

# PRESENTATION

Prepared for Vancouver Island Region Townhall  
at the University of Victoria  
Harry Hickman Building  
on October 4, 2014

The main purpose of this presentation was:

1. to give the report of the finances and activities to the Deaf in the Vancouver Island Region and
2. to encourage the local associations of the Deaf on Vancouver Island to apply for grants.

DCF of BC

**DEAF  
COMMUNITY  
FOUNDATION  
OF BC**



**Report  
of  
Finances  
and  
Activities**



# FUNDS & FINANCES

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2001: Trust fund transferred to Royal Bank of Canada Dominion Securities (RBC-DS)

The Foundation filed a Non-Profit Organization (NPO) Information return for Canada Customs and Revenue Agency and a Form 11 for the year of 2013.

# PORTFOLIO BALANCE GROWTH RATES

- DEC 2006: up by 8.1%
- DEC 2007: up by 0.3%
- DEC 2008: down by 12.8%
- DEC 2009: up by 8.5%
- DEC 2010: up by 5.8%
- DEC 2011: down by 1.1%
- DEC 2012: up by 3.5%
- DEC 2013: up by 8.4%

As of August 29, 2014: up by 6.1% after  
8 months since January 2014  
or 77% since it's inception (after  
expenditures)

# NEW HOLDINGS

The new account plan called A+ Custom Model prepared by RBC Dominion Securities was approved last year. The General Account stays unchanged. Last April the Access Account, Parameters 1 Account and Parameters 2 Account are combined into 1 new account named A+ or “Combined”. The Combined Account is managed by the Mawar Management, an independent investment management firm managing over \$22.6 billion in assets for a broad range of individual, not-for-profit and institutional investors.

Old Accounts → New Account

Access

Combined (Canadian+US)

Parameters 1

Parameters 2



# NEW HOLDINGS CONT'D

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## Combined Account (A+ Custom Model)

- Canadian holdings
  - common shares, GIC/Bonds, and mutual funds
- US holdings
  - common shares and other securities



# AUDIT?

DONE BY RBC-DS  
INTERNALLY

NO EXTERNAL BANKING  
ACCOUNTS ASIDE RBC-DS





**WHO OR WHAT  
GROUPS HAVE BEEN  
RECIPIENTS  
OF THE GRANT  
FUNDS?**

BC Association of the Deaf-Blind  
BC Cultural Society of the Deaf (3)  
BC Deaf Scholarship Trust  
(formerly Jericho Hill Legacy Trust)  
BC Rainbow Alliance of the Deaf (2)  
BC School for the Deaf (5)  
BCSD Alumni Association Reunion in 2015 (2)  
Bright Place for Deaf Women  
Canadian Deaf Women's Conference 2007  
Deaf Canada Conference Vancouver '10 Society  
Deaf Indo-Canadian Organization  
Greater Vancouver Association of the Deaf (3)  
Mid-Island Association of the Deaf  
Northern Interior Association of the Deaf (3)  
Norwest Deaf Outdoors Club  
Okanagan Valley Association of the Deaf (3)  
South Vancouver Island Association of the Deaf  
VCC – Job Readiness Program  
Trinity Lutheran Church for the Deaf  
And others

## Twelve Grants Distributed Since January 2013

BC Cultural Society of the Deaf  
BC Rainbow Alliance of the Deaf  
BC School for the Deaf (2)  
BCSD Alumni Association Reunion in 2015 (2)  
Northern Interior Association of the Deaf  
Norwest Deaf Outdoors Club  
Okanagan Valley Association of the Deaf (2)  
VCC – Job Readiness Program  
Trinity Lutheran Church of the Deaf

## In-Process Requests

BC Rainbow Alliance of the Deaf

At the time of this writing the Foundation has been contacted and is expecting to receive a few more applications.





**WHO CAN APPLY  
FOR GRANT  
FUNDS?**

# WHO CAN APPLY

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- ✘ Associations with charitable registration numbers and other qualified applicant(s) under the Income Tax Act can apply for funding.
- ✘ Organizations who apply for funding must show fiscal responsibility, accountability and good management of their organization.
- ✘ Fifty-one percent (51%) of the board members should be Deaf.
- ✘ ***The Foundation does NOT award money to individuals for personal use.***

## **FUNDING MAY BE GRANTED FOR:**

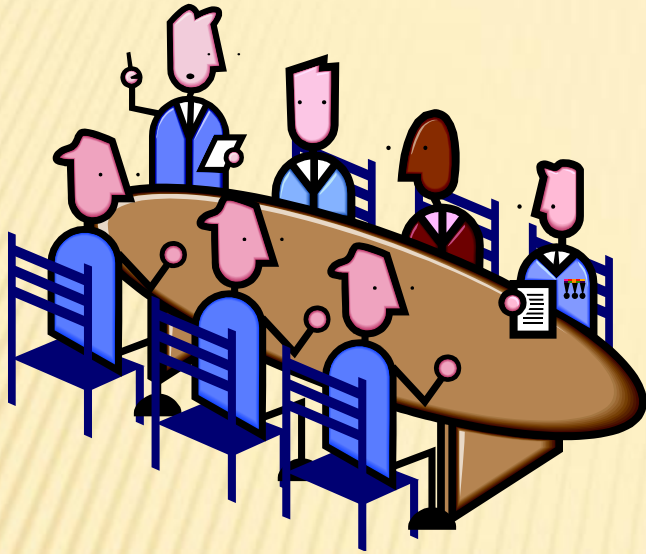
- \* Arts and Culture
- \* Educational Workshops
- \* Health and Welfare
- \* Information Network
- \* Literacy
- \* Women's Issues
- \* Youth Activities
- \* Advocacy

## **THE APPLICATION PROCESS**

If your organization meets the requirements to apply for funding, complete the application form and send it to the Foundation **at least 12 weeks** prior your project's start date to allow time for the Foundation to review your application

**Applicants are invited to send their proposals  
any time throughout the year.**





# GOVERNING BODY & MANAGEMENT

# BOARD DIRECTORS

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The Board shall have at least one Director from each of the four regions of British Columbia.

The regions shall be:

Lower Mainland  
Vancouver Island  
Interior  
and North.

# BOARD DIRECTORS

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Alison Anderson

Assadali Bachoo

Nigel Howard

Ian Macalister

Gordon Rattray

Jil Thompson

Lois Wood



# REGULATORY COUNCIL

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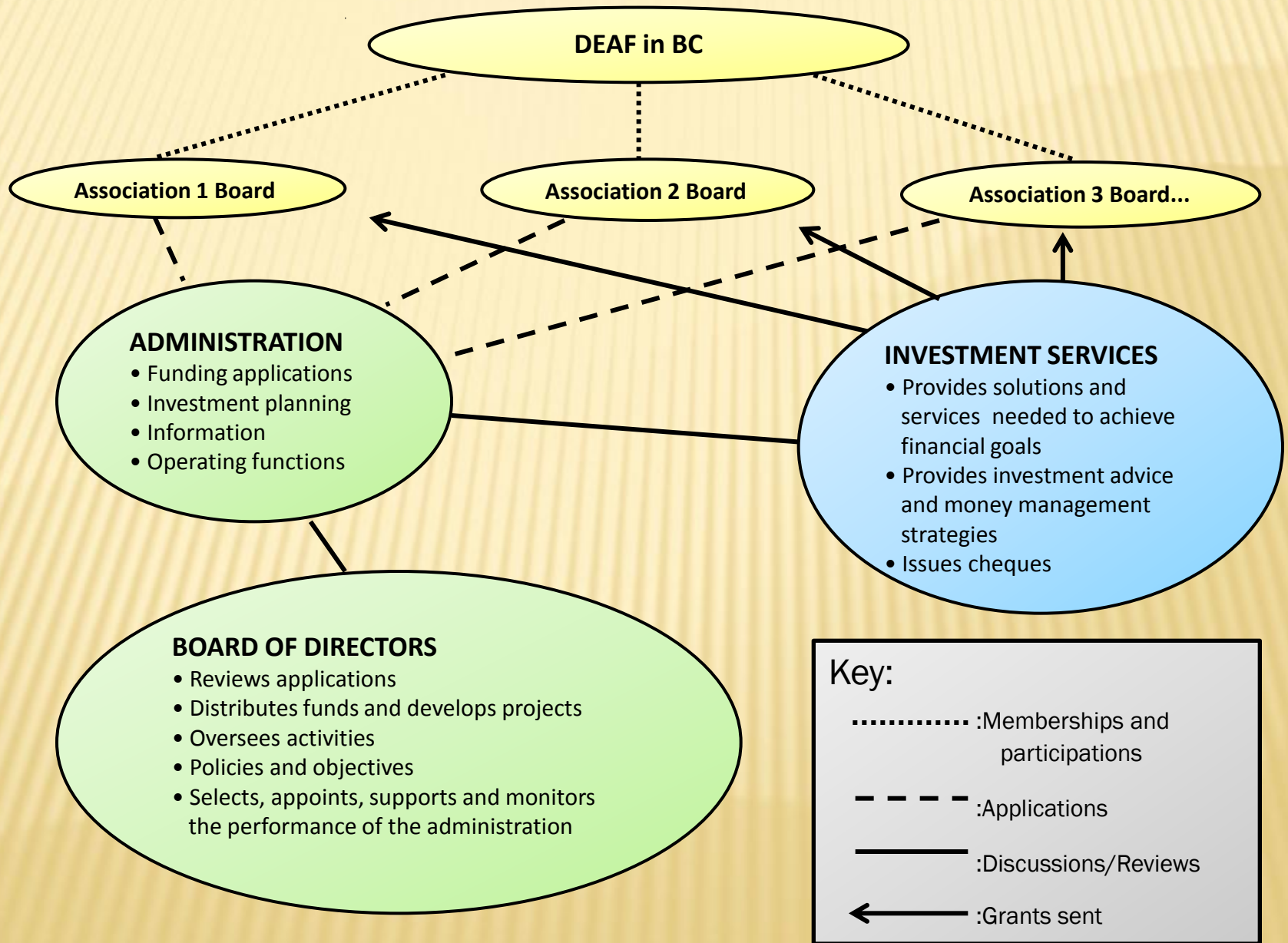
Aastrid Evensen-Flanjak

Bradford Bentley

Robie Scholefield

The Council shall monitor the internal controls and procedures of the Foundation to determine that they are consistent with anything contained in these bylaws, Guidelines, or in the Rules and Regulations. They shall notify the Directors and members of any inconsistency.

# Communication and Application Chart



## Association

- Who:  
**A group of people**
- What for:  
**Same interest in activity; advocacy; recreation; or the like**
- Example:  
**BCSD Alumni Association of the Deaf (BCSDAA); Mid-Island Association of the Deaf (MIDA); Greater Vancouver Association of the Deaf (GVAD); South Vancouver Island Association of the Deaf (SVIAD)**

## Foundation

- Who:  
**A legal categorization of non-profit organizations**
- What for:  
**Holding and managing monies for distributions or donations to support associations**
- Example:  
**BC Deaf Scholarship Trust (formerly JHLT); Deaf Foundation of BC; Victoria Foundation; Law Foundation BC; and many more**

**FOUNDATION — DISTRIBUTION → ASSOCIATIONS (BENEFICIARIES)**



# ABOUT US

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- ✘ The Deaf Community Foundation of B.C. is a private foundation incorporated in 1999 to hold monies for safekeeping and earning for Deaf British Columbians.
- ✘ The Foundation's primary objectives are to support, promote and encourage the development of projects that benefit Deaf British Columbians.
- ✘ The Foundation funded activities provide a service directly linked and related to the community, or initiatives allowing the community to address any issues affecting Deaf British Columbians.



# OBJECTIVES

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- To support and to promote the well-being of the Deaf;
- To contribute to the betterment and the enhancement of the social, cultural, and educational activities of the Deaf;
- To preserve and to promote Deaf heritage, culture, and language.

# BELIEFS

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- The cultural and linguistic preservation of Deafhood;
- Encouraging the development of volunteer opportunities for the enhancement of individual skills;
- Working partnerships that respect the dignity and independence of participants;
- Educating and working together to find strong and proactive solutions for the community's overall betterment and wellbeing;
- Supporting new and creative avenues addressing the needs of socio-economically disadvantaged Deaf individuals/groups.

# SERVICES & DUTIES

The Management regularly performs a variety of services and duties are on behalf of the Foundation Board. These tasks include:

- responding appropriately to emails, phone calls, inquiries
- meetings and discussions with Directors
- meetings and discussions with RBC-DS
- monitoring and analyzing markets
- grant applications
- bookkeeping
- website works
- Non-Profit Organization Return Filing (NPO)
- Society Annual Report - Form 11 Filing





**DEAF  
COMMUNITY  
FOUNDATION  
IS YOURS**

FEEDBACK,  
SUGGESTIONS  
& SOLUTIONS





CONCERNS  
TRANSPARENCY  
COMMUNICATION  
ACCOUNTABILITY  
ROLES

**EXPLANATION  
&  
CLARIFICATION**



# RECENT THANK YOU LETTERS



3/24/14

Alison Anderson  
President  
Deaf Community Foundation  
2134 West 32nd Avenue  
Vancouver, BC, V6L 2A9

Dear Alison & Board Members,

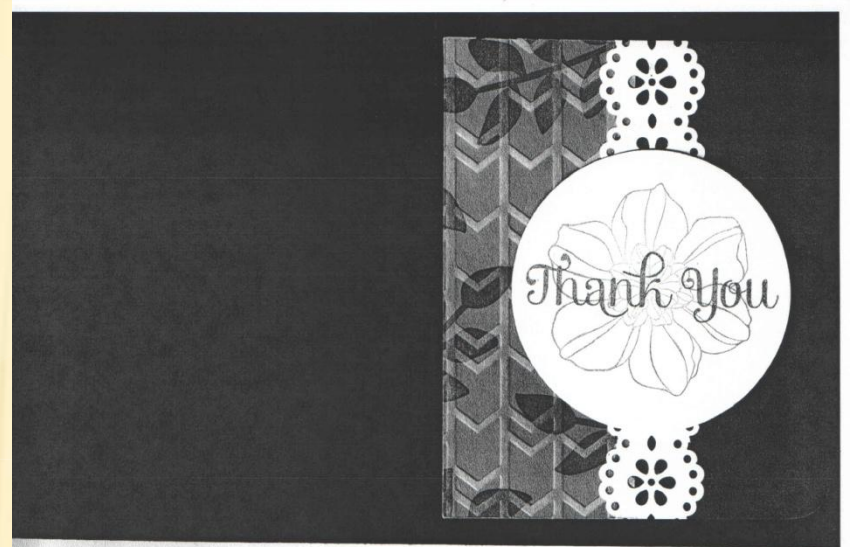
The Okanagan Valley Association of the Deaf wishes to thank the Deaf Community Foundation of BC for its kind and generous support of our FoodSafe course. Your grant of \$2,000 was put to good use and the surplus will be put to good use as well. This course was attended by 15 people from the Deaf community. Interpreters were provided by the Okanagan College, which was the site of the course.

8 people passed the course, and 7 failed. Those 7 can take one free re-test at their own convenience at the Continuing Studies Office of Okanagan College by appointment. However, the course being an all-day session of 9 hours, we all learned a lot. Apparently there's more material in the course and the test is tougher than before.

Once again, the Deaf Community Foundation has come to our assistance with a very much appreciated grant that benefits the Deaf of the Okanagan area.

*Paul Landry*  
Paul J. Landry  
President

555 Fuller Ave, Kelowna, BC, V1Y 7W8



*Mario Greer*  
*Sue Anderson*  
*Ian Macalister*  
*Megan Craig*  
*Patricia Gilmore*  
*Rob Ross*  
*Leonor Johnson*  
*Thanks! President*  
*Rosanne Dong*  
*Julie Lampitt*  
Deaf Community  
Foundation committee  
**Thank  
You**  
for the kind contribution  
towards Norwest Deaf  
Outdoors Club for  
education workshops.  
from Board members



# RECENT THANK YOU LETTERS CONT'D



BURNABY SOUTH SECONDARY SCHOOL  
and  
THE BC PROVINCIAL SCHOOL FOR THE DEAF



The Deaf Foundation  
2134 West 32<sup>nd</sup> Avenue  
Vancouver, BC V6L 2A9

May 27, 2014

Dear Deaf Community Foundation Board Members,

We would like to take this opportunity to express our deepest appreciation and gratitude for your generous donation of \$500.00 for our school lunch event, Cinco de Mayo on Monday 5<sup>th</sup>, 2014.

Cinco de Mayo celebrates the Mexican army's victory over the French army at the Battle of Pueblo. Your contribution and support of this event made it possible for all the BCSD students and staff to get together and enjoy a delicious 'Mexican' lunch. After lunch the students had a lot of fun trying to hit the piñata. Everyone had a good time!

We appreciate your continued support of BCSD. It is with the help of your generous contribution that the students can learn about important historical events like Cinco de Mayo.

Muchos gracias for your generosity!

Lisa Meneian-Cecile  
BCSD Principal

Christine Ehrlich-Brady  
BCSD Vice-Principal

Silas Ng  
BCSD Student Council President

:cb

c: Ms. Christine Ehrlich-Brady, Vice-Principal, BCSD

## ← COPY OF LETTER

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Muchos gracias for your generosity!

Lisa Meneian-Cecile, BCSD Principal

Christine Ehrlich-Brady, BCSD Vice-Principal

Silas Ng, BCSD Student Council President

# RECENT THANK YOU LETTERS CONT'D

September 2, 2014

Alison Anderson and Respective Board Members:

We received your letter of approval for the grant to be used for the Job Readiness Program's Leadership projects.

We cannot adequately express our level of appreciation. You have not only recognized our requests, but have validated everything we have worked so hard to achieve thus far.

We were extremely taken aback and grateful for the additional funding over the subsequent 3 years. This goes over and beyond what we could ever have expected in terms of support. Your generous allowance will continue to encourage Deaf, hard of hearing and Deaf-Blind students to become strong, self-confident and involved participants in the community, their education experience and at their place of employment.

Organizations, such as yours, help to maintain this type of programming . We will acknowledge your organization as a generous sponsor. We would also like to present you with all final projects, so you may see what your grants have helped support.

Once again, thank you for your support.

Sincerely Yours,

Marcia Tanaka (on behalf of the Job Readiness Program)





## **INFORMATION**

Application forms, Guidelines, Reports, Contact us and others can be found in

[www.deafbcfoundation.ca](http://www.deafbcfoundation.ca)



**ANY QUESTIONS?**

ANY QUESTIONS?



Best wishes to all of  
you for a healthy  
and enjoyable  
fall season.

ONE for ALL  
ALL for ONE

**THANK YOU**