

Board of Trustees:

Eric Sawyer
*Chairperson, Burns Memorial Fund
Chief Financial Officer and General
Manager, Finance, City of Calgary*

Chief Steve Dongworth
*Chairperson, Burns Fire Fund
Fire Chief, City of Calgary*

Chief Roger Chaffin
*Chairperson, Burns Police Fund
Police Chief, City of Calgary*

Katie Black
*Vice Chairperson, Burns Memorial Fund
Chairperson, Burns Children’s Fund
Director of Calgary Neighbourhoods, City of Calgary*

Glenda Cole, Q.C.
City Solicitor, City of Calgary

His Worship Mayor Naheed Nenshi
City of Calgary

Sat Parhar
Deputy Chief, Calgary Police Service

Ken Uzeloc
Deputy Chief, Calgary Fire Department



Staff:

From left:

Louise Roblin
Grants Coordinator
Charlotte Chesnut
Grants Administrator
Portia Yip
*Communications &
Grants Coordinator*
Jackie Davis
Grants Administrator
Michelle Clarke
Executive Director



Senator Patrick Burns

Burns Memorial Fund is the legacy of Senator Patrick Burns—a Calgary pioneer and philanthropist who passed away in 1937. Today, we carry on his work through three Funds:

The Police and Fire Funds support the educational achievements of the children of police officers and firefighters.

The Children’s Fund focuses on the health, education and recreation needs of low-income children and youth.

2016 Partners & Friends

Funding Partners

- Calgary Neighbourhoods, City of Calgary
- Campbell McLaurin Foundation for Hearing Deficiencies
- Enough for All
- Heartstone Foundation Fund at the Calgary Foundation
- Integro Legacy Fund
- Pam Andrew Marks High School Bursary Fund
- RBC Foundation
- Ruth Ramsden-Wood Education Fund
- The Calgary Foundation
- United Way of Calgary and Area
- United Way Women’s Leadership Council
- Watson Family Foundation at The Calgary Foundation

Donors

- Hugh and Loreen Borgland
- Martin Campbell and Louise Roblin
- Michelle Clarke and Chris Gadsby
- Pia Foss
- Linsey Gibbons
- Chris Good
- Jimmy Cuong Phu Huynh
- Ruth Ramsden-Wood
- Franco Savoia
- Silverado Dental Wellness
- Patricia and Robert Steele
- United Way of Calgary, Donor Choice Program
- Brad and Tanya Zumwalt

Grant Recipients

- Brown Bagging for Calgary’s Kids
- Calgary Chamber of Voluntary Organizations
- Calgary Counselling Centre
- Calgary International Children’s Festival
- Calgary Women’s Emergency Shelter
- Carya Society of Calgary
- Children’s Cottage Society
- CUPS
- Diabetes Canada
- Easter Seals Alberta
- Hull Services
- James Fowler High School
- Kids Up Front Foundation
- Lord Beaverbrook High School
- NeighbourLink
- Pathways Community Services Association
- Philanthropic Foundations Canada
- YW Calgary

Families Moving Forward Partners

- Aspen Family and Community Network Society
- Boys and Girls Clubs of Calgary
- Calgary Catholic Immigration Society
- Calgary Immigrant Women’s Association
- Discovery House Family Violence Prevention Society
- Enviro Wildness School Association
- North East Family Connections Society
- Salvation Army
- South East Calgary Community Resource Centre
- YW Calgary

A sincere thank you to all of our partners and donors for their dedicated support. Together we continue to build a strong community for children and youth in Calgary.

Burns Memorial Fund
1120 - 105 12 Ave SE
Calgary, AB T2G 1A1



T: (403) 234-9396
E: info@burnsfund.com
www.burnsfund.com



**Burns
Memorial Fund**

A legacy for Calgary’s children

2016 Annual Report



Reports from the Children’s, Fire and Police Funds

Senator Patrick Burns continues to have a profound impact in our community. In 2016, Burns Memorial Fund worked to improve the lives of over 8,000 children and youth. Our charitable foundation, the **Children’s Fund**, provided vulnerable young people with financial assistance and other supports necessary for healthier and more fulfilling lives. As well, our grants to community organizations met the health, education and recreation needs of low-income children and youth. In the **Police Fund** and **Fire Fund**, we honoured the Senator’s respect for police officers and firefighters by awarding post-secondary scholarships and special needs grants. We are proud to carry on the humanitarian, community-building work that Senator Burns started over 80 years ago.

Steve Dongworth, Fire Chief
Chairperson, Burns Fire Fund

Roger Chaffin, Police Chief
Chairperson, Burns Police Fund

Katie Black, Director of Calgary
Neighbourhoods, City of Calgary
Chairperson, Burns Children’s Fund

A Message from the Executive Director

Small Size, Large Impact, the title of a report we commissioned in 2016, is an apt description of Burns Memorial Fund.

Our impact flows from our many strategic partnerships. We chair the Collaborative Funders’ Table, pooling and distributing funds for out-of-school programs. We recently launched a partnership with Enough for All (E4A), Calgary’s poverty reduction strategy, creating a granting program to support the E4A goals. As part of the multi-partner Change Collective, we developed a new practice framework to enhance the natural supports of vulnerable youth.

While such initiatives help us address the systemic issues facing Calgary’s children and youth, we continue to provide direct assistance to individuals in need. In 2016, we successfully met growing demand in our High School Bursaries and Families Moving Forward programs and increased our Children’s Fund scholarships by over 70%.

Working with numerous community partners, we leverage limited resources for greater impact. Thank you for helping us create a nurturing community for children and youth.

Michelle Clarke
Executive Director



To the Trustees of The Senator Patrick Burns Bequest Memorial Fund:

March 17, 2017
Report on the financial statements

The accompanying summarized financial statements which comprise the summarized statement of financial position as at December 31, 2016, and the summarized statement of operations and changes in net assets for the year then ended are derived from the audited financial statements of:

- (1) The Senator Patrick Burns Bequest for the Poor, Indigent and Neglected Children of the City of Calgary (“Children”)
- (2) The Senator Patrick Burns Bequest for the Benefit of Widows and Orphans of the Members of the Fire Brigade of the City of Calgary (“Fire”)
- (3) The Senator Patrick Burns Bequest for the Benefit of Widows and Orphans of the Members of the Police Force of the City of Calgary (“Police”)

Collectively referred to as the “Bequests”. We expressed unmodified audit opinions on those financial statements in our reports dated March 17, 2017.

The summarized financial statements do not contain all the disclosures required by Canadian accounting standards for not-for-profit organizations. Reading the summarized financial statements, therefore, is not a substitute for reading the audited financial statements of the Bequests.

Management’s responsibility for financial statements

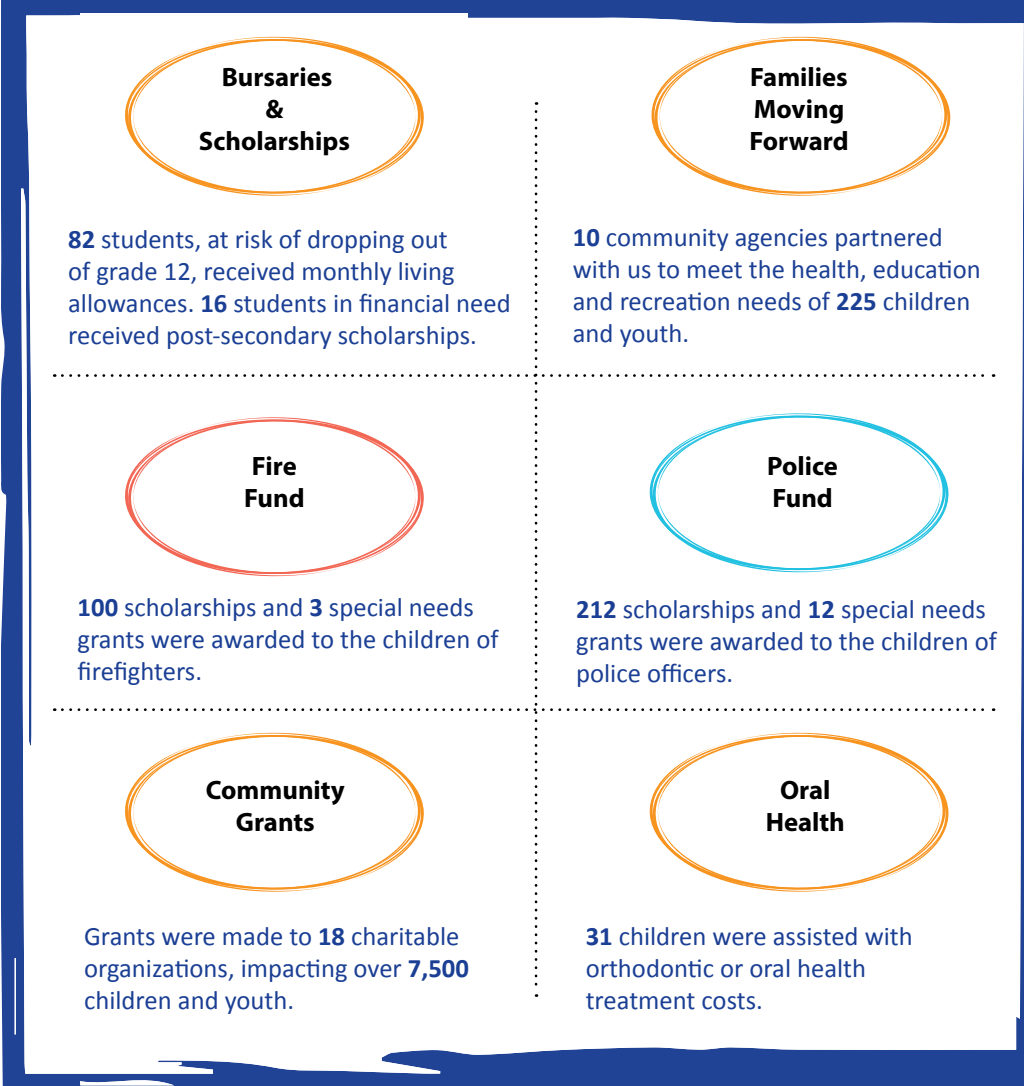
Management is responsible for the preparation of a summary of the audited financial statements in accordance with criteria established by management that ensures the summarized financial statements agree with the related information in the audited financial statements.

Auditor’s responsibility

Our responsibility is to express an opinion on the summarized financial statements based on our audit procedures, which were conducted in accordance with Canadian Auditing Standards (CAS) 810, “Engagements to Report on Summary Financial Statements”.

Opinion

In our opinion, the summarized financial statements derived from the audited financial statements of the Bequests for the year ended December 31, 2016 are a fair summary of those financial statements, in accordance with Canadian accounting standards for not-for-profit organizations.



Detour: Youth Turn Towards Success
A Partnership Profile

• • • • •

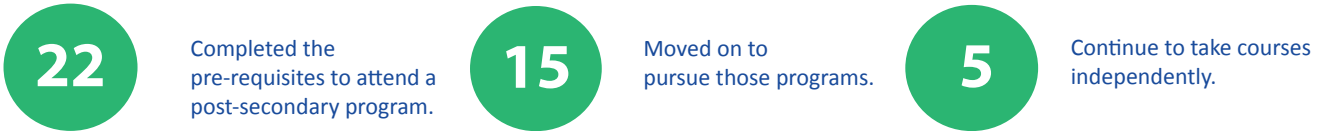
Aging Out of School

Every year, vulnerable youth age out of our K-12 education system, leaving school significantly behind academically, with no career options. These students face complex challenges: poverty, language barriers, lack of strong natural supports, poor mental and physical health.

Testing a New Model

In 2013, Detour was launched as a learning project to test whether the right combination of supports offered in an adult learning environment could help students prepare for meaningful careers. Created as part of All in for Youth, Detour brought together Bow Valley College (BVC), Boys and Girls Clubs of Calgary, Burns Memorial Fund, the Calgary Board of Education, the Calgary Catholic School District and United Way of Calgary and Area.

Over the course of 4 years, 41 students participated in the pilot. The project covered tuition at BVC’s Academic Foundations Program, provided monthly living allowances, and connected students to comprehensive supports including career planning, an individualized learning plan, a Success Coach, academic and personal counselling, tutoring and mentoring. The results are hopeful:



Students also reported increased confidence and optimism, improved self-advocacy skills and better relationships with natural supports.

Analysing the Results

Detour came to its planned end in 2017 and a pilot assessment is almost complete. Much has been learned, and will be shared, about the comprehensive mix of supports and services necessary to foster success for these most vulnerable of young people.

Summarized Statement of Financial Position					As of December 31, 2016				
		Children		Fire		Police			
		2016	2015	2016	2015	2016	2015		
ASSETS	Current	\$	\$	\$	\$	\$	\$		
	Cash	197,408	70,578	59,113	50	28,265	50		
	Funds held in trust	-	-	-	-	-	-		
	Due from other Bequests	-	157,926	-	-	-	-		
	Interest receivable	6,064	3,617	7,253	5,218	6,197	4,365		
	Goods and service tax recovery	741	2,607	-	-	-	-		
	Prepaid expenses	405	767	404	767	404	767		
		204,618	235,495	66,770	6,035	34,866	5,182		
	Investments	1,744,866	1,586,551	2,000,827	2,136,819	1,561,508	1,644,922		
	Property and equipment	27,912	33,423	27,903	33,423	27,904	33,423		
		1,977,396	1,855,469	2,095,500	2,176,277	1,624,278	1,683,527		
LIABILITIES AND NET ASSETS	Current liabilities	\$	\$	\$	\$	\$	\$		
	Due to other Bequests	-	-	-	86,608	-	71,319		
	Accounts payable and accrued liabilities	8,756	8,770	8,597	8,607	8,597	8,605		
	Grants payable	523,857	530,700	54,625	60,000	118,870	131,900		
		532,613	539,470	63,222	155,215	127,467	211,824		
Deferred contributions		107,033	119,883	-	-	-	-		
		639,646	659,353	63,222	155,215	127,467	211,824		
NET ASSETS		\$	\$	\$	\$	\$	\$		
	Operating reserve	604,538	604,538	1,116,378	1,116,378	779,079	779,094		
	Opportunity reserve	705,299	558,155	887,997	871,261	689,828	659,201		
	Invested in property and equipment	27,912	33,423	27,903	33,423	27,904	33,423		
		1,337,749	1,196,116	2,032,278	2,021,062	1,496,811	1,471,703		
		1,977,396	1,855,469	2,095,500	2,176,277	1,624,278	1,683,527		

Summarized Statement of Operations and Changes in Net Assets					As of December 31, 2016				
		Children		Fire		Police			
		2016	2015	2016	2015	2016	2015		
Revenue		\$	\$	\$	\$	\$	\$		
	Income from Burns Memorial Trust	374,814	367,984	374,814	367,984	374,814	367,984		
	Donations and grants	213,727	292,487	322	2,135	322	1,868		
	Cost recovery (partnership)	34,550	72,676	20,689	48,270	20,689	48,270		
	Investment income and other	53,985	55,214	67,712	75,198	51,582	58,504		
		677,076	788,361	463,537	493,587	447,407	476,626		
Expenses									
	Grants	463,499	689,410	452,825	362,566	375,300	351,375		
	Program and facility costs	187,614	158,711	158,451	158,703	158,590	158,703		
	Professional fee	25,620	26,256	26,027	27,145	25,563	26,658		
	Amortization	8,789	5,383	8,789	5,384	8,789	5,384		
		685,522	879,760	646,092	553,798	568,242	542,120		
Deficiency of revenue over expenses before other items		(8,446)	(91,399)	(182,555)	(60,211)	(120,835)	(65,494)		
Other items									
	Unrealized gain (loss) on investment	150,351	(69,325)	161,701	(88,166)	125,344	(70,957)		
	Gain (loss) on disposal of investments	(272)	(54,255)	32,070	(80,255)	20,599	(61,549)		
Excess (deficiency) of revenue over expenses		141,633	(214,949)	11,216	(228,632)	25,108	(198,000)		
Net assets - beginning of year		1,196,116	1,411,065	2,021,062	2,249,694	1,471,703	1,669,703		
Net assets - end of year		1,337,749	1,196,116	2,032,278	2,021,062	1,496,811	1,471,703		