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City of Calgary

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Charlotte Chesnut
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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.

2017 Partners & Friends

Funding Partners

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

Donors

- David and Leslie Bissett
- Hugh and Loreen Borgland
- Michelle Clarke and Chris Gadsby
- Nancy Diep
- Chris Good
- Jimmy Huynh
- Franco Savoia
- Patricia and Robert Steele
- United Way of Calgary, Donor Choice Program
- Brad Zumwalt

Grant Recipients

- Big Brothers Big Sisters of Calgary and Area
- Boys and Girls Clubs of Calgary
- Calgary Chamber of Voluntary Organizations
- Calgary Counselling Centre
- Calgary John Howard Society
- Calgary Meals on Wheels
- Calgary Reads
- Calgary Sexual Health Centre
- CanLearn Society for Persons with Learning Difficulties
- Children’s Link Society
- Further Education Society of Alberta
- James Fowler High School
- Lord Beaverbrook High School
- McMan Youth Family and Community Services – Calgary and Area
- NSTEP (Nutrition Students Teachers Exercising with Parents)
- Ronald McDonald House Charities

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 Wilderness School Association
- North East Family Connections Society
- Salvation Army
- South East Calgary Community Resource Centre
- YW Calgary

A sincere thank you and appreciation 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.

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**Burns
Memorial Fund**

A legacy for Calgary’s children

2017 Annual Report




Reports from the Children’s, Fire and Police Funds

2017 was a challenging year for Calgarians, as we struggled with a difficult and changing economy. Many children, youth and families turned to Burns Memorial Fund for assistance. Thanks to the legacy of Senator Patrick Burns, we were able to help.

Our charitable foundation, the **Children’s Fund**, ensured that vulnerable young people received the essential supports they needed to lead healthy and fulfilling lives. We did this by working directly with youth and their families, as well as offering grants to charitable organizations. In the **Police Fund** and **Fire Fund**, we honoured Senator Burns’ commitment to police officers and firefighters by awarding post-secondary scholarships and special needs grants.

We remain proud stewards of Senator Burns’ vision of a community in which all children and youth flourish.


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


Roger Chaffin, Police Chief
Chair, Burns Police Fund


Steve Dongworth, Fire Chief
Chair, Burns Fire Fund

A Message from the Executive Director

At Burns Memorial Fund, we’ve long recognized the need to work at multiple levels to achieve our mandate. We provide financial assistance to children, youth and families, as well as funding charities focused on vulnerable youth. Using the knowledge gained through those activities, we participate in comprehensive collaborations addressing systemic issues.

In 2017, we scaled up our systems work:

- With United Way of Calgary and Area and 13 community partners, we released Working with Vulnerable Youth to Enhance their Natural Supports: A Practice Framework. Over 450 professionals in Calgary have been trained in this new model. The approach has been widely adopted in Calgary and is generating interest across the country.
- With the Max Bell Foundation, we appointed two senior policy fellows who will use the Framework as a starting point to examine policy issues affecting children and youth.
- Our Collaborative Funders’ Table is growing and has adopted a new focus on improving employment outcomes for vulnerable youth.
- As the granting partner for Enough for All, Calgary’s poverty reduction strategy, we explore innovative ways of tackling root causes.

We are privileged to work in a community that embraces a holistic approach to enhancing the lives of children and youth.


Michelle Clarke
Executive Director



To the Trustees of The Senator Patrick Burns Bequest Memorial Fund:
March 16, 2018
Report on the financial statements

The accompanying summarized financial statements which comprise the summarized statement of financial position as at December 31, 2017, 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 16, 2018.

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, 2017 are a fair summary of those financial statements, in accordance with Canadian accounting standards for not-for-profit organizations.

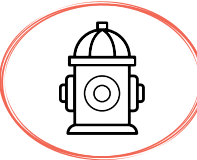

Chartered Professional Accountants



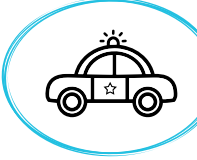
113 students, at risk of dropping out of grade 12 for financial reasons, received monthly living allowances. **18** students in financial need were awarded post-secondary scholarships.



10 community agencies partnered with us in Families Moving Forward to meet the health, education and recreation needs of **244** low-income children and youth.



114 scholarships and **4** special needs grants were provided to the children of firefighters through the Fire Fund.



232 scholarships and **13** special needs grants were provided to the children of police officers through the Police Fund.



Community grants were made to **16** charitable organizations, impacting over **9,000** children and youth.



31 children were assisted with orthodontic or oral health treatment costs.

Burns Memorial Fund uses a multi-layered granting approach to ensure that Calgary’s children and youth reach their full potential. In 2017, our grants were distributed as follows:



INDIVIDUALS

69% of grants provided direct assistance to children, youth, and families.



CHARITIES

18% of grants funded charitable programs with a focus on vulnerable youth.



COLLABORATIONS

13% of grants resulted from comprehensive collaborations addressing systemic issues.

Summarized Statement of Financial Position				As at December 31, 2017					
		Children		Fire		Police			
		2017	2016	2017	2016	2017	2016		
ASSETS	Current	\$	\$	\$	\$	\$	\$		
	Cash	290,125	197,408	50	59,113	13,232	28,265		
	Due from other Bequests	6,926	-	-	-	-	-		
	Interest receivable	3,807	6,064	5,620	7,253	4,669	6,197		
	Goods and service tax recovery	963	741	-	-	-	-		
	Prepaid expenses	521	405	522	404	522	404		
		302,342	204,618	6,192	66,770	18,423	34,866		
Investments		1,689,585	1,744,866	1,878,790	2,000,827	1,462,480	1,561,508		
Property and equipment		19,310	27,912	19,300	27,903	19,301	27,904		
		2,011,237	1,977,396	1,904,282	2,095,500	1,500,204	1,624,278		
LIABILITIES AND NET ASSETS	Current liabilities	\$	\$	\$	\$	\$	\$		
	Due to other Bequests	-	-	6,926	-	-	-		
	Accounts payable and accrued liabilities	8,889	8,756	8,885	8,597	8,885	8,597		
	Grants payable	749,021	523,857	60,875	54,625	127,939	118,870		
		757,910	532,613	76,686	63,222	136,824	127,467		
Deferred contributions		43,506	107,034	-	-	-	-		
		801,416	639,647	76,686	63,222	136,824	127,467		
NET ASSETS		\$	\$	\$	\$		\$		
	Operating reserve	604,538	604,538	1,116,378	1,116,378	779,079	779,079		
	Opportunity reserve	585,973	705,299	691,918	887,997	565,000	689,828		
	Invested in property and equipment	19,310	27,912	19,300	27,903	19,301	27,904		
		1,209,821	1,337,749	1,827,596	2,032,278	1,363,380	1,496,811		
		2,011,237	1,977,396	1,904,282	2,095,500	1,500,204	1,624,278		

Summarized Statement of Operations and Changes in Net Assets				For the year ended December 31, 2017					
		Children		Fire		Police			
		2017	2016	2017	2016	2017	2016		
Revenue		\$	\$	\$	\$	\$	\$		
	Income from Burns Memorial Trust	382,076	374,814	382,076	374,814	382,076	374,814		
	Donations and grants	197,927	213,727	324	322	324	322		
	Cost recovery (partnership)	20,290	34,550	20,290	20,689	20,290	20,689		
	Investment income and other	50,994	53,985	62,781	67,712	48,891	51,582		
		651,287	677,076	465,471	463,537	451,581	447,407		
Expenses									
	Grants	611,014	463,499	506,408	452,825	416,650	375,300		
	Program and facility costs	169,280	187,614	160,555	158,451	160,555	158,590		
	Professional fee	25,133	25,620	25,734	26,027	25,377	25,563		
	Amortization	8,602	8,789	8,603	8,789	8,603	8,789		
		814,029	685,522	701,300	646,092	611,185	568,242		
Deficiency of revenue over expenses before other items		(162,742)	(8,446)	(235,829)	(182,555)	(159,604)	(120,835)		
Other items									
	Unrealized gain on investments	47,726	150,351	38,388	161,701	32,918	125,344		
	(Loss) gain on disposal of investments	(12,912)	(272)	(7,241)	32,070	(6,745)	20,599		
(Deficiency) excess of revenue over expenses		(127,928)	141,633	(204,682)	11,216	(133,431)	25,108		
Net assets - beginning of year		1,337,749	1,196,116	2,032,278	2,021,062	1,496,811	1,471,703		
Net assets - end of year		1,209,821	1,337,749	1,827,596	2,032,278	1,363,380	1,496,811		