

Message from the Editor

As we began to compile information for this issue of the Newsletter we often wondered, "What would Dennise do with this?" Our Editor and friend Dennise Martin passed away in July, 2017. We enjoyed our years of, dare we say, training under her sharp mind and attention to detail and we miss her.

This year we welcome Lily Krause (Baergen '58) to the Newsletter Committee.

The Alumni continue to enjoy receiving news, from the Chapters and Committees, to bring back memories and provide yearly updates.

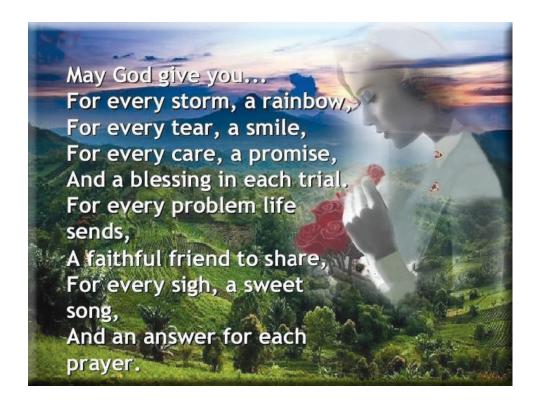
Receiving feedback and suggestions for articles is always appreciated.

We have shared this adventure for five years and want to thank everyone that contributes to the production and delivery of the Newsletter.

As this is our final year producing the Newsletter, we want to wish the very best to our successors.

Continue to support and encourage them.

Elaine Uhryniw (Madson '61) Kay Turner (Fitzmaurice '64)



Message from the President

Hello to all Alumni Members.

It was great to see classes get together to celebrate their Anniversaries at the September Luncheon Meeting this year. We encourage classes to continue with class reunions and would be very pleased to assist if another chapter or the "youngest" classes wished to chair another general Reunion.

The Executive Committee have "tweaked" the Constitution and Bylaws, to reflect the order of priorities ascertained by the 2017 survey and to clarify some of the criteria for scholarships. A copy of the "proposed revisions" is in this newsletter. Please direct any questions or concerns to any Executive Member. The Revised Constitution and Bylaws of the St. Paul's Hospital School of Nursing Alumni Association will be voted on at the AGM in May.

In keeping with those aims, determined by the survey results, we will be donating to St Paul's Foundation over the next two years. Where we concentrate our donations will be considered each year according to hospital needs and the priorities of the Alumni.

We have worked on signage for the Alumni display on 2nd floor of St Paul's Hospital. In view of our aging membership it has been decided to put a timeline next to the display. This will include important dates and events in the School of Nursing history, as well as a few pictures. We want to have our story told when we are not here to tell it. Thank you to all who are working on it.







May's election brought some new faces to the Executive. Thank you to all Executive, past and present, who give so much time and talent to keep the Alumni strong. Also, many thanks to Members and Chapters who keep us informed and offer encouragement.

I wish you and your loved ones a healthy, happy 2018.

Sharon McCallion (Smith-Windsor '65)

St. Paul's Hospital School of Nursing Alumni Association

Officers and Conveners, 2017 - 2019

President Sharon McCallion Past President Diane Hergott Vice President Diane Jensen Secretary Monica Beavis Diane Neufeld Treasurer

Committees

Program/Social Mary Humen Bernadette Steckler

Newsletter **Kay Turner**

> Elaine Uhryniw Lily Krause

Cards/Flowers Lyn Swenson Visiting **Rose Normand**

Ann Shewchuk Margo Bussiere

Welcoming/Membership Reta Taylor Phoning Carol Smandych Scholarship Joyce Lenz

Agnes Valade Gloria Lynch Diane Jensen

Archives

Marlene Davis Elaine Uhryniw

Honor Guard

Greetings from St. Paul's Hospital Foundation



Our Foundation has always had a remarkable association with the St. Paul's Hospital School of Nursing Alumni. Your membership helped establish the St. Paul's Hospital Gift Shop, serving as staff and volunteers, with many also contributing wonderful hand-made items to sell.

The School of Nursing Alumni also inspired the creation of The Saint Marguerite d'Youville Endowment Fund that, together with other donor support, provided \$35,816 for employee professional development and scholarships in 2017.

Today, our Foundation's fund raising goals continue to support St. Paul's Hospital's vision for a community of health, hope and compassion for all. In 2017, we celebrated the Grand Opening of our new Patient and Family Medical Library located adjacent to our cafeteria. We also raised funds for a new Angiojet Ultra Thrombectomy System, a Green Light Laser, new sleeper chairs and additional electron microscope lab equipment.

We are excited about 2018 as we continue to raise funds for Chronic Kidney Disease-oriented research, Spiritual Care, and the Healing Arts Program. We will also be working to bring more advancements to St. Paul's, including a new CT Scanner, a Draegar PulmoVista to help monitor patient breathing, a Labscan Luminex to help identify matches for organ donor and bone marrow transplant patients, and a 2D Echo Cardiac Machine to perform ultrasounds of the heart.

We look forward to continuing our strong relationship with you in the coming years, and we thank you for your ongoing commitment and support.

Bruce Acton CEO St. Paul's Hospital Foundation

1702 20th Street West Saskatoon SK S7M 0Z9 Phone 306-655-5821 (toll free: 1-888-345-0330) www.sphfoundation.org

Greetings to St. Paul's Hospital School of Nursing Alumni



Thank you to all the graduates of the School of Nursing for your tireless care for the health of our community through all that you do.

School of Nursing graduates were visionary and pioneering, and helped to set the groundwork for

teaching excellence at St. Paul's Hospital. You and your colleagues demonstrated a profound work ethic and a commitment to quality care, carrying forth the example laid by the Grey Nuns who founded our Hospital. Regularly I hear about the example you set for those you have worked with and the influence your modeling continues to have on the care provided at St. Paul's.

We are grateful for your continued work to preserve the memory and spirit of the St. Paul's Hospital School of Nursing - an important part of our history and care. Your carefully maintained history has become part of our Hospital's identity. We see the work of your membership recorded in the many

Hospital murals and the display on the second floor. We look forward to continued development of that display, providing a wealth of information for patients, families, staff, physicians and volunteers. And we are grateful for the beautiful stained-glass window in the Chapel that was provided to the hospital in 1985. The symbols of a nurse's cap and caring hands in the stained glass provide an ongoing reminder of the value nurses bring to our institution. The ongoing scholarship support of the Alumni is greatly appreciated by those who receive assistance to pursue their degree in nursing.

Thank you for leaving a great legacy of hard work and compassionate care that continues to ring true in the hearts and minds of our staff and patients today.

Jean Morrison President and CEO St. Paul's Hospital (Grey Nuns) of Saskatoon

Greetings from the Grey Nuns

We, the Grey Nuns in Saskatoon, Sr. Emiline Pena, Sr. Josephine Bouvier, and Sr. Carol Borreson, want to express our deep happiness and gratitude in having others share in the mission of St. Marguerite. We keep in particular gratitude and prayer the Alumni of St. Paul's Hospital School of Nursing. The Alumni are very special companions on our journey and a source of gratitude, strength and consolation for us.

Both the sisters and the Alumni also share in the reality and the challenges of aging membership and declining numbers. We, the Grey Nuns, offer our remembrances and prayers to the Members of the Alumni on the loss of some of your members who have died over this last year. In a particular way we remember and pray for Dennise Martin who for several years served as editor of this newsletter. Another group who

shares in the charism of St. Marguerite is the Associates of St. Marguerite, a group of lay people who share in the heritage of St. Marguerite's story, prayer, and ministry. Some members of the Associates of St. Marguerite are also members of the Alumni of St. Paul's. Members of the Alumni who want to share more deeply in the spirituality and heritage of St. Marguerite, and want to learn more about the Associates of St. Marguerite, are most welcome.

May each of us, the sisters, the Alumni of St. Paul's Hospital School of Nursing, and the Associates of St. Marguerite draw from the spirit of St. Marguerite d'Youville, that was present at the foundation of St. Paul's Hospital, and keep that spirit deeply engrained in our psyches and souls. May the spirit of fidelity, of love, of creative response and solidarity in the life of St. Marguerite provide inspiration to all of us on our journey.

Sr. Carol Borreson, s.g.m.

Welcoming and Membership

Our Saskatoon Chapter of St. Paul's School of Nursing Alumni is alive and well. With all of us seniors now, more nurses are moving back into the city and are anxious to connect with their Alumni. The average attendance at each of the three yearly meetings continues to be about 65.

Keeping in touch is very important. We could not keep our membership list current if it wasn't for the team effort of our collective group. This past year only 6 mailed newsletters were returned that we couldn't relocate. Thank you for any and all information you have communicated to me regarding address changes, email address changes and the announcements of the passing of our nurses.

If you are planning a monumental, 50th or 60th or ? Class Anniversary Celebration and need help with contact information for your classmates, just let me know and I will do my best to assist you.

Also, very important is the payment of your membership fees. This past year, not being a reunion year, we have received 300 memberships, down from 2016 Reunion Year. There has never been the desire to make a lot of money from membership fees but rather to defray as much as possible the cost of our annual newsletter.

Reta Taylor (Watton '63)

Visiting

This year we visited thirteen St. Paul's Alumni Members residing in long term care, assisted living and personal care facilities in Saskatoon. Our visits involve reminiscing, looking at family photos, a gentle touch...whispering a few comforting words, just holding a frail hand in silence. This lets our Alumni Members in care homes know they are not forgotten.

All Alumni Members visited were very appreciative of the visit; some members responded verbally expressing their gratitude, while others, no words spoken-but facial expressions, a smile, a tear said it all.

Each Alumni Member visited received a Christmas gift from St. Paul's Hospital School of Nursing Alumni (anti-slip PillowPaws socks, lotion, Kleenex).

Thanks to Reta Taylor for all your support and providing

RoseMarie Normand (Kiefer '67) Margo Bussiere (Fournier '63)

> Everytime you smile at someone, it is an action of love, a gift to that person, a beautiful thing.

> > - Blessed Mother Teresa

Archives



The Archives Committee has had a fairly quiet year. We are still dealing with some computer issues but hopefully by the time the newsletter is published those issues will be resolved and our inventory work will be on the go again.

Marlene continues to keep the obituary book up to date. The

small filing cabinet is making filing, organizing and storing our many newspaper clippings and other paper memorabilia easier. The display cabinet has been relocated to the second floor of the Hospital A Wing in the hallway outside the Day Surgery Unit. It seems to be a good location for the display cabinet because it is adjacent to the Day Surgery Visitor Waiting Room.

There is considerable traffic past it so it will be visible to the public. The carousal has been installed safely and securely.

This is a reminder that at present we don't need any more capes for the archives. We thank the Members who have donated their capes to the archives in the past. We have also received some donations of pins and other memorabilia. Thank you.

Marlene Davis (Welk '57) Diane Jensen '65



Scholarship

There were a total of six enquiries and four applications received for the St. Paul's Hospital Nurses Alumni Scholarship for the year 2017. The monies available to be given out were:

- \$4000.00 SPH Nurses Alumni Scholarship; and
- \$2160.00 from St. Paul's Hospital Foundation for 'gifts' designated to the SPH Nurses Alumni Scholarship Fund.

Scholarships were awarded to the following:

- Annalise Hanson, granddaughter of Madeline Just (McAulay '50) receives a St. Paul's Nurses Alumni Scholarship of \$2000.00. Annalise is in her 4th and final year BScN at the University of Saskatchewan, Saskatoon, SK.
- Ashley Bell, granddaughter of Dorothy Bell (Smith '58) receives a St. Paul's Nurses Alumni Scholarship of \$1500.00. Ashley is in 3rd year BScN at the University of Manitoba, Winnipeg, MB.
- Jenna Polischuk, granddaughter of Joan Keeler (Davis '59) receives a St. Paul's Nurses Alumni Scholarship of \$1500.00. Jenna is in 3rd year BScN at the University of Saskatchewan, Saskatoon, SK.
- Brianne Schreiner, great granddaughter of Agnes Saunders (Barth '48) receives a St. Paul's Nurses Alumni Scholarship of \$1160.00. Breanne is in her 1st year of Saskatchewan Collaborative Bachelor of Science in Nursing at University of Regina, Regina, SK.

Congratulations to these young people.

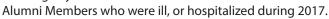
We wish them the best in their chosen profession!

Joyce Lenz (Greve '59) Agnes Valade (Kirchgesner '60) Gloria Lynch (Schindelka '59)

Cards and Flowers

Sympathy cards were sent to sixteen Alumni or families of Alumni who experienced a death in their families.

Eight rose bowls and get well / thinking of you cards were sent to



Flowers were sent to St. Paul's Chapel for Easter; and roses were provided to the class of '67 for their reunion during the summer of 2017.

Thank you to those of you who notify us regarding the hospitalization of a Member, the death of a Member, or the death of a spouse, child or parent of a Member. Without your help I may miss sending thoughts and prayers.

Lyn Swenson (Edwards '69)

Social Committee

The Social Committee keeps the SPH Alumni candle glowing three times a year. In May we held our Annual Meeting with over 65 Alumni attending a



delicious luncheon at All Saints Parish. On September 17th, the third Sunday of September, our brunch was held at the Travelodge Hotel with over 60 nurses attending and celebrating anniversaries.

This December our Alumni enjoyed a Christmas luncheon, family style, at the Western Development Museum. As our Alumni mature we are more appreciative of daytime events and access to good parking. Our choice of charity this year was Crisis Nursery. We enjoyed a video presentation by Lisa Welter-Mills and raised \$600 for a worthwhile cause.

In 2018, our May 14th luncheon will be held at All Saints Parish. The September and December dates have not been confirmed. If you are in Saskatoon, please try to attend a fun event with your Alumni sisters.

Mary Humen (Fedeyko '66) Bernadette Steckler (Jeanneau '67)

Reach high, for stars lie hidden in your soul. Dream deep, for every dream precedes the goal.

- Blessed Mother Teresa

Honor Guard

In 2017 the Honor Guard was privileged to serve on the following occasions:

1. Funeral Mass for Dennise Martin '59

Honor Guard for Dennise Martin: Dennise spent five years involved in the production of the Newsletter. Her career as a nurse and educator was carried out with devotion and attention to detail "In Minimis Perfectio".



2. Mass of Christian Burial for Jacqueline Perrault (RN from Calgary who devoted a number of years of service to the hospital).

One family declined our offer to have the Honor Guard, at the Service, for their family member.

Thank you to all those Alumni who participated and those who helped organize the Honor Guard.

All Alumni are encouraged to join the Honor Guard. Families find it very meaningful and are very appreciative of our attendance. Caps and capes are available from the Alumni archives.

Elaine Uhryniw (Madson '61)

In Memoriam



1938 Dell, Marcella (Verbeke)

1940 Doree, Joan

1943 Deutscher, Etta (Reinhart)

1944 Ford, Dulcie (Smith)

1945 Casault, Dorothy (Mahaffy)

1947 Roberts, Lois Mary

1947 Kachur, Elizabeth (Hunchak)

1947 Gross, Muriel (Stevens)

1948 Komaike, Margaret (Honatzis)

1948 Lavoie, Bernice (Lanigan)

1948 Bell, Amy (Harrington)

1948 Dyck, Margaret

1949 Chernoff, Katherine (Lipka)

1950 Richardson, Rita (Graff)

1952 Olson, Joyce (Olson)

1952 Ivison, Shirley (Scurfield)

1952 Ziemba, Marie (Diederichs)

1954 Thome, Rose (Hamel)

1957 Burton, Rita (Hoebarth)

1959 Martin, Dennise

1960 Mansfield, Diane (Dupuis)

1961 Zwartjes, Patricia (Pavelick)

1962 Mountain, Audrey (Hanson)



Newsletter

Working on the Newsletter with the Reunion items "Kept Memories Alive" for us this last year.

We are grateful to Alumni Members who submitted pictures or information and also collected and provided us with signed permission to



publish names. This is a real time saver for us. We apologize for being unable to print some photos, after requesting them with their respective consents, due to time taken to collect them and space available in the Newsletter.

If you are planning an event, notify us and we can provide you with a signature consent form prior to your event. Consent forms were provided to each Chapter Representative this year to give Members access to the necessary forms.

Having Chapter Reports and Committee Reports submitted by Dec. 31st is especially appreciated.

A new email program allows us to track reception and opening of the Newsletter by Alumni to determine if we have correct addresses.

There were only 10 out of 495 that we were unable to deliver to the email addresses supplied.

Just under 400 Members were sent their Newsletter by general mail.

Eight were hand delivered to Alumni Members by the Home Visiting Committee.

Please notify Reta Taylor if you wish to change mode of delivery, or of email address or name changes. Email, of course, is more cost effective.

Elaine and Kay are bidding "Farewell" to their Newsletter Committee positions after 5 years of challenging, rewarding and begging bliss attached to their computers. We certainly wish the future Committee members all the best.

Thank you to:

- Reta Taylor (Watton '63) for keeping the Membership file updated and addressing the envelopes;
- Lily Krause (Baergen '58) for proof reading;
- Chapter Representatives and Committee Conveners for getting reports to us in a timely manner.

Excellent job.

Dennise L. Martin '59 (Deceased 2017) Kay Turner (Fitzmaurice '64) Elaine Uhryniw (Madson '61)



Ottawa Report

Greetings to all from The Dolls from St. Paul's Ottawa branch. As we gracefully age, our thoughts go often to our wonderful memories of our St. Paul's days and thoughts of our fellow nurses and the last reunion. Our group has not been together lately, but, when our nasty winter turns to spring sunshine, we will get together for a great catch up.

We send our fondest wishes to all our fellow nurses.

Marge Larson (Cronkite '55)

Regina Report

We continue to meet twice a year at Wascana Country Club. There usually are 10-12 in attendance.

All the best wishes from Regina St. Paul's Alumni.

Mary Anne Bachelu (Muchowski '62)

Calgary Report

The Alumni Members continue trucking, meeting for lunch twice a year. We are pleased to still have a core of about 15-20 Members. These luncheons are filled with wonderful conversations, sharing of events in one's life and, yes, the laughter continues. As mentioned in the last newsletter, the Alumni is being made aware of our aging process. Attendance is less due to the increasing number of our Members who now reside in Senior Lodges, Nursing Homes, and/or are not able to attend the outings. Without a doubt, on-going change is very much a part of one's everyday life. Yet, the lunches, conversations and exchanges with one's peers contribute greatly to one's well-being.

We are in the throes of vigorously updating our Calgary Chapter Roster. Wow, we're even including emails, thereby becoming more eco-friendly.

In closing, we wish all a Happy and Healthy 2018!

Shirley Wormsbecker (Kolibar '66)

Chapter Updates (cont'd.)

Edmonton Report

Greetings from the Edmonton Chapter. We look forward to the arrival of the Newsletter. Our sincere thanks to those who prepare it. We know it is a huge commitment.

2017 saw our group meet twice: in June and October at the Royal Mayfair Golf Club. We enjoyed good food and joyful fellowship. We had 21 Members attending in June and 15 in October.

Our luncheon gatherings are always keenly anticipated. It is a few hours of sharing our aging lives with Members who have similar challenges and stories. Laughter prevails! Often we are privileged with news of others' medical experiences and the supports that are available.

We have only one member still actively employed in nursing, and most of us still exert some influence on our families and community. Once a St. Paul's nurse, always a St. Paul's nurse! Our luncheon dates for 2018 are June 6 and October 3 (first Wednesday of the month), again at the Royal Mayfair Golf Club.

We were saddened this year by the deaths of four of our Members. We managed to do two Honour Guards, again to much appreciation from the families. Our Honour Guard continues to evolve and develop.



Honor Guard for Amy Bell top to bottom: Left: Ruth Kimmett (Spicer '54), Edith Baraniecki (Schultz '69), Pauline McNeil (St.Arnaud '54), Elizabeth Esaiw '53; Right: Meda Nesselbeck (Thompson '59), Sylvia Malloy (Derbowka '64), Leona Olsen (Junk '61), Edna Nichols (Northridge '64), Phyllis Neatby (Sarich '59).

Our contact list was updated again, as we are aging there are inevitable lifestyle changes. It was decided that our members will send in their own membership fee (\$20.00) to the Saskatoon Chapter.

Pat Choma (Scherman '60) Edna Nichols (Northridge '64)

Lloydminster Report

Our Lloydminster Alumni continues to meet twice a year, spring and fall, with a noon luncheon. Our next luncheon will be Wednesday, April 25, at the Clocktower Restaurant at 11:45 a.m. We welcome any visiting Alumni to join us. The date for the fall one has not yet been set but is usually towards the end of October. Please contact me if you are interested.

We have been called on two occasions in the past year to participate in a funeral Honour Guard along with other nurses from our community. These Honour Guards were not for Members from our own Alumni but for nurses that many had worked with over the years. We are pleased to be part of them when we can as it is always very meaningful to the families involved.

Diane Popoff (Almond '68)

Victoria Report

Once again we plan to meet for our Annual Luncheon in early March.

As in previous years, we expect Members from Qualicum Beach, Parksville, Nanaimo and Duncan to join us to reminisce and to catch up.

If anyone visits Victoria and wishes to get in touch, please call.

Verna Lovell '60

Okanagan Report

The SPH Okanagan Chapter met for the annual luncheon at the Salmon Arm Golf Course club house on a beautiful spring day on May 10. We had a Kamloops group of ladies travelling together as well as Okanagan representation for a total of nine Alumni.

It was the first time we tried a different venue from our usual meeting place in Kelowna and definitely saw a drop in attendance by having our luncheon in a different place, but it was a good get together with lots of good food and conversation!

Happy New Year to all Alumni!

Carole Shirley (Brown '67) Delphine Stone (Greenwald '62)



Left to right: Carole Shirley (Brown '66), Donna Craig (Wenschlag '58), Maureen Stewart '62, Stella Hewitt (Greenizan '66), Virginia Smith (Arnsten '58), Phyllis Dircks (Pitka '56), Norma Jean Clark (Flaterud '55), Muriel Evans (Hunter '59), Helene Wieler (Friesen '50).

Class of '67 Celebrates 50th Anniversary



Back Row: Cheryl Cowan (Anderson), Freda McNaughton (Torrence), Louise Breadner (Langlois), Elaine McNeill (Scharback), Gloria Ebert (Gates), Marie Perlinger (Fritsch), Dawn Wiebe (Friesen), Marie Gauthier, Mary Tirrell (Hebert), Dianne Kienitz (Marchand), Hilda Warkentin (Fast), Marilyn Mann (Wells).

Middle Row: Pat Norma (Murphy), Joan Bannister (Grey), Marjorie Pulkinen (Alms), Sharon Oryschak (Murphy), Dianne Kaminski (Deutsch), Donalene McKinnon, Luanne Read (Lorimer), Joanne Hollman (Boerrichter), Mary Sawyer (Christenson), Mary Cameron (Wozniak).

Front Row: Joan Orr (Waldbillig), Jane Wright (Panamaroff), Lillian Daykin (Bartsch), Diane Harrington (Hilderman), RoseMarie Normand (Kiefer), Bernadette Steckler (Jeanneau), Kathy Howes (Laturnus), Eileen Melrose (McAvoy).

Class of '57 Celebrates 60th Anniversary

A total of twelve class members attended all, or a part, of a great weekend September 15 to 17, 2017 in Saskatoon.

The three from out of Saskatoon came from Port Dover ON, Whitecourt AB, and Kerrobert SK.

Activities included a meet and greet which was a joyful,



meaningful reunion. Next afternoon we gathered for the Prairie Lily Cruise (very good), then supper together at the Pink Cadillac. The group joined the regular September Alumni Luncheon at the Travelodge Hotel on Sunday.

The highlight was greeting, chatting and sharing with graduates from both of the 1957 classes and SPH graduates of other classes we knew in training, from work or socially.

Mary Stang '57



Age is merely the number of years the world has been enjoying us.



A clear conscience is the sign of a fuzzy memory.

Congratulations

Significant anniversaries will occur this year.

- For the Class of 1948 it will be their 70th Anniversary.
- It will be the 65th Anniversary for the Class of 1953.
- A 60th Anniversary celebration for the class of 1958 will be held starting on the evening of September 14, 2018 and ending with the Annual Luncheon Meeting of the Alumni on September 16, 2018. Contact: Maureen Cline.
- The class of 1968 will be having their 50th Anniversary.

Best wishes to each of you.

Correction from 2017...

5 male nurses graduated from SPH: Frank Boughton, 1924; Felix Lafferty, 1942; Joseph Hogger, 1949; *Thomas Rocan, 1953*; Herb Lowe, 1969.

Total number of SPH grads from 1911 to 1969 is 2,057.

Evolution of the Student Nurse Uniform



Photo Credit: Gordon Taylor

Beverly Hodson (MacIsaac '54) & Muriel Evans (Hunter '59) collaborated for five years from conception to completion (circa 1980) to produce and display this delightful set of dolls. This involved extensive research to create authentic replicas as they designed, made patterns, sewed the uniforms, including the shoes (custom made) and caps, and dressed the dolls. These uniforms represent the passage of time and design changes of the uniforms from the time of the first uniform in 1909 to the last class in 1969. Finding the dolls was a challenge. It seemed only baby dolls or Barbie were available. They were finally found and purchased, at Christmas time, in a Kresge's "5 and 10".



The dolls were first displayed, in the Foyer of St. Paul's Hospital, in a cabinet Bev and Muriel also designed and then had custom built.

These dolls are now proudly displayed in the cabinet on 2nd floor-A Wing of St. Paul's Hospital, for fellow Alumni and visitors to enjoy.

Congratulations to Bev and Muriel for creating and adding this beautiful set of dolls to our historical display.

Be you ... the world will adjust.





ST. PAUL'S HOSPITAL SCHOOL OF NURSING ALUMNI ASSOCIATION **CONSTITUTION AND BYLAWS**

CONSTITUTION-circa 2008

ARTICLE I - NAME

The name of this Association shall be "The St. Paul's Hospital School of Nursing Alumni Association", hereafter known as the Alumni Association.

ARTICLE II - AIMS

The Alumni Association is an organized group of individual graduates of St. Paul's Hospital School of Nursing. Its aims, in order of priority, are to:

- 1. Promote the social interest and fellowship among the Members.
- 2. Promote Nursing education through our annual scholarships
- 3. Uphold and preserve the memory and spirit of St. Paul's Hospital School of Nursing.
- 4. Assist St. Paul's Hospital with projects and events as is appropriate.

ARTICLE III - OFFICERS, EXECUTIVE COMMITTEE, SIGNING **OFFICERS**

The Alumni Association shall be under the jurisdiction of an Executive Committee consisting of the President, Past-President, Vice-President, Secretary, Treasurer and Conveners of Standing Committees who are elected for a two-year term, The signing Officers shall be the President, Secretary and the Treasurer. All cheques and documents shall be signed by two of the three signing officers.

ARTICLE IV - MEMBERSHIP

Any Graduate Nurse from St. Paul's Hospital School of Nursing is eligible for membership providing he/she has paid the annual membership fee.

ARTICLE V - MEETINGS

General Meetings shall be held in May, September and December. The General Meeting in May shall be The Annual General Meeting.

Executive Committee meetings shall be held at the discretion of that Committee.

Special Meetings of the membership or the Executive may be called by the President. No business shall be transacted other than that for which the meeting was called and set forth in the notice calling such a meeting.

ARTICLE VI – QUORUM

General Meetings: Four (4) Officers and ten (10) Members shall constitute a quorum.

Executive Committee Meetings: Seven (7) Members of the Executive shall constitute a quorum.

ARTICLE VII – AMENDMENTS

The Constitution and Bylaws may be amended at the Annual General Meeting by a two-thirds (2/3) majority vote providing the proposed amendments have been read at the last General Meeting.

PROPOSED REVISIONS 2018

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BYLAWS-circa 2008

ARTICLE I - FEES

The annual fee shall be determined by the membership at an Annual General Meeting.

ARTICLE II - DUTIES OF THE OFFICERS

Section 1 – The **President** shall serve at all meetings of the Alumni Association and shall be an ex-officio member of all committees. The president shall appoint special committees as necessary.

Section 2 – The **Past-President** shall serve in an advisory capacity to the Executive and shall chair the Nominations Committee.

Section 3 – The Vice-President shall assume the duties of the office of the President in the President's absence.

Section 4 – The **Secretary** shall record and report the minutes of the General Meetings and the Executive Meetings and shall conduct correspondence on behalf of the Alumni Association.

Section 5 – The Treasurer shall: collect all fees and deposit all monies received in a Chartered Bank, Credit Union or Trust Company; pay all accounts with cheques that have been countersigned by the President or the Secretary; and report to the Alumni Association at the Annual General Meeting all monies received, expended and invested as reviewed by a qualified financial professional selected by the Executive, or duly audited by an auditor appointed at the Annual General Meeting.

ARTICLE III - THE EXECUTIVE

Section 1 - Duties:

- a) Select a place of deposit for the Alumni Association funds.
- b) Ensure that the accounts of the Alumni Association are audited.
- c) Carry out the business of the Alumni Association between General Meetings.

Section 2 – Approval of Expenditure:

The Executive may approve a one-time expenditure of up to five hundred dollars (\$500).

Expenditures greater than that amount must be approved at a General Meeting.

ARTICLE IV – COMMITTEES

Section 1 – The Program and Social Committee consists of a Convener and one member who shall select venues, organize events and arrange entertainment for General Meetings.

Section 2 – The Newsletter Committee consists of a Convener and one member who shall draft and distribute the yearly Newsletter of the Alumni Association.

Section 3 – The Cards and Flowers Committee consists of a Convener who shall send cards to the ill and bereaved Members, also flowers on appropriate occasions.

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ARTICLE I - FEES

The annual fee shall be determined by the membership at an Annual General Meeting.

ARTICLE II - DUTIES OF THE OFFICERS

Section 1 – The President shall serve at all meetings of the Alumni Association and shall be an Ex-Officio Member of all committees. The President shall appoint special committees as necessary.

Section 2 – The **Past-President** shall serve in an advisory capacity to the Executive and shall chair the Nominations Committee.

Section 3 – The Vice-President shall assume the duties of the office of the President in the President's absence.

Section 4 – The **Secretary** shall record and report the minutes of the General Meetings and the Executive Meetings and shall conduct correspondence on behalf of the Alumni Association.

Section 5 – The Treasurer shall: collect all fees and deposit all monies received in a Chartered Bank, Credit Union or Trust Company; pay all accounts with cheques that have been countersigned by the President or the Secretary; and report to the Alumni Association at the Annual General Meeting all monies received, expended and invested as reviewed by a qualified financial professional selected by the Executive, or duly audited by an auditor appointed at the Annual General Meeting.

ARTICLE III - THE EXECUTIVE

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- a) Select a place of deposit for the Alumni Association funds.
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The Executive may approve a one-time expenditure of up to five hundred dollars (\$500).

Expenditures greater than that amount must be approved at a General Meeting.

ARTICLE IV - COMMITTEES

Section 1 - The Program and Social Committee consists of a Convener and one (1) Member who shall select venues, organize events and arrange entertainment for General Meetings.

Section 2 – The Newsletter Committee consists of a Convener and a Minimum of two (2) Members who shall draft and distribute the yearly Newsletter of the Alumni Association.

Section 3 – The Cards and Flowers Committee consists of a Convener who shall send cards to the ill and bereaved Members, as well as flowers on appropriate occasions.

BYLAWS-circa 2008

Section 4 – The **Visiting Committee** consists of a Convener and assistants as necessary who shall visit Alumni Members confined to residences.

Section 5 – The **Welcoming and Membership Committee** consists of a Convener who shall welcome Members at General Meetings, record the number attending and maintain a current list of names and addresses of Members.

Section 6 – The **Scholarship Committee** consists of a Convener and two (2) Members who shall respond to inquiries, accept and process all applications for scholarships, establish guidelines for selection, and select and notify the successful scholarship recipients.

Section 7 – The **Archives Committee** consists of a Convener and (at least) one member who shall receive and record acquisitions, preserve and store materials in an archival manner, and display archives as appropriate.

Section 8 – The **Honour Guard Committee** consists of a Convener and one (1) Member who shall contact the Members of the Honour Guard and coordinate event attendance when an Honour Guard is requested.

Section 9 – The **Finance Committee** shall consists of the President, Treasurer, and two (2) Members selected from former Past Presidents or Treasurers, who shall manage and invest the funds of the Alumni Association. Meetings are called at the discretion of the President.

ARTICLE V - NOMINATIONS

Section 1 – The **Nominations Committee:** consists of three (3) Members: a Chairperson (the Past-President), who shall appoint two (2) other Members. The Committee shall prepare a slate of officers for election and present the names to the Annual General Meeting. Nominations for all offices to be filled may also be made from the floor. Any member may propose the name of a candidate to the Nominations Committee. Candidates nominated must accept the nomination. The Chairperson shall preside over the election.

Section 2 – **Eligibility** - All Members of the Alumni Association are eligible to hold office providing he/she has paid the annual membership fee.

Section 3 – Officer, Convener or Committee vacancies that arise between Annual General Meetings shall be filled by appointment of the Executive Committee.

ARTICLE VI – VOTING

The vote on any motion is carried by a simple majority. Where there is divided opinion on a subject a vote by secret ballot shall be taken at the request of a member.

PROPOSED REVISIONS 2018

Section 4 – The **Visiting Committee** consists of a Convener and assistants as necessary who shall visit Alumni Members confined to residences.

Section 5 – The **Welcoming and Membership Committee** consists of a Convener who shall welcome Members at General Meetings, record the number attending and maintain a current list of names and addresses of Members.

Section 6 – **The Scholarship Committee** consists of a Convener and two (2) Members who shall respond to inquiries, accept and process all applications for scholarships, establish guidelines for selection, and select and notify the successful scholarship recipients.

Section 7 – The **Archives Committee** consists of a Convener and (at least) one (1) Member who shall receive and record acquisitions, preserve and store materials in an archival manner, and display archives as appropriate.

Section 8 – The **Honour Guard Committee** consists of a Convener and one (1) Member who shall contact the Members of the Honour Guard and coordinate event attendance when an Honour Guard is requested.

Section 9 – The **Finance Committee** consists of the President, Treasurer, and two (2) Members selected from former Past Presidents or Treasurers, who shall manage and invest the funds of the Alumni Association. Meetings are called at the discretion of the President prior to the Annual General Meeting.

ARTICLE V - NOMINATIONS

Section 1– The **Nominations Committee:** consists of three (3) Members: a Chairperson (the Past-President), who shall appoint two (2) other Members. The Committee shall prepare a slate of officers for election and present the names to the Annual General Meeting. Nominations for all offices to be filled may also be made from the floor. Any Member may propose the name of a candidate to the Nominations Committee. Candidates nominated must agree to accept the nomination. The Chairperson shall preside over the election.

Section 2 – **Eligibility** - All Members of the Alumni Association are eligible to hold office and committee positions providing she has paid the annual membership fee.

Section 3 – **Officer, Convener or Committee vacancies** that arise between Annual General Meetings shall be filled by appointment of the Executive Committee.

ARTICLE VI - VOTING

The vote on any motion is carried by a simple majority. Where there is divided opinion on a subject a vote by secret ballot shall be taken at the request of a member.

BYLAWS-circa 2008

ARTICLE VII - MEETINGS

Section 1 – The order of business at a General Meeting and Executive Meeting shall be:

- a) Call to Order
- b) Approval of Agenda
- c) Approval of minutes
- d) Correspondence
- e) Remarks of President
- f) Report of Treasurer
- g) Report of Standing Committees
- h) Unfinished Business
- i) New Business
- j) Next Meeting
- k) Adjournment

Section 2 – The Order of Business of the Annual General Meeting shall be:

- a) Call to Order
- b) Approval of Agenda
- c) Approval of minutes (last Annual General Meeting and the last General Meeting)
- d) Correspondence
- e) Annual Report of the Treasurer
- f) Annual Reports of Standing Committees
- g) Presidents Address
- h) Unfinished Business
- i) New Business
- j) Arrange financial review or appoint Auditor
- k) Election of Officers
- Installation of Officers
- m) Acceptance of Office by President
- n) Adjournment

ARTICLE VIII - FISCAL YEAR

The fiscal year of the Alumni Association shall be the calendar year.

PROPOSED REVISIONS 2018

ARTICLE VII - MEETINGS

Section 1 – The source of reference shall be Roberts Rules of Order.

Section 2 – The order of business at a General Meeting and Executive Meeting shall be:

- a) Call to Order
- b) Approval of Agenda
- c) Approval of minutes
- d) Correspondence
- e) Remarks of President
- f) Report of Treasurer
- g) Report of Standing Committees
- h) Unfinished Business
- i) New Business
- j) Next Meeting
- k) Adjournment

Section 3 – The Order of Business of the Annual General Meeting shall be:

- a) Call to Order
- b) Approval of Agenda
- c) Approval of minutes (last Annual General Meeting and the last General Meeting)
- d) Correspondence
- e) Annual Report of the Treasurer
- f) Annual Reports of Standing Committees
- a) Presidents Address
- h) Unfinished Business
- i) New Business
- j) Arrange financial review or appoint Auditor
- k) Election of Officers
- Installation of Officers
- m) Acceptance of Office by President
- n) Adjournment

ARTICLE VIII – FISCAL YEAR

The fiscal year of the Alumni Association shall be the calendar year.