

SOHC Education Day and General Meeting

Monday, May 14, 2018 8:30am – 5:00 pm
Edelweiss Hall - German Cultural Centre
160 Cartwright Street East
S7T 1B1 Saskatoon, SK



Lunch will be provided.
Please RSVP by May 1, 2018 to sohcadmin@saskohc.ca
(This is required to plan lunch.
Let us know if any specific dietary requirements are needed.)
"Please feel free to attend as travel permits"

The meeting will be live-streamed! If you are unable to attend in person, please log onto www.saskohc.ca to join the meeting.

Our Mission: Through a unified voice, the Saskatchewan Oral Health Coalition works collaboratively with dedicated partners to improve the oral and overall health of Saskatchewan residents. As an inter-disciplinary group, we strive to identify and address the needs of vulnerable populations, and by using evidence based decision making, promote advocacy, education, prevention and standards.

AGENDA

8:00 – 8:30	Networking and Coffee
8:30 – 8:35	Welcome – <i>Leslie Topola</i> , Director of the SOHC Leadership Team, and Manager, Saskatchewan Health Authority, Population and Public Health
8:30 – 9:00	Round Table Introductions
9:00 – 10:30	Cultural Safety – <i>"Social Justice in our everyday actions"</i> - <i>Sheelah McLean PhD Anti-Racism</i>
10:30 – 10:45	Nutritional Break
10:45 – 12:30	Cultural Safety continued – <i>Sheelagh McLean</i>
12:30 – 1:15	Lunch Break
1:15 – 2:15	Stakeholder Updates – Q&A <ul style="list-style-type: none">• College of Dental Surgeons of Saskatchewan – <i>Jerod Orb</i>• College of Dentistry, University of Saskatchewan – <i>Dr. Gerry Uswak</i>• Indigenous Services Canada – <i>Mary-Lou Sanderson</i>• Saskatchewan Health Authority Areas – North West, North East, Saskatoon, South West, South East and Regina• Meadow Lake Tribal Council – <i>Millie Campbell</i>• Northern Inter-Tribal Health Association – <i>Linda Nosbush</i>• Northern Oral Health Working Group – <i>Vivian Merasty, Millie Campbell</i>• Onion Lake Cree Nation – <i>Glenda Burnouf</i>• Saskatchewan Dental Assistants' Association – <i>Susan Anholt</i>• Saskatchewan Dental Hygienists' Association – <i>Kellie Watson</i>• Saskatchewan Dental Therapists' Association – <i>Cindy Reed</i>• Saskatchewan Ministry of Health – <i>Trish Wolbaum</i>• Saskatchewan Polytechnic – <i>Dean Lefebvre</i>• Saskatchewan Prevention Institute – <i>Carli Wallington</i>• Other groups or individuals

2:15 – 2:25 Open Forum feedback

2:25 – 2:30 **Wrap – up**

2:30 – 2:45 **Nutritional Break**

2:45 – 4:30

Saskatchewan Oral Health Coalition (Coalition) and transition to the charitable non-profit corporation - Saskatchewan Oral Health Coalition Inc. (SOHC Inc.) (See Information Sheet regarding Transition attached as Schedule A)

- confirmation of directors for SOHC Inc.
- confirmation of approval of Transfer of Assets agreement between the Coalition and SOHC Inc. to transfer of all assets and ongoing operations from the Coalition to SOHC Inc. effective May 14, 2018
- approval of applications for membership in SOHC Inc. submitted by existing members of the Coalition

Future Meeting Dates

Monday, October 22, 2018 - Travelodge South - REGINA
Monday, May13, 2019 - German Cultural Club - SASKATOON

Please mark your calendar now!

"True compassion means not only feeling another's pain but also being moved to help relieve it" ~ Daniel Goldman

Please Scroll down to view Schedule A

Schedule A

Information Sheet Regarding Transition Saskatchewan Oral Health Coalition to Saskatchewan Oral Health Coalition Inc.

In furtherance of the mandate of Saskatchewan Oral Health Coalition (Coalition) the Leadership Team has proceeded with the initial steps to incorporate a non-profit charitable corporation under *The Non-profit Corporations Act, 1995* to take over the operations of the Coalition. Saskatchewan Oral Health Coalition Inc. (SOHC Inc.) was incorporated on September 26, 2017. It is proposed the work of the Coalition be continued as a charitable corporation instead of carrying on in its current state, being an unincorporated association of individuals and organizations. The Leadership Team is also working on an application to register SOHC Inc. as a registered charity under the *Income Tax Act*.

The current listed directors and initial members for SOHC Inc. are:

Leslie Topola
Kellie Watson
Parviz Yazdani
Jerod Orb
Susan Anholt

To complete the transition a formal Asset Transfer Agreement to transfer the assets and operations of the Coalition, the unincorporated association, to SOHC Inc., the non-profit corporation, is needed. A further package will be circulated in advance of the May 14, 2018 meeting which will contain a resolution to be signed by all existing members of the Coalition to:

- approve the agreement to transfer all of the assets, liabilities and operations to the new corporation;
- authorize two named members of the Coalition to bind the Coalition by signing the agreement as agents of the Coalition;
- authorize the dissolution and liquidation of the Coalition after the transfer of assets and operations to the new corporation is complete.

All members of the Coalition will need to apply for a new membership in SOHC Inc. A membership application form will be included in the further package of materials to be circulated.