

Incorporated April 3, 1995

Seizure & Brain Injury Centre  
Thursday, June 20, 2013  
Kinross Place  
733 Ross Ave. East  
Timmins, ON

## **AGENDA**

Welcome: Jacques Arbic, President

Call to order: Jacques Arbic, President

Minutes of June 2, 2012: Gwen Hart, Secretary

President's Report: Jacques Arbic, President

Financial Report: Paul Rokeby, C.A.

Appointment of 2013/14 Accountants

Executive Director's Report: Rhonda Latendresse

Board of Directors 2012/2013: Jacques Arbic, President

Board of Directors 2013/2014: Jacques Arbic, President

Adjournment of Business Portion

Thank you to Volunteers

Closing Remarks: Jacques Arbic

Thank you for your participation

Please Enjoy the Volunteer Barbecue!

# SEIZURE & BRAIN INJURY CENTRE

Minutes of the 24th Annual General Meeting

**DATE:** June 14, 2012

**LOCATION:** Seizure & Brain Injury Centre, Kinross Place  
733 Ross Ave. East Timmins, Ontario

**CALL TO ORDER:** 5:25 PM

**CHAired BY:** Jacques Arbic

**RECORDING SECRETARY:** Rhonda Latendresse

**OPENING REMARKS:** Jacques Arbirc, President

## **1) Minutes: 2011 Annual General Meeting reviewed**

Moved by Marjorie Boyd

Seconded by Nicole Graham Carried.

Be it resolved that the membership of Seizure & Brain Injury Centre approves the minutes of the 2011 Annual General Meeting.

## **2) President's Report: Jacques Arbic**

Moved by Nicole Graham

Seconded by Rhoda Dedock Carried

Be it resolved that the membership of Seizure & Brain Injury Centre accepts the President's report for the term 2010/2011.

## **3) Financial Report: Presented by Jacques Arbic, Secretary/Treasurer**

Moved by Jacques Arbic

Seconded by Marjorie Boyd Carried.

Be it resolved that the membership of Seizure & Brain Injury Centre accepts the 2011 Financial Statements.

## **4) Accountants for 2012**

Moved by Jacques Arbic

Seconded by Nicole Graham Carried

Be it resolved that the firm of Fullers, Jenks and Landau be retained for the purpose of preparing our 2012 Financial Statements.

## **5) Executive Director's Report: Rhonda Latendresse**

Moved by Gwen Hart

Seconded by Jacques Arbic Carried

Be it resolved that the membership of the Seizure & Brain Injury Centre accepts the Executive Director's report for the term 2011.

## **6) Introduction of 2011/2012 Board of Directors and 2012/2013 Board of Directors.**

## **7) President's Closing Remarks.**

## **8) Adjournment: 6:00 PM**

# PRESIDENT'S REPORT

2012 – 2013

It is with great pleasure that I again have the opportunity to welcome everyone to the Seizure Brain & Injury Centre's 25th Annual General Meeting. With the excellent work of our staff led by our Executive Director Rhonda Latendresse, our many faithful volunteers, our corporate supporters, service organization, and general public supporters we enjoyed another successful year.

The Agency's main focus has always been the clients and these individuals will remain our focal point. We will now be better able to complete this task as we have secured funding from our local Local Health Intergration Network (LHIN) through our partnership with the Ontario March of Dimes. We will continue to use the funds wisely to improve our service to local and outlining areas. On behalf of the Board Members I want to add our utmost appreciation to our Executive Director Rhonda for her tenacious effort over numerous years to secure LHIN funding for the agency.

Our clients continue to enjoy activities such as the walking program around Gillies Lake or Hershey Lake Conservation Area as weather permits. Our facilities allow us to resort to gym activities when the weather is uncooperative. Bowling is enjoyed by the clients, and we will continue with Mall Walking/Shopping at the Timmins Square. Our present facility allows us to offer afternoon games and crafts, cooking/nutrition/budgeting, scrapbooking and computer training.

Our clients enjoy the three day camping experience offered at Joan Caron Camp at Munro Lake. This camping experience will continue along with our summer gardening program and weekly mini-putting during the summer months. Camping allows our clients to socialize, exercise, and develop other skills while enjoying the outdoors. It also the agency's way of providing respite to the families.

While LHIN funding has been obtained our fundraising efforts will not diminish. Thanks to our volunteers we had another successful Fishing Hut draw, the Purple day campaign placed us in the spotlight, with the Twoonie Trail, purple cupcakes, Purple Pet Contest and the Dance-A-Thon by Mick School of Dance. Gladiola sales efforts are welcomed by the public and will be continuing again this year. We have to thank the general public for their generous support in all our endeavors.

On behalf of each member of the Board of Directors I want to express our appreciation too the staff at the Centre for their dedication to the clients. I would also like to especially thank our Executive Director for her dedication to keeping the Board well informed on the happenings at the Centre on a monthly basis and thank my fellow Board Members whom I have appreciated serving with.

Respectfully submitted  
Jacques Arbic, President

## **EXECUTIVE DIRECTOR'S ANNUAL REPORT**

2012 was a very exciting year for us. Through a lot of hard work and lots of discussion we were finally successfully in achieving our long time goal of sustainable funding from the Ministry of Health through our local LHIN! We were able to succeed in this goal with the development of a partnership with the Ontario March of Dimes Rehabilitation Sudbury Branch. It was a pleasure to work with Deanna Chisholm-Ditullio in bringing this project to its completion.

As a senior staff member of the Seizure & Brain Injury Centre I continued to participate in a number of committees: P.A.R.T.Y. Program (Prevention of Alcohol Related Trauma in Youth); representative for the Cochrane District on the Northeast Ontario Acquired Brain Injury Network; member of the Community and Long Term Care Stroke Working Group in which we had partnered to bring back the Brain Basics Course in 2013. Signed an activity agreement with Ontario March of Dimes for our joint clients of acquired brain injury; sat on the Purple Day Committee and the Board for the Canadian Epilepsy Alliance; participated in the strategic planning for the Canadian Epilepsy Alliance; attended a number of Ontario Brain Injury Association meetings; continue to be the Peer Support Coordinator for the Peer Mentoring Program and finally oversaw the day to day operations of the Centre. Yes, it was a busy year but I couldn't do it all without the great staff. Special thanks to Samantha Saley who continues to oversee client services and Stacey Delaurier who was instrumental in developing our new website, face book page and branding of our brochures. Stacey left us to move on to bigger and better things with a full time position at Northern College.

The year was also about changes to the Board. We said good bye to long term Board members Dale and Desmond Quinn. We welcomed Jessica and Thierry Croussette, Keitha Robson and Samantha Morrell. All these individuals bring with them a wealth of knowledge and commitment to our Board of Directors.

Finally, I would like to say thank you to the Board of Directors for their ongoing commitment and support to the Seizure & Brain Injury Centre and for helping make the agency the success it is!!

Respectfully submitted  
Rhonda Latendresse

# **BOARD OF DIRECTORS**

2012 -2013

Jacques Arbic (President/Treasurer)  
Marjorie Boyd  
Jessica Croussette  
Thierry Croussette  
Nicole Graham (Vice-President)  
Gwen Hart  
Kate McLaren  
Samantha Morrell  
Keitha Robson  
James Royal

2013 -2014

Jacques Arbic  
Marjorie Boyd  
Jessica Croussette  
Thierry Croussette  
Nicole Graham  
Gwen Hart  
Samantha Morrell  
Keitha Robson  
James Royal

## **STAFF**

Rhonda Latendresse, Executive Director  
Samantha Saley, Client Services  
Shawn-Michael Hann, Bilingual Outreach Worker

## **2012 DONORS**

Thanks for the generosity of people from all around the district, we have been able to continue our programming to reflect the needs of our clients and survivors.

### **CORPORATE**

Bucket Shop  
Canadian Pacific Railway  
Cy Rheault Construction  
Gardewine Group  
Gosselin Law Firm Professional Corporation  
Lake Shore Group Corp.  
Mikey's General Sales & Repair  
Ontario Power Generation  
Porcupine Gold Mines – Gold Corp Canada  
Porcupine Engineering Services Inc.  
Pro-Tackle  
Porcupine Timber Mart  
Sam's Pump Service Ltd.  
Timmins Home Building  
White Birch Outpost

### **SERVICE CLUBS**

Charlton & District Lions Club  
Charlton-Englehart Lions Club  
Club Lions d'Earlton  
Chevaliers De Colomb  
Lions Club of Hudson  
Kiwanis Club of Timmins  
Royal Canadian Legion #70  
Royal Canadian Legion #287  
Royal Canadian Legion #629

# INDIVIDUALS

April AlarieColleen James  
Candide AlarieSherri Joanisse  
Yvonne AlarieGloria Joanisse  
Mike BarkerMona Mick Jones  
M. BergeronMary Jordon  
Barbara BlackTammy Machell  
G. BonneyPeggy MacInnis  
Tarja BouchardCraig MacNeil  
Marjorie BoydTracy MacNeil  
Mr. & Mrs. BurnettNorm McGee  
Jim ButterworthMargo & Albert McMillan  
Julie CameronMichelle & Derek McNeil  
Larry CecchiniSharon Mills  
Sue & Terry CecchiniGeorge Moore  
Nicole ChabotGinette Mongeon  
J. Chaput  
Ruth Nenonen  
Mr. & Mrs. M. CavanaghCaroline Nicholas  
Estela ChowJanet & Harley Nikkel  
Eva ClarkMindy Osipenko  
Bernie CommandoJoe Parisi  
Joy CormierSue Pellerin  
Richard CroussetteLaura Pelaccia  
Donna & Ron CoutrauxDonna Pessah  
Rhoda DedockNorma Philips  
Angela Delcol H. Pontello  
Ben Dell'EredeTracey Potvin  
D. Dell'EredeCecile Proulx  
Mark Dell'EredeNora Quesnel  
Monique DesjardinsSheryl Ray  
Danyca DonaldsonGary Richards  
George DundasG. Ringstead  
Doarianne DussaultSteve Robert  
Dorothy ElliotBrigitte St. Amore  
P. EstabelloJulie Shipley  
Tammy Fisherlan Sprowl  
John & Bernice FournierDoreen Sproule  
Jill & Michael GaleMr. & Mrs. T. Turner  
Doris GiguereSandra Valiant  
Tanya Gourley Jody Vaillancourt  
Bill GreensburyCalvin Vezina  
Lesley GriffithsW. Verbeek  
Cathy HartMargaret Verrett  
Glen HartDonald Walsh  
Mr. & Mrs. G. HartDonna Walsh  
Kathy HartColleen Weedmark  
Eric HutteriJames Wemyss  
Evelyn KaletkiTom & Lianne West  
Stephne KazaoiVirginia Wilson  
Kamicco LabrecqueSandra Zangari  
Mr. & Mrs. LanevilleValerie Zentins  
Tracey LeclairIrene Loreto

## **GRANTS AND SUBSIDIES**

Epilepsy Ontario  
Green Shield Canada  
Metis Nations of Ontario  
Ministry of Northern Development & Mines  
Northern Ontario Heritage Fund  
Ontario Brain Injury Association  
Ontario Trillium Foundation  
Ontario March of Dimes  
Porcupine United Way  
Service Canada

## **PARTNERS**

Canadian Epilepsy Alliance  
Cochrane Temiskaming Children's Treatment Centre  
Dr. Warren Blume, Neurologist  
Epilepsy Ontario  
Midtown Bowl  
O'Gorman Secondary High School  
Ontario Brain Injury Association  
Ontario March of Dimes  
Porcupine Health Unit  
Timmins & District Hospital  
Timmins Police Services