénévoles. Denis Belliveau continue de diriger les Soins spirituels et religieux Vitalité. Il s’est consacré avant tout à donner de la formation professionnelle et du perfectionnement aux personnes qui veulent prodiguer des soins spirituels dans leur établissement. Il continue de collaborer avec l’Université Laval pour offrir une formation de niveau universitaire.

Le Réseau de santé spirituelle du Nouveau-Brunswick continue de se réunir régulièrement. Le comité compte au moins deux nouveaux membres. L’Hôpital de Moncton a engagé une nouvelle directrice, Trudy Rose, et le Dr G. L. Dumont a ajouté une coordonnatrice : Louise Boissonnault. Gail Surette, directrice des soins spirituels de l’Hôpital régional de Miramichi, a présenté sa démission. Le poste n’a pas encore été pourvu.

Le nouveau gouvernement provincial continue de respecter notre budget de 50 000 \$ et nous proposons d’employer cette somme au développement de la formation pastorale clinique, à l’ajout de sessions de formation clinique en collaboration avec l’Université Laval, à un atelier pour les religieux prêtres sur les soins spirituels en situation d’urgence et à un autre sur la formation à la pleine conscience, tout en gardant un peu de fonds pour appuyer notre plan stratégique et nos priorités, notamment la recherche.

Les membres ont rencontré Dan Coulombe, nouveau directeur intérimaire pour les Soins de courte durée à la Direction des services de santé du ministère de la Santé. Au ministère, c’est Dan qui est responsable, en dernière analyse, des soins spirituels dans les hôpitaux de la province. Il a exprimé son appréciation pour le travail du Réseau et il s’intéresse tout particulièrement au travail que nous faisons avec nos patients en fin de vie. Il est détaché du Réseau du cancer du Nouveau-Brunswick. Il s’est joint à Pam Driedger et à Denis Belliveau pour une réunion avec le ministre de la Santé. Notre groupe a rencontré tous les anciens ministres pour discuter de nos objectifs et les remercier de l’appui qu’ils accordent au Réseau.

Le Réseau s’intéresse au travail de la Corporation catholique de la santé du Manitoba sur le « Projet Compassion ». Nous estimons que ce projet est très proche du travail que nous faisons et nous

aimerions entrer en partenariat avec l'ACSNB comme avec tout autre groupe intéressé à promouvoir ce travail.

Le processus de planification stratégique du Réseau de santé spirituelle du Nouveau-Brunswick (RSSNB) a bénéficié de l'embauche d'un expert-conseil, M. Denis LeBlanc. Celui-ci a travaillé à forfait pour un certain nombre de breffages, de rencontres et de groupes de discussion. Sa compétence en matière de planification stratégique nous a beaucoup aidés comme réseau; en l'occurrence, nous avons bien employé nos ressources.

Nous avons maintenant un Plan stratégique. Dans ce document, nous commençons par rappeler nos origines et nous évoquons l'importance fondamentale de l'engagement de l'ACSNB à la base. Nous formulons les attributions du RSSNB, son mandat, sa composition et, surtout, nous définissons une série de priorités stratégiques.

Nos priorités comprennent : l'éducation à la santé spirituelle, les lacunes de service à combler, la création et l'expansion de partenariats pour la recherche et pour développer le rôle du RSSNB dans les soins de santé au Nouveau-Brunswick. Pour la recherche, nous avons lieu de nous réjouir du partenariat projeté avec l'ACSNB.

Tout en mettant l'accent sur la planification stratégique, nous n'en continuons pas moins de promouvoir le perfectionnement par les conférences ainsi que dans le domaine de la formation à la supervision clinique des soins spirituels. Pam Driedger, de l'Hôpital régional de Saint-Jean, offre maintenant des unités d'éducation pastorale clinique. Avec le programme en soins spirituels de Denis Belliveau, basé à l'Université de Sherbrooke, on prépare ainsi pour Vitalité du personnel plus professionnel et plus instruit en soins spirituels. À Fredericton, Adrienne-David Robichaud offrira de la formation en pastorale clinique à l'automne 2015. Nous sommes heureux de resserrer les liens avec le personnel du ministère de la Santé : ce sont des rapports que nous espérons approfondir. Les 7 et 8 octobre, Horizon Santé va offrir à Saint-Jean un cours de formation et une conférence sur les soins spirituels d'urgence.

Le service des soins spirituels et religieux de l'Hôpital Saint-Joseph de Saint-Jean continue d'offrir des sessions de méditation et de traitement du deuil aux patients, aux familles et au personnel. On a invité le directeur à donner des ateliers sur le deuil dans plusieurs hôpitaux et à différents groupes communautaires un peu partout au Nouveau-Brunswick, notamment dans la vallée du haut du fleuve [Upper River Valley]. Le directeur a reçu une subvention du RSSNB pour assister au Congrès canadien sur la méditation chrétienne, qui a eu lieu à Lennoxville (Québec). Le congrès était excellent. Y fait suite en septembre une série de 8 cours en ligne sur la réduction sur stress grâce à la pleine conscience.

Respectueusement soumis,

Rick C Benson B. A., B. Éd., M. A. (Études pastorales)
Directeurs des soins spirituels et religieux
Spécialiste en traitement du deuil @
Hôpital Saint-Joseph, Saint-Jean (NB)



Spiritual and Religious Care – CHANB - 2014-2015 Report

Horizon Health Spiritual Care, Clinical Practice Committee have been very busy in the past year developing Standard Orders of Practice SOP, for Spiritual Care Departments and staff. With the leadership of Pam Driedger the Manager for Spiritual and Religious Care, Horizon will continue to enhance the understanding of: who we are; what we do and where we are going in Spiritual and Religious Care. It will also clarify how Horizon Spiritual and Religious care staff; differ from denominational chaplains, community clergy and volunteers. Vitalite Spiritual and Religious Care continues to be directed by Denis Belleveau. His leadership focus has been to educate and provide expanded professional development for those seeking involvement in spiritual care in their facilities. He continues to partner with Universite de Laval in providing academic and clinical training and expertise.

The NB Spiritual Health Network continues to meet on a regular basis. There are a couple of new members on the committee. The Moncton Hospital hired a new Director, Trudy Rose, and the Dr. G. L. Dumont has added a coordinator Louise Boissonnault. Gail Surette, the Director of Spiritual Care from the Miramichi Regional Hospital, has resigned her position. This position has not yet been filled.

The new provincial government has continued to honour our \$50,000 budget and we are proposing it be used for further Clinical Pastoral Education, some additional clinical training in conjunction with Université Laval, a workshop for community clergy on spiritual care in emergency situations, mindfulness training and some funds to further our strategic plan and priorities including research.

The members met with Dan Coulombe, the new Acting Director, Acute Care, Health Services Division, Department of Health. Dan is the person in the Department who is ultimately responsible for Spiritual Care in the province's hospitals. He was appreciative of the work of the Network. He is particularly interested in our work at the end of life with our patients. He is on secondment from the New Brunswick Cancer Network. He also joined Pam Driedger and Denis Belleveau at a meeting with the Minister of Health. Our group has met all the previous Ministers to discuss our group's goals and to thank him/her for their support of the Network.

The Network is interested in the work of the Catholic Health Corporation of Manitoba on “The Compassion Project.” We see it as very much connected with our work and would like to partner with CHANB or any other group that is interested in promoting this work.

The New Brunswick Spiritual Health Network (NBSHN), Strategic Planning process has been advanced by hiring a consultant, Mr. Denis LeBlanc. He has been on contract for a number of briefings, meetings and focus group. His expertise in strategic planning has been a significant help to us as a network, and our resources have been very well spent in this regard.

We now have a Strategic Plan. In this document we first describe our background, with citing the important ground floor involvement of CHANB. We have put together a Terms of Reference for NBSHN, a Mandate, Membership and most important a set of Strategic Priorities.

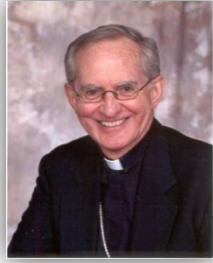
These priorities include: spiritual health education; addressing gaps in service; creating and expanding partnerships in research and strengthening the role of the NBSHN in provincial health care. In the area of research we are especially pleased to reach out to CHANB as potential partners in this area.

While our focus has been on strategic planning we continue to enhance our professional development in areas of conferences and Clinical Spiritual Care Supervisor training. Pam Driedger of the Saint John Regional Hospital is now offering units in Clinical Pastoral Education. This along with Denis Belliveau’s Spiritual Care program based in Université de Sherbrooke, for Vitalité, continues to provide a more professional and educated workforce in spiritual care. Adriene-David Robichaud in Fredericton will be offering Clinical Pastoral Education in the fall of 2015. We are pleased to renew a closer tie with staff members in the Department of Health and look forward to a deepening relationship with them. October 7 & 8 Horizon Health will be offering an Emergency Spiritual Care training and conference in Saint John.

Spiritual and Religious Care department at St. Joseph’s Hospital in Saint John, continues to offer, Grief Recovery and Meditation sessions for patients, family and staff. The Director has been invited to offer Grief workshops in many hospitals and community groups around New Brunswick, particularly in the Upper River Valley hospitals. The Director was sponsored by the NBSHN to attend the Canadian Christian Meditation Conference in Lennoxville, Quebec. It was an excellent conference and this will be followed up by attending an 8 week online Mindfulness Based Stress Reduction course in September.

Respectfully submitted:

Rick C Benson BA, BEd, MA (Pastoral Studies)
Director of Spiritual and Religious Care
Grief Recovery Specialist®
St. Joseph's Hospital, Saint John NB



**ASSOCIATION CATHOLIQUE DE LA SANTÉ DU NOUVEAU-BRUNSWICK
2015
RAPPORT DU COMITÉ DES MISES EN CANDIDATURE**

Le comité des mises en candidature, sous la présidence de Monseigneur Robert Harris, s'est réuni comme le stipule le Règlement administratif de l'Association. On a reçu des mises en candidature pour un poste dans le *secteur hospitalier*. Santé catholique internationale a procédé à une nomination. On recommande également, puisque le Règlement administratif sera étudié et/ou révisé dans le contexte de la mise en œuvre d'un nouveau Plan stratégique, de prolonger d'une autre année la nomination au conseil d'administration d'Alex Dedam et du président sortant, Paschal Chisholm.

Les mandats ont été ajustés comme suit:

	Mandat	Échéance
Un membre du CA choisi par les instituts religieux		
Lise Guerrette-Daigle, Moncton	1 ^{er}	2016
Un membre du CA choisi par le Partenariat catholique de la santé		
David Levangie	1 ^{er}	2018
Deux membres du CA choisis par les hôpitaux		
Karen O'Regan, Perth Andover (élection)	1 ^{er}	2018
Marthe Leger	1 ^{er}	2016
Deux membres du CA choisis par les établissements de soins de longue durée		
Jean Marc Martin, St-Basile	3 ^e	2016
Francis Goguen, Bathurst	2 ^e	2018
Deux membres du CA choisis par le CA		
Fernand Rioux	-	-
Alex Dedam, Miramichi	3 ^e	2016 (prolongé)
Un membre du CA choisi par les évêques		
Mgr Robert Harris, D.D.	2 ^e	2016
Trois membres du CA élus parmi l'ensemble des membres		
Heather Oakley	1 ^{er}	2017
Vicky Knight, Fredericton	3 ^e	2016

Joy VanTassel

1^{er} 2017

PRÉSIDENT SORTANT – Paschal Chisholm

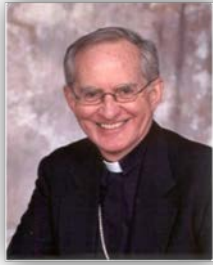
2016

Bureau de direction 2015 - 2016

Président	Francis Goguen
Vice-présidente	Lise Guerrette-Daigle
Secrétaire	Heather Oakley
Trésorier	Fernand Rioux
Président sortant	Paschal Chisholm
Membre d'office et secrétaire du CA	R. B. Stewart, directeur général

Respectueusement soumis

Mgr R. Harris



**NEW BRUNSWICK CATHOLIC HEALTH ASSOCIATION
2015
REPORT OF THE NOMINATION COMMITTEE**

The Nomination Committee, under the chairperson, Bishop Robert Harris, met as per the requirements of the By-Laws of the Association. Nominations were received for one position in the *Hospital sector* category. An appointment was made by Catholic Health International. It is also recommended again that, since the By-Laws are being reviewed and/or revised as a result of a new Strategic Plan presently being implemented that the Board appointment for Alex Dedam and for the Past Chair, Paschal Chisholm be extended for an additional year.

The terms have been adjusted as follows:

	Term expires
One Director selected by the <u>Religious Institutes</u> Lise Guerrette-Daigle, Moncton	1st 2016
One Director selected by <u>Catholic Health Partners</u> David Levangie	1 st 2018
Two Directors Elected by the <u>Hospitals</u> Karen O'Regan, Perth Andover (election) Marthe Leger	1st 2018 1 st 2016
Two Directors Elected by <u>Long Term Care Facilities</u> Jean Marc Martin, St. Basile Francis Goguen, Bathurst	3 rd 2016 2 nd 2018
Two Directors selected by the <u>Board</u> Fernand Rioux Alex Dedam, Miramichi	- - 3 rd 2016 (extended)
One Director selected by the <u>Bishops</u> Bishop Robert Harris, D.D.	2 nd 2016
Three Directors elected from <u>Members-at-Large</u> Heather Oakley Vicky Knight, Fredericton Joy VanTassel	1st 2017 3 rd 2016 1st 2017

Executive 2015 - 2016	
President	Francis Goguen
Vice-President	Lise Guerrette-Daigle
Secretary	Heather Oakley
Treasurer	Fernand Rioux
Past-President	Paschal Chisholm
Ex-Officio & Secretary to the Board	R. B. Stewart, Executive Director

Respectfully submitted

Bishop R. Harris