

**Heather Pilgrim-Giroux**

**From:** Bob Onyschuk <bob@onyschuk.ca>  
**Sent:** March 23, 2017 4:52 PM  
**To:** Inter-action (PCH)  
**Cc:** Martin, Luc (PCH); Roma Dzerowicz  
**Subject:** Re: Application by the Canada-Ukraine Foundation to the INTER-ACTION Programme -- Holodomor National Awareness Tour (2017 - 2020)

**Importance:** High

RE-SENDING the Application Form (only), since the original one may not open up for some reason. Sorry for the inconvenience. BSO

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**From:** Bob Onyschuk <bob@onyschuk.ca>  
**Date:** Thursday, March 23, 2017 at 4:07 PM  
**To:** <pch.inter-action.pch@canada.ca>  
**Cc:** Luc Martin <luc.martin@canada.ca>, Roma Dzerowicz <Roma.Dzerowicz@holodomortour.ca>  
**Subject:** Application by the Canada-Ukraine Foundation to the INTER-ACTION Programme -- Holodomor National Awareness Tour (2017 - 2020)

Dear Sirs:

Enclosed please find our application under the new Department of Canadian Heritage Inter-Action Programme, which we hope will find favour and support within your Ministry. It is being sent in two e-mails because of size of the attachments.

As your Department well knows, CUF (along with its partners) is currently carrying out a Holodomor National Awareness Tour project under your existing Inter-Action Programme. The current programme will come to an end on November 30th, 2017, after a very successful initial 2 1/2 year tour that has received almost unanimous acclaim from high school students, the public, and the mainstream media (as shown in our attached materials): the.

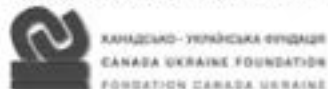
It appeared to us that it would be a shame to have the project shut down. As stated in this application, the Holodomor Mobile Classroom (HMC) is built as an available resource: the HMC Bus (with private sector donations of \$900,000), state-of-the-art learning technology installed, an interactive teaching module for Grade 10 – 12 students in place with individual iPads and 5 documentary videos, and an "Educational Hub" built on our web-site for teachers and the public alike. However, the cost of operating the HMC Tour for an additional 3 years is too much for our Foundation and its partners, and the Ukrainian Canadian community in Canada to bear on its own shoulders.

For that reason, this new application, which would be essentially an extension of the current HMC Tour, is being put forward.

We hope it will receive favourable consideration from the Department, so that the work of the Tour can continue for a further 3 years.

Respectfully yours,

Bohdan S. Onyschuk, Q.C.,  
Chair, Holodomor National Awareness Tour and Past Chair,  
Canada Ukraine Foundation



E-mail: [bonyschuk@cufoundation.ca](mailto:bonyschuk@cufoundation.ca)

# THE CANADA FILES



## INTER-ACTION Program - Projects Component General Application Form

### INSTRUCTIONS:

- Please complete all sections of this application form. **All fields are mandatory unless otherwise indicated.** Responses to application questions should be clear and concise. Once completed, send the form and all supporting documentation by e-mail to [pch.inter-action.pch@canada.ca](mailto:pch.inter-action.pch@canada.ca)
- Please refer to the Inter-Action Projects Component Application Guidelines on our website at <http://canada.pch.gc.ca/eng/1469471946307> before completing this application form.
- Incomplete applications will not be considered and will be returned to the applicant. A complete application includes answers to all questions, signatures, and support materials where required.

### Part A – Applicant Information

Name of your Organization THE CANADA-UKRAINE FOUNDATION		
<b>Primary address</b>		
Street 300 The West Mall, Suite 500		
City Toronto	Province/Territory Ontario	Postal code M9B 6B7
<b>Mailing Address (if different)</b>		
Street 620 Spadina Avenue		
City Toronto	Province/Territory Ontario	Postal code M5S 2H4
Telephone (416) 966-9800	Extension	Alternate telephone number (if applicable) Extension
Fax (if applicable)		
Email address <a href="mailto:holodomor.tour@cufoundation.ca">holodomor.tour@cufoundation.ca</a>	Website address (if applicable) <a href="http://www.cufoundation.ca">www.cufoundation.ca</a>	Preferred language of communication? <input checked="" type="radio"/> English <input type="radio"/> French
<b>Contact Person</b>		
Salutation (required) <input checked="" type="radio"/> Mr. <input type="radio"/> Ms. <input type="radio"/> Other (specify) _____		
First Name BOHDAN	Last Name ONYSCHUK	Title Past Chair, CUF
Telephone (416) 561-3453	Extension	Email address <a href="mailto:bonyshuk@cufoundation.ca">bonyshuk@cufoundation.ca</a>
<b>Legal Status</b>		
Non-profit? <input checked="" type="radio"/> Yes <input type="radio"/> No		
Incorporated? <input checked="" type="radio"/> Yes (Federal) <input type="radio"/> Yes (Provincial/Territorial) <input type="radio"/> No		
Registration Number <u>317795-5</u>		Date YYYY-MM-DD <u>1995-08-30</u>
In process <input type="radio"/> Yes <input type="radio"/> No		Date applied YYYY-MM-DD _____

On what date does your fiscal year begin? MM-DD (required) 1 - 1

Is your organization a local band council, a local tribal council, or other local Aboriginal government?  Yes  No

Please outline your organizational mandate in 50 words or less:

The Canada-Ukraine Foundation is a charitable not-for-profit NGO that has operated in Canada and in Ukraine since 1995 on projects that have assisted Ukraine in the development of a democratic nation with a civil society. Our total investment in these projects exceeds \$10/11 million, with some \$5.5 million in the last 6 years. Our charitable objects (in our Charter) include the relief of poverty, the advancement of education, the advancement of religion, and "other purposes beneficial to the community" in Canada.

## Part B – Project Information

### Project title:

Holodomor National Awareness Tour 2017-2020

Total cost of project: \$2,310,500.00

Total amount requested from the Inter-Action Program: \$1,736,000.00

Planned start of project spending YYYY-MM-DD  
2017-12-01

Planned end of project spending YYYY-MM-DD  
2020-03-31

### Proposal

In preparing your proposal, you must provide information to address each of the following sections under the headings provided.

Your answers to the following questions will allow the Department of Canadian Heritage to assess your application. It is your responsibility to provide all required information and documents. If this information is not provided, the Department will be unable to proceed with the assessment of your application for funding.

### Project Description

**1 - Summarize your project in 300 words or less and include all of the following points:**

- timeline and scope of the project
- brief description of activities
- who is expected to participate and the number of participants
- outcomes anticipated from carrying out the project
- use of funding requested from the Inter-Action Program

The Holodomor National Awareness Tour (HNAT), is a project of CUF, has created a Holodomor Mobile Classroom (HMC) that tours the country both to raise awareness of the Holodomor and to promote core Canadian values. The proposed project will allow the Tour to bring awareness of the Holodomor to tens of thousands of Canadians and to demonstrate that the lessons of the Holodomor are relevant to Canadians today.

A 42' wheelchair accessible RV with visual/audio, and state-of-the-art interactive technology will bring awareness and educate students and the public on the historical events of the Holodomor Genocide of 1932-33 in Ukraine, and show its relevance to Canadian values of democracy, diversity, freedom, tolerance, and human rights in the world today. Its aim is to empower young Canadians, and the Canadian public to make a change, and take action against hate and intolerance, and for civility and human rights, uniting people of all ethnicities, ages, and backgrounds. With KPI reporting metrics, the Tour will monitor program efforts and results, and aid in the development and implementation of awareness of this historic event through further development of the educational system.

The funding request of \$1,736,000 through a contribution agreement over 3 years will be used for:





1. Operation of the Holodomor National Awareness Tour throughout Canada;
2. Creating and developing additional educational materials (new lessons) for schools;
3. Creating documentary video materials for both schools and the public;
4. Creating public awareness campaigns for use at community and other events. The partners of this project will include the Holodomor research centres UCRDC, HREC, and UCC National as set out below in Section 7.

#### **Link to objectives and priorities**

The Program's objective is to build an integrated, socially cohesive society by:

- building bridges to promote intercultural understanding;
- promoting equal opportunity for individuals of all origins, and
- fostering citizenship, civic engagement and a healthy democracy.

#### **2 - Please explain how your project supports the above objective and how the activities will create concrete opportunities for positive interaction among the communities involved. (Maximum 300 words)**

On November, 26th, 2016 Prime Minister Justin Trudeau stated: "Today, we commemorate one of the darkest chapters in human history: the forced starvation of millions of Ukrainians by the tyrannical regime of Joseph Stalin in the early 1930s. This genocidal act was designed to destroy the identity and will of the Ukrainian people. It did not achieve its aim. Despite the brutality of the Holodomor, Ukrainians endured and, after decades of Soviet control, Ukraine achieved its independence in 1991. Canada stands firm with the Ukrainian people in condemning the atrocities of the Holodomor, and ensuring that its victims are not forgotten. I invite all Canadians to take time today to remember those who suffered as a result of the Holodomor and to reflect on the important contributions citizens of Ukrainian descent have made all across Canada. Their resilience and determination have helped build Canada's diverse society, which is our strength and pride."

And on the previous November he added: "On this sombre anniversary, we pause to remember the victims, families, and communities who suffered as a result of the Holodomor, and we strengthen our resolve to continue promoting and upholding basic freedoms, rights, and dignity to help ensure that atrocities like this never happen again."

This project builds bridges among communities to promote intercultural understanding, awareness and a deeper respect for democratic values held dear by Canadians, including the importance of human rights, freedoms, the rule of law, and human dignity. The greater the awareness of the experiences of one's neighbor based on historic lessons learned, the greater the understanding of his or her roots and underlying core values and aspirations, the greater the chances of living together harmoniously in mutual respect.

As the bus travels throughout Canada the message of tolerance and respect for human rights will reach a broad audience of all ages. It will help visitors understand how a lack of inter-cultural understanding can lead to injustices. It will share with visitors the lessons of history, misinformation, and fragmentation, and how we can collectively learn from these lessons. With this knowledge and by sharing the experiences from the past, promoting respect for others is the goal of the Holodomor National Awareness Tour - erasing barriers and creating meaningful dialogue at all levels and on various issues towards human rights in Canada and in the world

#### **3 - Describe whether your project addresses any of the following priority themes:**

- work toward the elimination of discrimination, racism and prejudice;
- provide opportunities for youth community engagement and involvement; and
- bring people together through art, culture, and/or sport.

#### **(Maximum 300 words)**

As noted above, the HMC with its visual/audio and state-of-the-art interactive technology, will bring awareness and educate public school students and the public on the historical events of the Holodomor Genocide of 1932-33 in Ukraine, and show its relevance to the present day world and Canadian values of democracy, diversity, freedom, tolerance, and human rights today. Its aim is to empower young Canadians, and the entire Canadian public, to change human opinions and behaviours, and to take action against hate and intolerance, and for civility and human rights, uniting people of all ethnicities, ages, and backgrounds.

In Year 1, HNAT will develop an additional learning module, "Breaking the Sound Barrier", that calls students to action through





the power of knowledge, critical thinking and expression, and generates student engagement in current issues through an understanding of the atrocities of the past. This innovative lesson will unite Canadian youth through a digital art project. Each of the approximately 15,000 students who participate will receive a template for a digital tile. These tiles will combine to form a digital mosaic that speaks to the themes of prejudice, discrimination, and the Holodomor. During Holodomor Awareness Week (in November) or Genocide Awareness Month (April) this art piece, the combined expression of thousands of Canadian students, will be projected onto a prominent building or monument.

A module to be developed for Year 2 will focus more broadly on how genocides happen, and will address how students exercising their rights as citizens can protect human rights and prevent atrocities.

#### Project Rationale

##### 4 - Provide a project rationale by answering the following questions:

- Why is this project needed within the local, regional and/or national context?
- Is this need currently being addressed and, if so, how?
- What is the added value of your proposed project?

Include any relevant supporting information, such as statistical data, applicable research results, and consultations with partners, potential beneficiaries, and stakeholders. (Maximum 500 words)

The project is needed at the local, regional and national levels to respond to demand created over the last 2 ½ years by the original Holodomor National Awareness Tour for its lessons of tolerance and engagement, coming primarily from schools, particularly in the 85th anniversary year of the Holodomor. Currently the HMC is booked solid through June, and Alberta, Saskatchewan and Manitoba schools want to re-book the Holodomor National Awareness Tour for the following school year.

Funding the proposed project will leverage existing assets and resources for the public benefit:

- 1) the Holodomor Mobile Classroom (HMC) and its educational programme and videos exist;
- 2) The HMC (the 42' RV) was purchased and retrofitted with private sector donations of \$900,000.00;
- 3) state-of-the-art electronic learning technology was developed and installed;
- 4) an interactive teaching module for Grade 10 – 12 schools was developed along with video presentations for the general public; and
- 5) an Educational Hub for Teachers (resource materials) was developed together with a website rich in resources.

Renewed funding can take advantage of this strong foundation. Covering the operating costs for the next 3 years, along with same funds to develop two new educational modules, will allow the Holodomor Mobile Classroom to reach more than 50,000 high school students and Canadians, promoting respect for diversity and democratic principles.

HNAT teaches lessons about respecting diversity and condemning discrimination that are relevant for each and every Canadian. There has been an alarming rise worldwide of rhetoric intended to divide people rather than unite them. The main added value will be to convey the core Canadian values of human rights, the rule of law, and multi-cultural diversity, through the Holodomor as a case study.

The HNAT reaches communities across Canada, at fairs, festivals and events in communities of all sizes. The HMC is able to travel to less accessible areas, far from museums, where its message can resonate with entirely new audiences. The HMC is able to visit remote schools where enrichment opportunities may be scarce and to supplement courses on genocide, human rights, world history, multiculturalism and a host of other subjects.

HNAT is unique, teaching lessons of good citizenship through the prism of the Holodomor. Onboard the HMC, visitors go back in history and hear the stories of Holodomor survivors, among them their Canadian neighbours, an experience that cannot be replicated with a book or sitting in a crowded movie theatre. The HMC experience empowers Canadians of all ages and backgrounds to be engaged citizens, to take action against hatred, intolerance and genocide.

The project produces much needed quality educational materials. Many Canadians remain unaware of this genocide, partly because educational materials have been limited. This project develops and makes available quality learning materials to ministries of education, school boards, teachers, and students. The Holodomor is now a subject of learning in 4 provinces of



Canada – Alberta, Saskatchewan, Manitoba, and Ontario, with Quebec and British Columbia possibilities in the future. HNAT will develop the learning module Breaking the Sound Barrier in year one, and a module to teach genocide through the prism of the Holodomor in year two.

**Project Activities**

**5 - Please list all of your project's planned activities and provide the information requested in each column:**

Activity Name	Date/ Timeframe YYYY-MM-DD to YYYY-MM-DD	Location(s) of Activity	Expected # of Participants	Description of Activity, please include: 1. Who will be participating 2. How the activity will be implemented 3. Whether participants are actively involved
School Visits	2017-12-01 to 2020-03-31	Schools across Canada	39,000	Students and educators across Canada will take part in an active interactive lesson on board the HMC using iPads as the means of collecting and disseminating information with a specifically designed Macro application guiding the lesson which includes research, oral presentations and class discussion. With roughly 170 school days per year, we could engage up to 375 (125 schools per year) schools in three years, giving roughly 1,500 lessons and having upwards of 37,500 students (providing that each class averages 25 students) and in addition 1,500 educators.
Weekend Community Outreach Events	2017-12-01 to 2020-03-31	Communities throughout Canada	16,000	Weekend Community Outreach Events will be conducted throughout the year, with a stronger focus on these events during July and August. These events will engage the public, young and old alike, with the showing of videos on the Holodomor and other Genocides. Should there be a demand more Community Outreach Events, every effort will be made to accommodate such a demand. Community centers will receive information that explains the program and benefits to the community and the potential involvement they can have on creating a better world by supporting intolerance to hate crimes, genocide and the education of the Holodomor through the Holodomor National Awareness Tour programme. Staff will be on hand after each showing to provide more information and to answer questions. Please see attached for information examples.

Activity Name	Date/ Timeframe YYYY-MM-DD to YYYY-MM-DD	Location(s) of Activity	Expected # of Participants	Description of Activity, please include: 1. Who will be participating 2. How the activity will be implemented 3. Whether participants are actively involved
Summer Tour Circuit	2018-07-01 to 2018-08-31 2019-07-01 to 2019-08-31	Communities throughout Canada	10,000	The Summer Tour Circuit will focus on specific visitation to cities and participation in fair, festivals and exhibits throughout Canada and would take place over the course of several days or one day. As with Community Outreach Events, we will engage the public with the showing of videos on the Holodomor and other Genocides during the duration of all the fairs and exhibitions we participate in. Community centers will receive information that explains the program and benefits to the community and the potential involvement they can have on creating a better world by supporting intolerance to hate crimes, genocide and the education of the Holodomor through the Holodomor National Awareness Tour programme. Staff will be on hand after each showing to provide more information and to answer questions. Please see attached for information examples.

**Involvement of Communities**

Eligible projects must involve more than one single cultural, religious, or ethnic community and establish concrete opportunities for positive interaction among them.

**6 - Please list the communities involved in your project and provide a brief description of how you will engage these communities. (Maximum 300 words)**

The existing Holodomor National Awareness Tour, coupled with the assistance of our partner organizations, conducted direct outreach to school boards, schools, and community facilities such as libraries, museums, throughout Canada. Emails to Directors of Education in school boards across four provinces (Ontario, Manitoba, Saskatchewan and Alberta) were followed up with phone calls to schools and history department heads, and created interest in the HNAT. This has resulted in a large demand for the Holodomor Mobile Classroom bookings. The same was done with main cities and town in the four provinces with visits to City Halls, city libraries and museums, and the current Tour will be going to Halifax and a tour of Atlantic Canada this summer. This same approach to the communities and school boards will be used in the 2017 -2020 Awareness Tour.

The demand from schools is further augmented when teachers experience the HMC through educational conferences. We have been invited to provincial teachers' conferences, and will be doing the same for the 2017 - 2020 Tour.

Along with our direct outreach program, we have developed a social media plan that engages not only Canadians, but people from all over the globe. Through our Facebook and Twitter pages we can break the sound barrier and become the voice to those whose voices have been silenced through genocides globally.

The Holodomor National Awareness Tour has experienced great community acceptance in Canada over the last two years and has drawn strong interest from the mainstream media (with local CBC, CTV, Shaw and City TV coverage) in many cities and centres. By sharing and remembering this genocide, we vow to never let atrocities like these to happen again. By embracing all communities, we remain vigilant in our fight against hate and violence as we build a Canada free from discrimination.



### Support from Partners

**7 - Please list the organizations that have made a commitment to support your project as partners and indicate how they will support the project. (Maximum 300 words)**

Remember to include letters of support from partnering organizations when you submit your application package as well as any documents confirming contributions from financial partners. Only written confirmation of support will be considered valid proof of confirmed partners.

**Please note: The dollar value of the cash contributions from partners must be indicated in your budget under Anticipated Revenue.**

The Holodomor National Awareness Tour has three important partners, who, along with the Canada-Ukraine Foundation, have help build a very successful Tour for the last 2 1/2 years. All 4 partners will continue their existing collaboration under the proposed project:

1. UKRAINIAN CANADIAN RESEARCH AND DOCUMENTATION CENTRE (UCRDC), Dr. Nicholas Derzko, Chairman, 620 Spadina Avenue, Toronto, Ontario, M5S2H4 – (UCRDC will be continue with much of the content development for the project, and providing much of their existing research (30 years' worth) on the Holodomor, including archival and visual materials and their award-winning films on the Holodomor ("Harvest of Despair", and "Holodomor Revealed").
2. THE UKRAINIAN CANADIAN CONGRESS, Mr. Paul Grod (President), and Irene Mycak (Holodomor Awareness Chair), National Office, 130 Albert Street, Suite 806, Ottawa, Ontario, K1P5G4 – UCC National Congress will be supporting the project thru assistance in fundraising the Ukrainian Community component of this project, assistance with the organization of the HMC Tour across Canada and in the main cities and school boards where UCC Branches have offices, and in providing certain school board teaching materials and programmes on Holodomor that will be part of the awareness and human rights/human dignity aspects of the programming.
3. THE HOLODOMOR RESEARCH AND EDUCATION CONSORTIUM (HREC), a Canadian Institute of Ukrainian Studies consortium at the University of Alberta), Marta Baziuk, Executive Director. Office: 620 Spadina Ave. Toronto, Ontario, M5S2H4. HREC will be responsible for: providing the main focus and teaching materials for the HMC and for teachers, and facilitating in developing programs for presentations to the general public and school visits for various grade levels that reflect the expectations set by ministries of education across Canada.

Letters of Support from Partnering Organizations are attached.

### Expected Project Results

**8 - List and describe the expected short-, medium-, and long-term results for your project. The expected results should align with the Project Rationale identified above and should be specific and measurable.**

Some examples of results could include new skills, new behaviours, additional knowledge, and changes in attitudes. Please note that short-term results are during the project, medium-term results are at the end of the project, and long-term results are after the project has been completed. (Maximum 300 words)

1. Foster an Appreciation of the unique Canadian relationship to Ukraine's Holodomor - The tour facilitator will maintain accurate metrics of visitor contact information, event summary reports, guest comments and suggestions, tour locations, schedules, overall attendance, registration and interest in the Ukrainian supporters and tour details, on-line photos of events.
2. Awareness of intolerance of hate crimes and other Genocides - Assessed through media articles, testimonials, and success stories as a result of visitors attending the tour.
3. Strengthen Canadian relationship with Ukraine - Assessed through educational feedback and increased attendance and/or memberships of various Ukrainian groups, supporters, and educational facilities.



4. Encourage positive action to make a difference - Students taking part in the lesson at their schools are encouraged to make lists of "good things they will do for others" and to share their stories and achievements on the Holodomor National Awareness Tour's website. Breaking the Sound Barrier lesson, Module #2, will create a public art monument in memory of the Holodomor and will recognize the importance of breaking the silences of indifference by using expression as a way to safeguard human rights around the world.

5. Increase community involvement of working together - KPI metrics can monitor how many programs are developed as a result of the Holodomor National Awareness Tour. For example; Call centres for victims of hate, Welcoming programs for new immigrants, Fundraising programs to support the extension and further development of the tour.

6. Educate students and adults on the history of The Holodomor - KPI metrics will address the attendance and success of each venue and activity type. The personal and emotional impact will be a natural evolution of the tour and information received, and students in particular, will drive comments to social media networks.

7. Social Engagement - Today's technically adept society calls for social media engagement. By "liking" and "following" the Holodomor National Awareness Tour on such platforms as Facebook and Twitter, together we can take a stand against intolerance, discrimination while at the same time creating awareness.

#### **Applicant Profile and Capacity**

##### **9 - Provide a description of your organization including past experience with other comparable projects. (Maximum 300 words)**

The Canada-Ukraine Foundation is a charitable not-for-profit NGO that has operated in Canada and in Ukraine since 1995 on projects that have assisted Ukraine in the development of a democratic nation with a civil society. Our total investment in these projects exceeds \$10/11 million, with some \$5.5 million in the last 6 years. Our charitable objects (in our Charter) include the relief of poverty, the advancement of education, respect for religion, and "other purposes beneficial to the community" in Canada.

Over the last 2 1/2 years, the Canada-Ukraine Foundation, through the current Holodomor National Awareness Tour (2015 - 2017) and its HMC, has actively engaged both educational and public communities throughout Canada. We've had 130 engagements in 89 schools, teacher conferences and camps, and 41 festivals and community events, and presented 289 lessons to high school classes in which over 7,600 students and educators took part across 3 provinces as well as over 5,400 members from the public who have viewed one of our general public documentaries. School bookings are continuing to come, with many schools wanting us back. With the vast number of community events, fairs and festivals throughout Canada we are strategically creating tours that will cover all of Canada in the next three years.

##### **10 - Describe the organizational resources (both financial and staff) that will be used for project delivery, and your organization's access to the knowledge and skills needed to deliver proposed project activities. (Maximum 300 words)**

The Canada-Ukraine Foundation has the organizational resources and skills to carry out this project. It has very successfully carried out the current Holodomor National Awareness Tour (2015 - 17) project together with its partners and sponsors. We have successfully fundraised over \$1,300,000 for the current project from private sector foundations, the Ukrainian Canadian community and various private sector and public sector sponsors (including two Provinces - Ontario and Manitoba) for the current project. We intend to do the same during the 2017 - 2020 continuation of the Holodomor National Awareness Tour, as shown in the Budget attached.

The staff for this project will be 3 contract employees, the same as under the current project - being a full-time Executive Director/Manager of the project, an Educator/Facilitator for the HMC, and a driver. They will be supplanted with a (part time) Marketing/School Board Liaison person for outreach, liaison and booking of the HMC included in the Promotion/ Communications part of the Budget.

The knowledge and skills to deliver the project presently exist, having been honed to a high and successful level by the current



2015-17 Tour project and its staff, in addition to the high-level research and educational resources provided by our partners, UCRDC and HREC, and the high technical skills developed in running the state-of-the-art, interactive audio-visual technology built into the HMC.

**Performance Assessment and Evaluation Plan**

**11 - Please submit an Evaluation Plan with your application package.** The Evaluation Plan should include:

- Performance assessment indicators that will be used to measure expected results;
- The tools or methodology that will be used to collect and evaluate information;
- When and how often information and data will be collected and by whom; and
- How information from the project evaluation will be utilized.

**Examples:**

**Indicator** - Percentage of participants who identify increased knowledge about a topic addressed by the project, number of participants demonstrating a new skill

**Tools and Methodology** - Post-activity survey, focus group, interviews, evaluation form

**Outreach and Dissemination Plan**

**12 - Please submit an Outreach and Dissemination Plan with your application package.** The Plan should be comprised of information about the outreach you will conduct prior to and during your project to engage your target communities as well as how you will distribute information, knowledge, and tools produced as a result of your project. **Include information on audience, scope, timelines, frequency, and delivery methods.**

**Part C – Environmental Assessment Exclusion Questionnaire (2012)**

Will your project take place in a National Park, National Park Reserve, National Historic Site or Historic Canal?	<input type="radio"/> Yes	<input checked="" type="radio"/> No
Will your project take place on a First Nations Reserve?	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Will your project take place on other Federal/Crown land?	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>If yes, you may be contacted by a program officer for additional information.</b>		

**Part D – Official Languages**

Canadian Heritage is committed to taking positive measures to enhance the vitality of official language minority communities (Anglophones in Quebec and Francophones outside Quebec) and to promote the use of English and French in Canadian society.

Does your organization belong to an official language minority community? (Francophones outside Quebec and Anglophones in Quebec)	<input type="radio"/> Yes	<input checked="" type="radio"/> No
Is the project's target audience (or the communities involved in the project) composed of both English-speaking and French-speaking people?	<input type="radio"/> Yes	<input checked="" type="radio"/> No
If your target audience (or the communities involved in the project) includes both English-speaking and French-speaking people, please indicate what measures you will undertake to communicate with both groups and to encourage each to participate in your project: (Maximum 300 words)		

### Part E – Declaration

I confirm that the information in this application is accurate and complete, and that the application and budget are fairly presented. I confirm that the applicant has all the necessary authorities to undertake the proposed project, or will attain these authorities prior to the approval of Departmental support for the project. I agree that once funding is provided, any change to the proposal will require prior approval from the Department of Canadian Heritage. I agree to publicly acknowledge funding and assistance by the Department, in accordance with the contribution agreement or the grant letter. I agree to submit a final report, and where required, financial accounting for evaluation of the activities funded by the Department. I agree to provide disclosure of any involvement in the proposed project, of former public servants, subject to the Values and Ethics Code for the Public Service. I agree to provide assurances that any person lobbying on behalf of my interests as the applicant is registered pursuant to the *Lobbyists Registration Act* and that no actual and potential conflict of interest, or contingency fee arrangement exists. I also agree to respect the spirit and intent of the laws of Canada and the various acts governing the programs of the Department of Canadian Heritage.

By signing this application, I authorize the Department of Canadian Heritage to disclose any information received in this application within Canadian Heritage and the Government of Canada or to outside entities for the following purposes: to reach a decision on this application, to administer and monitor the implementation of the project or programming, or to evaluate the results of the project or programming and this program after project completion. The disclosure of any information received in this application may also be used to reach a decision on any other application of the applicant for funding under any other departmental program.

In the event that an access to information request regarding the present funding application or any other information about the organization in the Department's possession, the information provided to the Department will be treated in accordance with the *Access to Information Act* and the *Privacy Act*. Where funding is approved, however, the amount of funding, the purpose for which the funds were granted and the name of the organization receiving the funding are considered public information.

I confirm that I have the authorization to sign official documents related to this application for my group.



Authorized Signature (required)

Past Chair, Canada-Ukraine Foundation  
Chair, Holodomor National Awareness Tour

Title (required)

Bohdan Onyschuk  
Name (required)

2017-03-23  
Date YYYY-MM-DD (required)

### Part F – Unincorporated Applicant Acceptance of Liability

Unincorporated groups must have at least three members. The signatories of this form represent the total membership of the organizing committee of the  
(name of project) (required)

and confirm that at least three members are 18 years of age or older.

Where the applicant is not incorporated, it is agreed that all members of the applicant group named below shall undertake to be personally, jointly, and severally liable for all obligations, covenants, promises, liabilities, and expenses arising out of the financing, which may be granted to the applicant. The unincorporated applicant must open a bank account in the name of its group



(applicant's name) (required)

In the event that funding should be awarded by the Department of Canadian Heritage, a cheque will be issued in the applicant's name.

Name of the applicant (required)

Project dates YYYY-MM-DD (required) From \_\_\_\_\_ to \_\_\_\_\_

Locality of your group (required)

We,

are members of the applicant group and we sign the application to the Inter-Action Program on behalf of the applicant group. In addition, we, the undersigned, authorize

\_\_\_\_\_  
Name and title (required)

\_\_\_\_\_  
Signature (required)

to represent the applicant regarding all matters related to, or arising out of this application for funding. Please note authorized signatories can only be persons in your group other than elected officials or employees of any government (federal, provincial/territorial, municipal or equivalent authority).

Name and title (required)		Name and title (required)	
Elected official or employee of any level of government? (required) <input type="radio"/> Yes <input type="radio"/> No		Elected official or employee of any level of government? (required) <input type="radio"/> Yes <input type="radio"/> No	
Home address (required)		Home address (required)	
Province	Postal code	Province	Postal code
City		City	
Signature (required)		Signature (required)	



Name and title (required)		Name and title (required)	
Elected official or employee of any level of government? (required) <input type="radio"/> Yes <input type="radio"/> No		Elected official or employee of any level of government? (required) <input type="radio"/> Yes <input type="radio"/> No	
Home address (required)		Home address (required)	
Province	Postal code	Province	Postal code
City		City	
Signature (required)		Signature (required)	

Name and title (required)		Name and title (required)	
Elected official or employee of any level of government? (required) <input type="radio"/> Yes <input type="radio"/> No		Elected official or employee of any level of government? (required) <input type="radio"/> Yes <input type="radio"/> No	
Home address (required)		Home address (required)	
Province	Postal code	Province	Postal code
City		City	
Signature (required)		Signature (required)	



Name and title (required)		Name and title (required)	
Elected official or employee of any level of government? (required) <input type="radio"/> Yes <input type="radio"/> No		Elected official or employee of any level of government? (required) <input type="radio"/> Yes <input type="radio"/> No	
Home address (required)		Home address (required)	
Province	Postal code	Province	Postal code
City		City	
Signature (required)		Signature (required)	

### Part G – Application Checklist (signature required)

The signed Application Checklist is a required document for a complete application. Please check the boxes to indicate what documents you have included in your application package and include this list with your application.

<b>All applications must include:</b>
<input checked="" type="checkbox"/> The Application Form Parts A to F (signatures required for Parts A to E)
<input checked="" type="checkbox"/> Letters of support from partnering organizations
<input checked="" type="checkbox"/> Documents confirming contributions from financial partners
<input checked="" type="checkbox"/> An Outreach and Dissemination Plan
<input checked="" type="checkbox"/> An Evaluation Plan
<input checked="" type="checkbox"/> A balanced Budget (no surplus or deficit)
<input checked="" type="checkbox"/> Part G – Application Checklist (signature required)
<b>Incorporated applicants must include:</b>
<input checked="" type="checkbox"/> A copy of your organization's letters patent and documents of incorporation
<input checked="" type="checkbox"/> A copy of your organization's bylaws
<input checked="" type="checkbox"/> A copy of your organization's two most recent financial statements (audited if available)
<b>Unincorporated applicants must include:</b>
<input type="checkbox"/> A copy of your articles of association
<input type="checkbox"/> A copy of your two most recent financial statements (audited if available)
<input type="checkbox"/> Part F – The Unincorporated Applicant Acceptance of Liability form (signatures required)

I attest that the information has been included in the application.



Canadian  
Heritage

Patrimoine  
canadien

*Document communiqué en vertu de  
la Loi sur l'accès à l'information.  
Document released pursuant to  
the Access to Information Act.*

  
Authorized Signature (required)

Bohdan Onychuk  
Name (required)

2017-03-23  
Date YYYY-MM-DD (required)



Canada





**Українсько-Канадський Дослідчо-Документаційний Центр**  
**Centre Ukraino-Canadien de Recherche et de**  
**Documentation**  
**Ukrainian Canadian Research & Documentation Centre**

620 Spadina Ave. Toronto, Ontario M5S 2H4 Canada  
Tel: 416-966-1819 Fax: 416-966-1820  
E-mail: [info@ucrdoc.org](mailto:info@ucrdoc.org) Website: [www.ucrdc.org](http://www.ucrdc.org)

The Department of Canadian Heritage  
Inter-Action: Multicultural Funding Program  
15 Eddy Street (15-8-C)  
Gatineau, Quebec K1A 0M5

**RE: Holodomor National Awareness Tour 2017- 2020 Project"**

March 20, 2017

Dear Ladies and Gentlemen,

Two years ago the Holodomor National Awareness Tour commenced on its very important and successful journey, beginning with schools and community events in the provinces of Ontario, Manitoba and Saskatchewan. This project was initiated to address the following concerns:

A major socio-political scourge of the 20<sup>th</sup> century, which persists in some countries to this day, was the emergence of totalitarian regimes. The most notorious totalitarian regimes were the Soviet Communist regime of the USSR under Lenin, Stalin and their successors (1917 – 1989), the Communist regime in China under Mao Zedong (1935 – 1976) and the German Nazi regime under Adolf Hitler (1933-1945). These totalitarian regimes were based on radical ideology and the concept that countries must be ruled by a single Party of adherents to this ideology, deemed by its proponents to be "the only true way" and that the population under their rule must be persuaded, or coerced by force and terror if necessary, to accept rule by the Party and its ideology. The result was a series of horrible crimes against humanity, including genocides, such as (in chronological order) the genocide of Armenians, the famine-genocide of Ukrainians in Stalin's Soviet Union, the Holocaust of the Jewish population in Europe under Nazi rule, the genocides in China under Mao Zedong, in Cambodia under Pol Pot, the massacres of Tutsis in Ruanda and others.

**Many, perhaps a majority of Canadians, particularly young people, know little about the totalitarian scourge, which did huge damage to humanity and resulted in millions upon millions of deaths, mostly of innocent men, women and children. For this reason it is important that information about the crimes of totalitarian regimes and their legacy of genocides be made widely accessible to all Canadians.**

**The extermination of millions of Ukrainians by state-imposed hunger (known as the Holodomor) by the Soviet Communist regime of Joseph Stalin in 1932-33 was one of the most horrid of these genocides. Although there is a substantial body of scholarly research and documentation about the Holodomor, it is not taught in most Canadian schools and information about it is not readily accessible, particularly in smaller communities throughout the country, nor among many segments of the Canadian population.**

**The "Holodomor National Awareness Tour" was initiated to bring the story of the Holodomor to communities and schools throughout Canada, including those in remote areas. In its next phase it will travel to other provinces as well as to Canada's First Nations communities, their schools and community centres.**

**The Ukrainian Canadian Research and Documentation Centre will partner with the Canada Ukraine Foundation in undertaking the new phase, namely the Holodomor National Awareness Tour 2017 - 2020 Project. The UCRDC will continue to make its extensive filmed, audio-visual and archival documentation about the Holodomor available to the "Holodomor Awareness Tour 2017- 2020" project. This will include, in particular, our 7-Gold-Medal award-winning documentary film "Harvest of Despair" and its French-language version "Moisson du Desespoire", interviews with Canadians who were survivors of the Holodomor, as well as filmed interviews with diplomats and journalists who were witnesses of it. These will be made available in both official languages of Canada, to make the material accessible throughout the country. Our highly qualified staff and researchers will adapt these valuable documents to the needs of school programmes of various grades, along with material for teachers.**

**The "Holodomor National Awareness Tour 1017-1920 Project" is undoubtedly very worthwhile and will be of interest to all Canadians. We support it unreservedly.**



**Nicholas Derzko  
President**





## HOLODOMOR NATIONAL AWARENESS TOUR

520 Spadina Avenue, 2<sup>nd</sup> Floor  
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holodomor.tour@cufoundation.ca  
www.holodomortour.ca

### Section 11 - PERFORMANCE ASSESSMENT AND EVALUATION PLAN for the HOLODOMOR NATIONAL AWARENESS TOUR INTER-ACTION Program – Projects Component General Application

We have established an Assessment and Evaluation Plan with the existing Holodomor National Awareness Plan. This Plan will be used for the continuation of the Holodomor National Awareness Tour.

Critical tour data will include:

- Tour contact information
- RV locations and tour schedule
- Registration forms for interested supporters of the mobile tour
- Event photos
- Tour social media breaking news and announcements
- Event summary reports
- Links for other like minded causes and groups to provide comments

A KPI (Key Performance Indicators) Reporting System will be used to measure performance. Measuring the success of the program will be three-fold:

- one to be used in schools,
- one to be used for community events and
- one for website and social media engagement.

In both school and community events, the number of school and community event bookings will indicate the direct performance engagement of the Holodomor National Awareness Tour which will provide the number of days and events/bookings that have taken place.

**A) School Evaluation** – will take into account: i) the number of school bookings received per year, ii) a review of the completed student questionnaires returned after the HMC visit, and iii) the review of the completed teacher questionnaires returned after the HMC visit. Samples of both the student and teacher questionnaire are attached. The questionnaires for both the teachers and students alike are made available to the teacher prior to the HMC visit and copies are given to each teacher and their class after their lesson to be completed and returned to our office in the self-addresses stamped envelope provided.

i) The number of school bookings per year will indicate the weekday engagement of the HNAT. At each school the number of classes held and the number of students, teachers and other persons will



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be recorded in a daily log. This will give us counts of: the total number of schools booking the HMC, the total number of lessons given on board the HMC, and the total number of students/educators who have experienced the interactive lesson.

ii) Reviewing the returned student and teacher questionnaire will give us an indication of how successful our program is in several ways. Two particular questions ask about their knowledge before the HMC's visit and knowledge after the HMC's visit. These questions will allow us to analyze the success of the lesson as well as to evaluate the programme's objective of teaching young Canadians about the Holodomor and how social justice plays a role in society today.

iii) Review of the more detailed questionnaire that the educators submit, will help to tweak our lesson presentation and allow us to better understand where directing teachers to more information can assist them in preparation for our visit.

**B) Community Evaluation** – will take into account the number of people who come on board the Holodomor Mobile Classroom to view our documentaries. These metrics will be kept in a daily visitation log and totaled at the end of each day to get the total number for the day at events. At the end of each showing we invite participants to take part in an "Open Mike" interview to record their reactions to what they have just seen. These "Open Mike" interviews will be posted on our Facebook, Twitter and YouTube pages with the interviewees' permission. Our staff will also engage viewers in conversation after our video showings and give them our history brochure that also directs them to further resources as well as ways to contact our office.

**C) Website and Social Media Engagement** – will take into account: i) website engagement, ii) Facebook engagement, iii) Twitter engagement, and iv) YouTube engagement. Each have their own internal auditing systems that each platform that provide engagement metrics.

i) Our website [www.holodomortour.ca](http://www.holodomortour.ca) allows visitors to not only learn more about the Holodomor, but also to keep abreast of our current news and press releases as well as offering a direct link to our community and school booking pages as well as a direct link to contact us by email. The website has its own auditing systems that gathers information such as page visits, location (in the world) from where the visits come from, how long they stay on the page. These numbers help guide us in creating valuable resources that visitors are looking at which allows them to better understand the Holodomor. The website is professionally developed and managed to ensure that current professional standards and expectations are met. Our website has direct links to our social media feeds – Facebook, Twitter and YouTube.





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ii) Facebook – Holodomor National Awareness Tour. As with all Facebook business pages, each one has its own auditing/insight system as set out by Facebook. Information on page views, page likes, post engagements and such are collected and reviewed. This information allows us to know which sort of posts are garnering people's attention. We have engaged the expertise of a company that focuses on social media and together with their staff, thought enhancing posts and responses are produced on a weekly basis. We also use Facebook to notify our audience what schools were visited by posting photographs, as well as posting community events in a timely manner allowing everyone to participate in our community outreach events.

iii) Twitter – HNAT – Holodomor; @HolodomorTour. Twitter has its own analytics built in which assist in gathering metric as well as engaging in conversation. Information such as tweet impressions and profile visits, gives one a good understanding as to is being engaged and are retweeting our tweets. Our Twitter home page also gives users a direct link to our webpage.

iv) YouTube – Holodomor National Awareness Tour (channel [www.youtube.com/channel/UCfJbgaOwp4xR1SWJ\\_bcno5Q](http://www.youtube.com/channel/UCfJbgaOwp4xR1SWJ_bcno5Q)) Our YouTube channel is used for direct uploads of our videos as another way to engage the public. YouTube as with other social media avenues has their own metric gathering system. YouTube's metrics measure user activity such as video view counts and ratings. They also measure the number of minutes that viewers watched videos on our channel as well as keeping track of comments about uploaded videos. These figures will help us develop more videos to upload and engage the public with.

STUDENT FEEDBACK FORM: HOLODOMOR NATIONAL AWARENESS TOUR

**SCHOOL NAME:**

**GRADE LEVEL:**

**PROVINCE:**

**DATE OF VISIT:**

Mobile Classroom Experience

Please rate your knowledge of the  
Holodomor prior to your visit.

Excellent  Good  Fair  Poor

Please rate your knowledge of the  
Holodomor after your visit.

Excellent  Good  Fair  Poor

What were some of the most  
meaningful or informative parts of  
your visit?

What would you have liked more of?

What would you have liked less of?

Would you recommend the  
Holodomor Mobile Classroom to your  
friends and family?

Yes  No

Why or why not?

Additional comments:

Please return this form by  
Email: [holodomor.tour@cufoundation.ca](mailto:holodomor.tour@cufoundation.ca)  
OR  
Mail: Canada- Ukraine Foundation 620 Spadina Ave, Toronto, ON, M5S 2H4



### TEACHER FEEDBACK FORM: HOLODOMOR NATIONAL AWARENESS TOUR

By completing this evaluation form you are helping us assess the usefulness of this guide and our programming.

**TEACHER'S NAME:**

**SCHOOL NAME:**

**PROVINCE:**

**DATE OF VISIT:**

**CONTACT INFORMATION: Email:**

**Telephone:**

**SUBJECT(S) AND GRADE(S) TAUGHT:**

Please rate your experience teaching about the Holodomor.

none                       some                       extensive

*Please answer the questions using the following rating scale and checking the appropriate box.*

1 = Poor, 2 = Fair, 3 = Good, 4 = Very Good, 5 = Excellent

Please evaluate the pre-visit guide.

**Content**     1    2    3    4    5

**Format**     1    2    3    4    5

**Usefulness to your teaching**                       1    2    3    4    5

**Usefulness as a future reference or resource**                       1    2    3    4    5

**Overall**     1    2    3    4    5

**Did you use the guide as preparation for your visit?**                       Yes    No

If yes, please indicate which parts of the guide were used.

**Do you plan to use the guide as follow-up to your visit?**                       Yes    No

If yes, please indicate which parts of the guide you plan on using.

Please evaluate your experience visiting the Holodomor Mobile Classroom.

- Content**  1  2  3  4  5
- Format**  1  2  3  4  5
- Usefulness to your teaching**  1  2  3  4  5
- Student interest**  1  2  3  4  5
- Age appropriateness**  1  2  3  4  5

Please evaluate the mobile classroom facilitator.

- Knowledge**  1  2  3  4  5
- Presentation and clarity**  1  2  3  4  5
- Use of questions**  1  2  3  4  5
- Effectiveness with students**  1  2  3  4  5
- Overall performance and skill level**  1  2  3  4  5

Please evaluate the post-visit guide.

- Content**  1  2  3  4  5
- Format**  1  2  3  4  5
- Usefulness to your teaching**  1  2  3  4  5
- Usefulness as a future reference or resource**  1  2  3  4  5
- Overall**  1  2  3  4  5

Do you plan to use the guide as follow-up to your visit?  Yes  No

If yes, please indicate which parts of the guide you plan on using.

Please return this form by  
Email: [holodomor.tour@cufoundation.ca](mailto:holodomor.tour@cufoundation.ca)  
or  
Mail: Canada- Ukraine Foundation 620 Spadina Ave, Toronto, ON, M5S 2H4



## RESPONSES TO QUESTIONNAIRE from MARKVILLE SECONDARY SCHOOL, February 25, 2016

### What were some of the most meaningful or informative parts of your visit?

I liked the video and being given the information to work on in a group.

The tablet activity

knowing that this was one of the worst genocides caused by man.

The videos gave a good insight to the entire lesson. The activities were creative and interactive

The movie to introduce the Holodomor in the beginning

Learned that it was famine genocide and millions were killed. It's sad that it's barely recognized.

The video and the artifacts we read.

- The statistics of how many people died
- The way the Soviets took away the food and would kill anyone trying to get food

It was all really informative and a good way to learn about what happened.

The video that was shown at the beginning of the lesson. It was informative, and it gave me a better knowledge of what the Holodomor is.

I had actually seen part of the documentary shown so it was very informative to put it together with all the text and visual used on the screens

- I never knew about the Ukrainian genocide at all prior to my visit
- The amount of innocent families and children who were killed

The movie documentary was very informative, also during the activity, the articles/ letters were very informative as well.

The visuals.

I really liked the video it was not too long but very informative. I also found that analyzing the evidence helped my understanding as well.

The Holodomor was the most unrecognized and worst genocides in history. I think that media and school focused more about the Holocaust instead of this genocide.

Watching the video at the beginning with real life accounts of people's experience with their hardships.

Nothing particularly impactful, I had already studied the holodomor earlier in my genocide class.

I liked the different quotes that were used throughout the presentation.

The most meaningful part of the presentation was when she showed us pictures and videos and victims and events that occurred during that period. It really captivated my attention about the seriousness of the topic and I was thinking about how us in the world today will react or do in this situation. Will we see history repeat itself?

Very informative for people unaware

- When talking about genocide and war crimes in history, the primary focus is on the Nazis and the Holocaust in Germany to exterminate the Jews; However, there should be more focus on the Holodomor genocide as it resulted in millions of deaths and inhumane conditions for Ukrainians.

- Definition of genocide
- How the Ukrainians were oppressed

I thought the video was the best informative part for me because as a visual learner, I thought the video was most beneficial.

The fact that Holodomor was covered up by Soviet Union.



It was good to be reminded of what had been arguably one of the biggest crimes the Soviet Union had committed and the impact and reparations that have occurred since then.

The use of the technology can provide us the best way to read the resource (letters, pictures) and every one can participate.

- Tech
- Idea of what happen
- Event

The documentary that was shown had provided an informative introduction to the Holodomor and to the rest of the program.

The letters that Stalin wrote

The whole experience was very informative, I loved how we had iPads and different roles as groups to explain to the rest of the group. I like the big screens they have an impact because bigger the visuals = more attention.

The activity we participated in with the iPads. I learnt a lot from them as the activities increased my understanding on the subject.

The movie at the beginning.

One of the most meaningful parts of my visit were the real accounts of peoples stories. Coming from their perspective and personal story has a stronger ability to connect with me as it allowed me to visualize their thoughts and position with them, as opposed to "Someone who was in the Holodomor"

The imagery was very in your face and definitely meaningful.

I had very little knowledge of the history of the Holodomor before I had went on the bus, however, during the activity, it opened my eyes to the horrible crimes committer in the genocide.

### **What would you have liked more of?**

More time to work and more room to type

A longer lessons

knowing if the rest of the world tried to save the people after hearing about the sick twisted methods that were used to kill people.

time to work with group members

Interactive activities

I enjoyed the interactive technology aspect. I would have enjoyed more time working with the groups.

More space to type answers.

- interactive quiz

having the chance to read other groups information, like when they were presenting their information could come up on our screens so we could read it if we wanted.

I wish we had a better formation of where we sat. It's hard to communicated when we are in rows, and the recorder is on the opposite side of a group member.

If there was more to end it off. We didn't have a lot of time which was an external issue but perhaps giving students a link to holodomor memorial organisation to consolidate it all



- more interactive games
- The ability to switch roles if needed

i would have liked more content since i already had a good knowledge of the subject.

more space in the boxes to put you answers.

I would have liked another short video.

I like the structure and the setting of the classroom. Everyone had their own roles and it was very organized.

More information about what happened in the Holodomor.

I would have liked more videos in the presentation.

If we were to have more time, we could have done another interactive activity.

More experienced speaker

i would have like a little more time because the whole "trip" was really interesting and exciting but with a limited amount of time it really sucks that we only had so little time together.

The design of the bus.

I thought the bus was really cool in general. Personally, I think it music would've set the tone better in allowing the audience to understand the sadness of that time. In terms of a good interactive experience since it IS a classroom, it was really neat. However, I think the impact of these presentations are so much more powerful when it's made to be personal. (ex. visiting Auschwitz- being there with a bunch of people but still feeling alone because an experience like that pulls you away from everyone else)

How group are working together

More iPad activities

More videos

Maybe if we could hear a survivor speak? or someone related to tell their story I think that would be very interesting

I definitely would have liked more of a discussion to hear others or the people who ran the bus's opinions on the topic.

More videos from someone who has been through it or effected by it.

**Would you  
recommend the  
Holodomor  
Mobile  
Classroom to  
your friends and  
family?**

**Why or Why Not?**

- Yes Because its cool and informative
- Yes It was so informative.
- Yes cause people can learn more about what happened at that time
- Yes It's a different perspective to learn from - more interactive which is good compared to the general lecture type of lesson
- Yes Because it's a different environment to learn in compared to the typical classroom with desks and chairs
- Yes It's a great educational experience.
- Yes It's a good way to inform people about an important part of history without boring them.
- Yes its fun
- Yes Because it was very informative and also a great way to learn about it.
- Yes The Holodomor was a genocide that went unrecognized, and I believe that spreading the word to other people can prevent future situations like Holodomor.
- Yes It was a very informative and comfortable space
- Yes IT IS A GREAT LEARNING EXPERIENCE
- Yes yes because it was very informative and the information was very easy to understand. i feel like the teacher did a great job teaching everyone.
- Yes Because it was very cool experience to see the reality of the Holodomor, and it was very engaging which allowed be to sustain the interest.
- Yes I found it very informative I really liked the lesson and the mix of visuals as well as the interactive portions.
- Yes It was different from a classroom setting, but it met the requirements.
- Yes It is a very different and interactive way to learn about Holodomor.
- No It was definitely a very interactive lesson; however I felt it was clunky and somewhat boring. Probably would recommend if the presenter were more passionate and interacted with the audience more. It felt like she was just reading off a script and was fixated on presenting a planned message.
- Yes I would recommend this experience because it teaches people more about the Holodomor.



- Yes It is an interesting topic.
- Yes Good way to introduce issue that isn't talked about or well known
- Yes - Very Educational  
- Very Interactive
- Yes not only is this issue interesting to know about, but people who have no idea can help spread awareness of these world issues and maybe make a change somehow in the future.
- Yes Because it tells you a lot about Holodomor and makes you feel a little the atmosphere of Ukraine of that times.
- Yes It's also good to know what humans have done to each other. There's no such thing as being reminded of human capacity for evil! So bizarre how vicious humans can be. We should always be reminded how easy it is to be a persecutor but it is can be equally as easy (in Canada) to speak up for the oppressed.
- Yes because they can learn about genocide in this bus.
- Yes But most of my friends doesn't care
- Yes My friends and families do not know much (if anything) about the Holodomor. The bus had provided a concise and unique way to raise awareness.
- Yes Very good experience and a different way of learning
- Yes I took the course genocide because I was eager to learn more about the different genocides that have occurred. I had never heard of the Holodomor before the course and the bus experience made me understand the situation on a whole different level
- Yes It was very informative and the activities they had were very intriguing. I feel that if my friends were to go on this bus, they would be intrigued with the new information.
- Yes It was interesting and very informative.
- Yes I would recommend the classroom to others since it is such a unique experience. It also touches upon a subject where many are unfamiliar with.
- Yes Because it was informational and i learnt more information on the topic.
- Yes In the short amount of time that we spent on the bus, I had learnt a lot about the history of Holodomor that I wouldn't know otherwise. I think my friends would enjoy the activities, which were interesting and informative at the same time.



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### Section 12 – OUTREACH AND DISSEMINATION PLAN for the HOLODOMOR NATIONAL AWARENESS TOUR INTER-ACTION Program – Projects Component General Application

The Holodomor National Awareness Tour has successfully been on the road for over two years, with an overwhelming response in a very short period of time.

In consideration of our expected audience expansion during the continuation of our project, we have involved a liaison person to help with the direct outreach coordination. We have found that a direct phone contact campaign works well in this regard. The projected activities outlined in Section 5 and briefly touched upon in Section 6 would start with such a direct outreach by both telephone and follow-up email to the persons directly responsible in booking the Holodomor National Awareness Tour, be they teachers or school administrators or community event coordinators. This direct communication will help direct people to our website where they can read more about our Tour, and have access to our booking form.

As noted in Section 5 our activities include school visits during the school year, weekend community events during the school year and a summer tour circuit consisting of fairs, festivals and museums, all throughout Canada. The weekend community events during the school year will be focused on communities where the RV is located during the school week thereby utilizing our resources efficiently.

At Schools the students and teachers will be engaged in a one hour long interactive lesson which embraces Genocide and social justice through the lens of the Holodomor. We are able to accommodate four lessons per day which also allows time for safe boarding and disembarking the RV, clean up and iPad recharging. As previously mentioned, students will be our primary audience during the school year. Time permitting at schools and quite often when there is an overflow and interest shown by students, we show one of the five videos listed below, during the lunch hour or after school.

At Weekend Community Outreach Events and during our Summer Tour Circuit our target audience will be the general public, students and non-students alike. During these events, we would be showing our five finished videos, one every half hour on a rotating basis. Our five videos are:

*Harvest of Despair*

*Voices of Survivors*

*Genocide Revealed*

*The Soviet Story*

and our newest video, *Stalin's Secret Genocide*, released in September 2016





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holodomor.tour@cafoundation.ca  
www.holodomortour.ca

All of the above videos are in high definition, 15 – 20 minutes in length, and all except *Voices of Survivors* and *Stalin's Secret Genocide* are available in both English and French versions.

In addition, we have the following under production, which would fall under the new Inter-Action Awareness Tour project, and are included in the Budget:

- The Rhea Clyman story *Hungry for Truth*, a 45-minute documentary of a young Jewish Canadian journalist working for the Toronto Telegram, who during her career reported from the USSR and wrote about the famine in Ukraine
- A second educational module – *Breaking the Sound Barrier: Raising Voices out of Silence*, that through a historical perspective, creates an immersive and interactive learning experience that teaches students that their voice matters. Empowering students to collectively create artwork based on heroes of moral courage and sharing it with the public and inspiring them to become active informed citizens.
- A historic interview with Malcom Muggeridge (1982) called *Reflections by Malcom Muggeridge on the Holodomor*, a thirty-minute distillation of a one-and-a-half-hour interview done for *Harvest of Despair*

In addition, we would like to do:

- a) a third educational module on "Genocide" by a leading genocide teaching specialist
- b) a 20-minute video on Gareth Jones, a Welsh journalist and a colleague of Malcolm Muggeridge, who tried to tell the truth about the Famine Genocide; and
- c) *The Role of the Media, Journalistic Truth, Disinformation and Lies* - a 20 – 30-minute video on the role of the media in separating truth from falsehood and disinformation, which will be relevant to events and media information and disinformation in the world today.

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A by-law relating generally to the conduct  
of the affairs of

[THE CANADA UKRAINE FOUNDATION]

(the "Corporation")

**BE IT ENACTED** as a by-law of the Corporation as follows:

**ARTICLE I  
INTERPRETATION**

**1.1 Definitions** – In this by-law and all other by-laws and resolutions of the Corporation, unless the context otherwise requires:

"**Act**" means the *Canada Not-for-profit Corporations Act* S.C. 2009, c.23, including the Regulations made pursuant to the Act, and any statute or regulations that may be substituted therefor, as amended from time to time;

"**Articles**" means the original or restated articles of incorporation or articles of amendment, amalgamation, continuance, reorganization, arrangement or revival of the Corporation;

"**Board**" means the board of directors of the Corporation;

"**By-Law**" means this by-law and all other by-laws of the Corporation as amended and which are, from time to time, in force and effect;

"**director**" means a member of the Board;

"**meeting of Members**" includes an annual meeting of Members and a special meeting of Members;

"**Member**" means a member of the Corporation;

"**ordinary resolution**" means a resolution passed by a majority of not less than fifty (50%) percent plus one (1) of the votes cast on that resolution;

"**proposal**" means a proposal submitted by a Member that meets the requirements of Section 163 (Shareholder Proposals) of the Act, as more particularly described in section 4.3 hereof;

"**Regulations**" means the regulations made under the Act, as amended, restated or in effect from time to time;

"**special meeting of Members**" means a special meeting of all Members entitled to vote at an annual meeting of Members and a meeting of any class or classes of Members entitled to vote on the question at issue; and

**“Special Resolution”** means a resolution passed by a majority of not less than two-thirds (2/3) of the votes cast on that resolution.

**1.2 Interpretation** – In the interpretation of this By-Law, unless the context otherwise requires, the following rules shall apply:

- (a) except where specifically defined in this By-Law, words, terms and expressions appearing in this By-Law, [including the term “soliciting corporation”,] shall have the meaning ascribed to them under the Act;
- (b) words importing the singular number only shall include the plural and vice versa;
- (c) the word “person” shall mean an individual, body corporate, a partnership, a trust, a joint venture or an unincorporated association or organization;
- (d) the headings used in the By-Law are inserted for reference purposes only and are not to be considered or taken into account in construing the terms or provisions of the By-Law or to be deemed in any way to clarify, modify or explain the effect of any such terms or provisions; and
- (e) except where specifically stated otherwise, references to actions being taken “in writing” or similar terms shall include electronic communication and references to “address” or similar terms shall include e-mail address. It is the intent of the Corporation to use electronic communication whenever possible.

## **ARTICLE II GENERAL**

**2.1 Registered Office** – The registered office of the Corporation shall be situated in the City of Toronto, in the Province of Ontario or as otherwise set by the Board.

**2.2 Corporate Seal** – The Corporation may, but need not, have a corporate seal. If adopted, the seal shall be in the form approved from time to time by the Board and the Secretary of the Corporation shall be the custodian of the corporate seal.

**2.3 Fiscal Year** – The fiscal year of the Corporation shall end on December 31st of each year or as otherwise set by the Board.

**2.4 Execution of Documents** – Deeds, transfers, assignments, contracts, obligations and other documents and instruments (“Documents”) in writing requiring execution by the Corporation may be signed by any two (2) of its officers or directors or by any combination thereof. The Board may also from time to time direct the manner in which and the person or persons by whom Documents generally and/or a particular Document or type of Document shall be executed. Any person authorized to sign any Document may affix the corporate seal to the Document.

**2.5 Banking** – The banking business of the Corporation shall be transacted at such bank, trust company or other firm or corporation carrying on a banking business in Canada or



elsewhere as the Board may designate, appoint or authorize from time to time by resolution. The banking business or any part of it shall be transacted by an officer or officers of the Corporation and/or other persons as the Board may by resolution from time to time designate, direct or authorize.

**2.6 Invalidity of any Provisions of this By-Law** – The invalidity or unenforceability of any provision of this By-Law shall not affect the validity or enforceability of the remaining provisions of this By-Law.

**2.7 Rules of Procedure** – Robert's Rules of Order shall be consulted on any question of procedure not answered by this By-Law.

### **ARTICLE III MEMBERS**

**3.1 Entitlement** – Membership in the Corporation shall be available only to not for profit corporations and individual persons that are interested in furthering the objects of the Corporation and who have applied for and been accepted into membership in the Corporation by resolution of the Board or in such other manner as may be determined by the Board.

**3.2 Membership Conditions** – Subject to the Articles, there shall be three class of members in the Corporation ("**Organization Members**", "**Corporate Members**", and "**Individual Members**"). Each Member class shall be entitled to receive notice of, attend and vote at all meetings of Members, each such Member shall be entitled to one (1) vote at such meetings.

(a) **Organization Members** – Organization Members shall consist of associations and societies that are not-for-profit only. Each Organization Member shall be entitled to nominate and have one director elected by the Corporation, and shall be entitled to appoint one representative, and one alternate representative, to attend and vote at all meetings on behalf of such Organization Member.

(b) **Corporate and Individual Members** – Each Corporate and Individual Member shall be entitled to stand for election to the Board of Directors in order to fill any positions left open on the Board of Directors after all Organization Members have nominated their Directors. In the case of a Corporate Member, the director shall be a person appointed by the Corporate Member.

**3.3 Transferability of Membership** – A membership may only be transferred to the Corporation.

**3.4 Termination of Membership** – The rights of a Member lapse and cease to exist when the membership terminates for any of the following reasons:

- (a) the Member dies, resigns or, in the case of a corporation, is dissolved;
- (b) the Member is expelled or the Member's membership is otherwise terminated in accordance with the Articles or Section 3.6 below;

- (c) the Member's term of membership expires; or
- (d) the Corporation is liquidated or dissolved pursuant to the Act.

Subject to the Articles, upon any termination of membership, the rights of the Member, including any rights in the property of the Corporation, automatically cease to exist. No membership due will be returned to a previous Member upon termination of such Member's membership.

**3.5 Resignation** – Any Member may resign as a Member by delivering a written resignation to the Chair, in which case such resignation shall be effective from the date specified in the resignation.

**3.6 Expulsion of Members** – The Members may, by Special Resolution passed at a special meeting of Members, expel a Member where the Member carries out any conduct which may be detrimental to the Corporation, provided that the Member shall be given the opportunity to be heard at such meeting and to be represented by counsel.

**3.7 Membership Dues** – The Board may require Members to make an annual contribution or pay annual dues and may determine the manner in which the contribution is to be made or the dues are to be paid. Members shall be notified in writing of the membership contribution or dues at any time payable by them and, if any are not paid within [one (1) calendar month] of the membership renewal date, as the case may be, the Members in default shall automatically cease to be Members of the Corporation.

#### **ARTICLE IV MEETINGS OF MEMBERS**

**4.1 Place of Meetings** – Meetings of the Members may be held at any place within Canada determined by the Board or, if all of the Members entitled to vote at such meeting so agree, outside Canada.

**4.2 Annual Meetings** – The Board shall call an annual meeting no later than eighteen months (18) months after the Corporation came into existence and subsequently, not later than fifteen (15) months after the last preceding annual meeting but not later than six (6) months after the end of the Corporation's preceding financial year.

The Board shall call an annual meeting of Members for the purpose of:

- (a) considering the financial statements and reports of the Corporation required by the Act to be presented at the meeting;
- (b) electing directors;
- (c) appointing a public accountant, if required under Part 12 of the Act; and
- (d) transacting such other business as may properly be brought before the meeting or is required under the Act.



Any other matters of business shall constitute special business and a special meeting will need to be held.

**4.3 Proposals at Annual Meeting** – A Member entitled to vote at an annual meeting may submit to the Corporation notice of any matter that the Member proposes to raise at the annual meeting (a “**Proposal**”). Any such Proposal may include nominations for the election of directors if the Proposal is signed by not less than 5% of Members entitled to vote at the meeting at which the Proposal is to be presented. The Corporation shall include the Proposal in the notice of meeting and if so requested by the Member, shall also include a statement by the Member in support of the Proposal and the name and address of the Member. The Member who submitted the Proposal shall pay the cost of including the Proposal and any statement in the notice of meeting at which the Proposal is to be presented unless otherwise provided by ordinary resolution of the Members present at the meeting.

**4.4 Special Meetings** – The Board may at any time call a special meeting of Members for the transaction of any business which may properly be brought before the Members. The Board shall call a special meeting of Members on written requisition of Members carrying not less than five per cent (5%) of the voting rights. If the Board does not call a meeting within twenty-one (21) days of receiving the requisition, any Member who signed the requisition may call the meeting.

**4.5 Notice of Meetings** – Notice of the time and place of a meeting of Members shall be sent to the following:

- (a) to each Member entitled to vote at the meeting (which may be determined in accordance with any record date fixed by the Board or failing which, in accordance with the Act);
- (b) to each director; and
- (c) to the public accountant of the Corporation.

A notice shall be provided at least twenty-one (21) days prior to the meeting. A notice shall be provided in accordance with the requirements of Article XII of this By-Law and shall, subject to the Act, include any Proposal submitted to the Corporation under Section 4.3. Notice of a meeting of Members at which special business is to be transacted shall state the nature of that business in sufficient detail to permit the Member to form a reasoned judgment on the business and provide the text of any Special Resolution or By-Law to be submitted to the meeting.

**4.6 Waiving Notice** – A person entitled to notice of a meeting of Members may in any manner and at any time waive notice of a meeting of Members, and attendance of any such person at a meeting of Members is a waiver of notice of the meeting, except where such person attends a meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called.

**4.7 Persons Entitled to be Present** – The only persons entitled to be present at a meeting of Members shall be those entitled to vote at the meeting, the directors and the public accountant of



the Corporation. Any other person may be admitted only on the invitation of the Chair or with the consent of the meeting.

**4.8 Chair of the Meeting** – In the event that the Chair and the Vice-Chair are absent, the Members who are present and entitled to vote at the meeting shall choose one of their number to chair the meeting.

**4.9 Quorum** – A quorum at any meeting of the Members (unless a greater number of Members are required to be present by the Act) shall be a majority of the Members. If a quorum is present at the opening of a meeting of Members, the Members present may proceed with the business of the meeting even if a quorum is not present throughout the meeting. For the purpose of determining quorum, a member may be present in person, or, if authorized under Section 4.11, by telephonic and/or other electronic means.

**4.10 Participation at Meetings by Telephone or Electronic Means** – Any person entitled to attend a meeting of Members may participate in the meeting using telephonic, electronic or other communications means that permit all participants to communicate adequately with each other during the meeting, if the Corporation makes available such a communication facility or the person in question has access to such a communication facility. A person participating in the meeting by any such means shall be deemed to have been present at that meeting. A person participating by telephonic, electronic or other communication facility may vote by any such means if the facility, when necessary, can be adapted so that the votes can be gathered in a manner that permits their subsequent verification and permits the tallied votes to be presented to the Corporation without it being possible for the Corporation to identify how a particular member or group of Members voted.

**4.11 Meeting Held by Electronic Means** – If the Board or Members call a meeting of Members, the Board or Members, as the case may be, may determine that the meeting shall be held entirely by means of a telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

**4.12 Adjournment** – The Chair may, with the consent of the meeting, adjourn the same from time to time to a fixed time and place and no notice of such adjournment need be given to the Members provided the adjourned meeting takes place within thirty-one (31) days of the original meeting. Any business may be brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

**4.13 Absentee Voting** – In addition to voting in person, every Corporate Member entitled to vote at a meeting of Members may vote by any of the following means:

- (a) by appointing a proxyholder or one or more alternate proxyholders who need not be Members, as the Member's nominee to attend and act at the meeting in the manner and to the extent and with the authority conferred by the proxy, subject to the following requirements:
  - (i) a proxy is valid only at the meeting in respect of which it is given or at a continuation of that meeting after an adjournment;



- (ii) a Member may revoke a proxy by depositing an instrument or act in writing executed by the Member
  - (A) at the registered office of the Corporation no later than the last business day preceding the day of the meeting, or the last business day preceding the day of the continuation of that meeting after an adjournment of that meeting, at which the proxy is to be used, or
  - (B) with the Chair on the day of the meeting or the day of the continuation of that meeting after an adjournment of that meeting;
- (iii) a proxyholder or an alternate proxyholder has the same rights as the member by whom they were appointed, including the right to speak at a meeting of Members in respect of any matter, to vote by way of ballot at the meeting, to demand a ballot at the meeting and, except where a proxyholder or an alternate proxyholder has conflicting instructions from more than one Member, to vote at the meeting by way of a show of hands;
- (iv) if a form of proxy is created by a person other than the Member, the form of proxy shall:
  - (A) indicate, in bold-face type:
    - (1) the meeting at which it is to be used;
    - (2) that the Member may appoint a proxyholder, other than a person designated in the form of proxy, to attend and act on their behalf at the meeting; and
    - (3) instructions on the manner in which the Member may appoint the proxyholder;
  - (B) contain a designated blank space for the date of the signature;
  - (C) provide a means for the Member to designate some other person as proxyholder, if the form of proxy designates a person as proxyholder;
  - (D) provide a means for the Member to specify that the membership registered in the Member's name is to be voted for or against each matter, or group of related matters, identified in the notice of meeting, other than the appointment of a public accountant and the election of directors;
  - (E) provide a means for the Member to specify that the membership registered in the Member's name is to be voted or withheld from voting in respect of the appointment of a public accountant or the election of directors; and

- (F) state that the membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions of the Member, on any ballot that may be called for and that, if the Member specifies a choice under Section 4.13(a)(iv)(D) or 4.13(a)(iv)(E) with respect to any matter to be acted on, the membership is to be voted accordingly;
- (v) a form of proxy may include a statement that, when the proxy is signed, the Member confers authority with respect to matters for which a choice is not provided in accordance with Section 4.13(a)(iv) only if the form of proxy states, in bold-face type, how the proxyholder is to vote the membership in respect of each matter or group of related matters;
- (vi) if a form of proxy is sent in electronic form, the requirements that certain information be set out in bold-face type are satisfied if the information in question is set out in some other manner so as to draw the addressee's attention to the information; and
- (vii) a form of proxy that, if signed, has the effect of conferring a discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting must contain a specific statement to that effect;
- (b) by using a mailed-in ballot in the form provided by the Corporation provided that the Corporation has a system that enables the votes to be gathered in a manner that permits their subsequent verification and permits the tallied votes to be presented to the Corporation without it being possible for the Corporation to identify how each Member voted; or
- (c) by means of a telephonic, electronic or other communication facility, if the facility enables the votes to be gathered in a manner that permits their subsequent verification and permits the tallied votes to be presented to the Corporation without it being possible for the Corporation to identify how each Member voted.

**4.14 Votes to Govern** – All questions proposed for consideration of the Members shall be determined by ordinary resolution of the Members. In case of an equality of votes, the Chair shall have a second or casting vote.

**4.15 Show of Hands** – Except where a ballot is demanded, voting on any question proposed for consideration at a meeting of Members shall be by show of hands, and a declaration by the chair of the meeting as to whether or not the question or motion has been carried and an entry to that effect in the minutes of the meeting shall, in the absence of evidence to the contrary, be evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the motion.

**4.16 Ballots** – For any question proposed for consideration at a meeting of Members, either before or after a vote by show of hands has been taken, the chair of the meeting, or any Member or proxyholder may demand a ballot, in which case the ballot shall be taken in such manner as



the chair directs and the decision of the Members on the question shall be determined by the result of such ballot.

**4.17 Resolution in Lieu of Meeting** – Except where a written statement is submitted to the Corporation by a director or representations in writing are submitted to the Corporation by a public accountant:

- (a) a resolution in writing signed by all the Members entitled to vote on that resolution at a meeting of Members is as valid as if it had been passed at a meeting of the Members; and
- (b) a resolution in writing dealing with all matters required by the Act to be dealt with at a meeting of Members, and signed by all the Members entitled to vote at that meeting, satisfies all the requirements of the Act relating to that meeting of Members.

A copy of every resolution referred to above shall be kept with the minutes of meetings of Members.

**4.18 Annual Financial Statements** – The Corporation shall send copies of the annual financial statements and other documents referred to in subsection 172(1) (Annual Financial Statements) of the Act to the Members thirty (30) days before an upcoming annual meeting.

## **ARTICLE V DIRECTORS**

**5.1 Powers** – The Board shall manage or supervise the management of the activities and affairs of the Corporation.

**5.2 Number** – The Board shall consist of a minimum of three (3) and a maximum of twenty-five (25) directors. The Board shall be composed of the fixed number of directors as determined from time to time by the Members by ordinary resolution or, if the ordinary resolution empowers the directors to determine the number, by resolution of the Board. No decrease in the number of directors shall shorten the term of an incumbent director.

**5.3 Qualifications** – The following persons are disqualified from being a director of the Corporation:

- (a) anyone who is less than 18 years of age;
- (b) anyone who has been declared incapable by a court in Canada or in another country;
- (c) anyone who is not an individual; and
- (d) a person who has the status of bankrupt.

A director need not be a Member.

**5.4 Election and Term** – The Members shall elect by ordinary resolution, at the first meeting of Members and at each annual meeting at which an election of directors is required, directors to hold office for a term expiring not later than the close of the third annual meeting of Members following the election. Not all directors elected at a meeting of Members need to hold office for the same term. A director not elected for an expressly stated term ceases to hold office at the close of the first annual meeting of Members following his election, but, if qualified, is eligible for re-election. If directors are not elected at a meeting of Members, the incumbent directors continue in office until their successors are elected.

**5.5 Consent** – A director who is elected or appointed must consent to hold office as a director:

- (a) if present at the meeting at which the election or appointment takes place, by not refusing to hold office,
- (b) if not present at the meeting at which the election or appointment takes place, by either:
  - (i) consenting to hold office in writing before the election or appointment takes place or within ten (10) days; or
  - (ii) by acting as a director after such person's election or appointment.

**5.6 Vacation of Office** – A director ceases to hold office when the director dies, resigns, is removed from office by the Members, or becomes disqualified to serve as director.

**5.7 Resignation** – A director may resign from office by giving a written resignation to the Corporation and such resignation becomes effective when received by the Corporation or at the time specified in the resignation, whichever is later.

**5.8 Removal** – The Members may, by ordinary resolution passed at a special meeting of Members, remove any director from office before the expiration of the director's term and may elect a qualified individual to fill the resulting vacancy for the remainder of the term of the director so removed, failing which such vacancy may be filled by the Board. Notwithstanding the foregoing, a director elected by a class or group of Members that has an exclusive right to elect the director may only be removed by an ordinary resolution of those Members.

**5.9 Vacancies** –

- (a) Subject to Section 5.9, a vacancy on the Board may be filled for the remainder of the term by a qualified individual by ordinary resolution of the directors.
- (b) Notwithstanding the above, if there is not a quorum of directors or if a vacancy results from either (a) an increase in the number or change to the minimum or maximum number of directors provided in the Articles or (b) a failure to elect the number of directors required to be elected at any meeting of Members, the directors then in office shall call a special meeting of Members to fill the vacancy and, if they fail to call a meeting or if there are no directors then in office, the



meeting may be called by any Member. If the director who is ceasing to hold office was elected by a particular class or group of Members, such vacancy shall only be filled by a vote of the Members of that particular class or group of Members.

**5.10 Remuneration and Expenses** – The directors of the Corporation may, by resolution, fix the reasonable remuneration of the directors, officers and employees of the Corporation. Any director, officer or employee of the Corporation may receive reimbursement for their expenses incurred on behalf of the Corporation in their respective capacities as a director, officer or employee. In addition, a director or officer may receive reasonable remuneration and expenses for any services to the Corporation that are performed in a capacity other than as a director or officer.

**5.11 Borrowing Powers** – The directors of the Corporation may, without authorization of the Members:

- (a) borrow money on the credit of the Corporation;
- (b) issue, reissue, sell, pledge or hypothecate debt obligations of the Corporation;
- (c) give a guarantee on behalf of the Corporation;
- (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any debt obligation of the Corporation;
- (e) authorize expenditures on behalf of the Corporation and delegate, by resolution, to an officer or officers of the Corporation, such authority to such maximum amounts as determined by the Board,
- (f) employ and pay salaries to employees on behalf of the Corporation and delegate, by resolution, to an officer or officers of the Corporation such authority; and
- (g) for the purpose of furthering the mission of the Corporation, acquire, accept, solicit, or receive legacies, gifts, grants, settlements, bequests, endowments, and donations of any kind whatsoever on behalf of the Corporation.

## ARTICLE VI COMMITTEES

**6.1 Delegation** The Board may appoint from their number a committee of directors (which may be referred to as an Executive Committee) and delegate to the Committee any of the powers of the Board except those which may not be delegated by the Board pursuant to subsection 138(2) of the Act. Unless otherwise determined by the Board, such a Committee shall have the power to fix its quorum at not less than a majority of its Members, to elect its chair, and to otherwise regulate its procedures.



**6.2 Other Committees** – The Board may from time to time appoint any committee or other advisory body, as it deems necessary or appropriate for such purposes and, subject to the Act, with such powers as the Board shall see fit. Any such committee may formulate its own rules of procedure, subject to such regulations or directions as the Board may from time to time make. Any committee member may be removed by resolution of the Board. The Board may fix any remuneration for committee members who are not also directors of the Corporation.

## **ARTICLE VII MEETINGS OF DIRECTORS**

**7.1 Place of Meetings** – Meetings of the Board may be held at the registered office of the Corporation or at any other place within or outside of Canada as the Board may determine.

**7.2 Calling of Meetings** – Meetings of the Board may be called by the Chair, the Vice-Chair, or any two (2) directors at any time; provided that for the first organization meeting following incorporation, such meeting may be called by any director or incorporator.

**7.3 Notice of Meeting** – Notice of the time and place for the holding of a meeting of the Board shall be given in the manner provided in Article XII of this By-Law to every director of the Corporation not less than seven (7) days before the time when the meeting is to be held. Notice of a meeting shall not be necessary if all of the directors are present, and none objects to the holding of the meeting, or if those absent have waived notice of or have otherwise signified their consent to the holding of such meeting. Notice of an adjourned meeting is not required if the time and place of the adjourned meeting is announced at the original meeting. Every notice of meeting must specify the purpose or the business to be transacted at the meeting.

**7.4 First Meeting of New Board** – Provided that a quorum of directors is present, a newly-elected Board may, without notice, hold its first meeting immediately following the meeting of Members at which such Board is elected.

**7.5 Regular Meetings** – The Board may appoint a day or days in any month or months for regular meetings of the Board at a place and hour to be named. A copy of any resolution of the Board fixing the place and time of such regular meetings of the Board shall be sent to each director immediately after being passed, but no other notice shall be required for any such regular meeting except if Section 136(3) (Notice of Meeting) of the Act requires the purpose thereof or the business to be transacted to be specified in the notice.

**7.6 Quorum** – A majority of the number of directors constitutes a quorum at any meeting of the Board. For the purpose of determining quorum, a director may be present in person, or, if authorized under Section 7.8, by teleconference and/or by other electronic means. A quorum must be maintained throughout the meeting.

**7.7 Resolutions in Writing** – A resolution in writing, signed by all the directors entitled to vote on that resolution at a meeting of directors or of a committee of directors, shall be as valid as if it had been passed at a meeting of directors or committee of directors. A copy of every such resolution in writing shall be kept with the minutes of the proceedings of the directors or committee of directors.



**7.8 Participation at Meeting by Telephone or Electronic Means** – A director may, if all directors are in agreement and have provided their consent, participate in a meeting of directors or of a committee of directors using telephonic, electronic or another communication facility that permits all participants to communicate adequately with each other during the meeting. A director participating in the meeting by such means shall be deemed for the purposes of the Act to have been present at that meeting.

**7.9 Chair of the Meeting** – In the event that the Chair and the Vice-Chair are absent, the directors who are present shall choose one of their number to chair the meeting.

**7.10 Votes to Govern** – At all meetings of the Board, every question shall be decided by a majority of the votes cast on the question. Each director shall have one vote. In case of an equality of votes, the Chair [shall/shall not] have a second or casting vote. Directors may not appoint proxies to attend meetings in their stead.

## **ARTICLE VIII OFFICERS**

**8.1 Appointment** – The Board may designate the offices of the Corporation, appoint officers on an annual or more frequent basis, specify their duties and delegate to such officers the power to manage the affairs of the Corporation. A director may be appointed to any office of the Corporation. An officer may, but need not be, a director unless these By-Laws otherwise provide. Two or more offices may be held by the same person.

## **ARTICLE IX DESCRIPTION OF OFFICES**

**9.1 Description of Offices** – The Corporation shall have a Chair and a Vice Chair. Unless otherwise specified by the Board, the officers of the Corporation shall have the following duties and powers associated with their positions:

- (a) **Chair of the Board** – The Chair of the Board shall be a director. The Chair shall, when present, preside at all meetings of the Board and of the Members. The Chair shall have such other duties and powers as the Board may specify. Each Chair shall represent one of the four areas set out above, and such representation shall alternate with each Chair.
- (b) **Vice-Chair of the Board** – The Vice-Chair of the Board shall be a director. If the Chair is absent or is unable or refuses to act, the Vice-Chair shall preside at the relevant meeting of the Board or of the Members, as the case may be, and shall have such others duties and powers as the Board may specify.
- (c) **President** – The President shall be the chief executive officer of the Corporation and shall be responsible for implementing the strategic plans and policies of the Corporation. The President shall, subject to the authority of the Board, have general supervision of the affairs of the Corporation.

- (d) Vice-President – The Board may appoint one or more Vice-Presidents, to primarily represent the various regions of the country, and with powers and duties as the Board may specify. One of the Vice-Presidents will serve to stand in for the President when the President is not available for a meeting of the Foundation or otherwise.
- (e) Secretary - If appointed, the Secretary shall attend and be the secretary of all meetings of the Board, Members and committees of the Board. The Secretary shall enter or cause to be entered in the Corporation's minute book, minutes of all proceedings at such meetings; the Secretary shall give, or cause to be given, as and when instructed, notices to Members, directors, the public accountant and Members of committees; the Secretary shall be the custodian of all books, papers, records, documents and other instruments belonging to the Corporation.
- (f) Treasurer - If appointed, the Treasurer shall have such powers and duties as the Board may specify.

The powers and duties of all other officers of the Corporation shall be such as the terms of their engagement call for or the Board or Executive Director requires of them. The Board may from time to time and subject to the Act, vary, add to or limit the powers and duties of any officer.

**9.2 Vacancy in Office** – In the absence of a written agreement to the contrary, the Board may remove, whether for cause or without cause, any officer of the Corporation. Unless so removed, an officer shall hold office until the earlier of:

- (a) the officer's successor being appointed;
- (b) the officer's resignation;
- (c) such officer ceasing to be a director (if a necessary qualification of appointment);  
or
- (d) such officer's death.

If the office of any officer of the Corporation shall be or become vacant, the directors may, by resolution, appoint a person to fill such vacancy.

## **ARTICLE X CONFLICT OF INTEREST**

### **10.1 Conflict of Interest –**

- (a) Any director or officer of the Corporation who:
  - (i) is a party to a material contract or material transaction or proposed material contract or material transaction with the Corporation, or



- (ii) is a director or officer of or has a material interest in any body corporate or business firm who is a party to a material contract or material transaction or proposed material contract or material transaction with the Corporation,

shall disclose in writing at the directors' meeting or have entered in the minutes, the nature and extent of such director or officer's interest in such actual or proposed material contract or material transaction with the Corporation.

- (b) The disclosure required by (a) above, shall be made, in the case of a director:
  - (i) at the directors' meeting at which a proposed contract or proposed transaction is first considered;
  - (ii) if the director was not then interested in a proposed contract or proposed transaction, at the first directors' meeting after such director becomes so interested;
  - (iii) if the director becomes interested after a contract or transaction is made, at the first directors' meeting held after the director becomes so interested; or
  - (iv) if an individual who is interested in a contract or transaction later becomes a director, at the first directors' meeting held after the individual becomes a director.
- (c) The disclosure required by (a) above, shall be made, in the case of an officer who is not a director:
  - (i) immediately after the officer becomes aware that the contract, transaction, proposed contract, or proposed transaction is to be considered or has been considered at a directors' meeting;
  - (ii) if the officer becomes interested after a contract or transaction is made, immediately after the officer becomes so interested; or
  - (iii) if an individual who is interested in a contract or transaction later becomes an officer, immediately after the individual becomes an officer.
- (d) If a material contract or material transaction, whether entered into or proposed, is one that, in the ordinary course of carrying on the Corporation's activities, would not require approval by the directors or Members, a director or an officer shall, immediately after they become aware of the contract or transaction, disclose in writing to the Corporation or request to have entered in the minutes of meetings of directors or of committees of directors, the nature and extent of their interest.
- (e) A director required to make a disclosure under Section 10.1(a)(i) above shall not vote on any resolution to approve the contract or transaction unless the contract or transaction

- (i) relates primarily to the director's remuneration as a director, an officer, an employee, or an agent of the Corporation or an affiliate;
  - (ii) is for indemnity or insurance under Section 151 of the Act; or
  - (iii) is with an affiliate.
- (f) For the purposes of this Section 10.1, a general written notice to the directors declaring that a director or officer is to be regarded as interested, for any of the following reasons, in a contract or transaction made with a party, is a sufficient declaration of interest in relation to the contract or transaction:
- (i) the director or officer is a director or an officer, or acting in a similar capacity, of a party referred to in Section 10.1(a)(ii);
  - (ii) the director or officer has a material interest in the party; or
  - (iii) there has been a material change in the nature of the director's or the officer's interest in the party.
- (g) A contract or transaction for which disclosure is required is not invalid, and the director or officer is not accountable to the Corporation or its Members for any profit realized from the contract or transaction, because of the director's or officer's interest in the contract or transaction or because the director was present or was counted to determine whether a quorum existed at the meeting of directors or of the committee of directors that considered the contract or transaction if:
- (i) disclosure of the interest was made in accordance with this Section;
  - (ii) the directors approved the contract or transaction; and
  - (iii) the contract or transaction was reasonable and fair to the Corporation when it was approved.
- (h) Even if the conditions under Section 10.1(g) above are not met, a director or an officer, acting honestly and in good faith, is not accountable to the Corporation or to its Members for any profit realized from a contract or transaction for which disclosure is required, and the contract or transaction is not invalid by reason only of the interest of the director or officer in the contract or transaction, if:
- (i) the contract or transaction is approved or confirmed by Special Resolution at a meeting of the Members;
  - (ii) disclosure of the interest was made to the Members in a manner sufficient to indicate its nature and extent before the contract or transaction was approved or confirmed by the Members; and



- (iii) the contract or transaction was reasonable and fair to the Corporation when it was approved or confirmed by the Members.
- (i) A contract is not void by reason only of the failure of a director or officer to comply with the provisions of this Section 10.1 but a court may upon the application of the Corporation or a Member, set aside or annul the contract or transaction on any terms that it thinks fit, require the director or officer to account to the Corporation for any profit or gain realized on the contract or transaction, or make any other order that the court thinks fit.

## **ARTICLE XI PROTECTION OF DIRECTORS, OFFICERS AND OTHERS**

**11.1 Standard of Care** – Every director and officer of the Corporation, in exercising such person's powers and discharging such person's duties, shall act honestly and in good faith with a view to the best interests of the Corporation and shall exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances. Every director and officer of the Corporation shall comply with the Act, the regulations, Articles, and By-Law.

**11.2 Limitation of Liability** – Provided that the standard of care required of the director or officer under the Act and the By-Law has been satisfied, no director or officer shall be liable for the acts, receipts, neglects or defaults of any other director or officer or employee, or for joining in any receipt or other act for conformity, or for any loss, damage or expense happening to the Corporation through the insufficiency or deficiency of title to any property acquired for or on behalf of the Corporation, or for the insufficiency or deficiency of any security in or upon which any of the money of the Corporation shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious acts of any person with whom any of the money, securities or effects of the Corporation shall be deposited, or for any loss occasioned by any error of judgment or oversight on the director or officer's part, or for any other loss, damage or misfortune which shall happen in the execution of such person's duties of office, unless the same are occasioned by the director or officer's own wilful neglect or default or otherwise result from the director or officer's failure to act in accordance with the Act or the regulations.

**11.3 Indemnification of Directors and Officers** – The Corporation may indemnify a director, an officer of the Corporation, a former director or officer of the Corporation, or another individual who acts or acted at the Corporation's request as a director or officer or in a similar capacity of another entity, against all costs, charges and expenses, including an amount paid to settle an action or satisfy a judgment, reasonably incurred by such person in respect of any civil, criminal, administrative, or investigative action or other proceeding in which the individual is involved because of that association with the Corporation or other entity if:

- (a) the person acted honestly and in good faith with a view to the best interests of the Corporation or, as the case may be, to the best interests of the other entity for which the individual acted as director or officer or in a similar capacity at the Corporation's request; and



- (b) in the case of a criminal or administrative action or proceeding that is enforced by a monetary penalty, the person had reasonable grounds for believing that the conduct was lawful.

The Corporation may indemnify such person in all such other matters, actions, proceedings and circumstances as may be permitted by the Act or the law. Nothing in this By-Law shall limit the right of any person entitled to indemnity to claim indemnity apart from the provisions of this By-Law.

**11.4 Insurance** – Subject to the Act, the Corporation may purchase and maintain insurance for the benefit of any person entitled to be indemnified by the Corporation pursuant to Section 11.3 against any liability incurred by the individual in the individual's capacity as a director or an officer of the Corporation; or in the individual's capacity as a director or officer, or in a similar capacity, of another entity, if the individual acts or acted in that capacity at the Corporation's request.

**11.5 Advances** – With respect to the defence by a director or officer or other individual of any claims, actions, suits or proceedings, whether civil or criminal, for which the Corporation is liable to indemnify a director or officer pursuant to the terms of the Act, the Board may authorize the Corporation to advance to the director or officer or other individual such funds as may be reasonably necessary for the defence of such claims, actions, suits or proceedings upon written notice by the director or officer to the Corporation disclosing the particulars of such claims, actions, suits or proceedings and requesting such advance. The director or officer shall repay the money advanced if the director or officer does not fulfill the conditions of Section 151(3) of the Act.

## ARTICLE XII NOTICES

**12.1 Method of Giving Notices** – Any notice (which term includes any communication or document) to be given to a Member, director, officer, member of a committee of the Board, or the public accountant shall be sufficiently given if given by mail, courier or personal delivery, or by an electronic, telephonic, or other communication facility.

A Special Resolution of the Members is required to make any amendment to the By-Law of the Corporation to change the manner of giving notice to Members entitled to vote at a meeting of Members.

A notice so delivered shall be deemed to have been given when it is delivered personally or to the recorded address as aforesaid; a notice so mailed shall be deemed to have been given when deposited in a post office or public letter box; and a notice so sent by any means of electronic or similar communication shall be deemed to have been given when delivered to the appropriate electronic server or equivalent facility. The Secretary may change or cause to be changed the recorded address of any Member, director, officer, public accountant or member of a committee of the Board in accordance with any information believed by the Secretary to be reliable. The declaration by the Secretary that notice has been given pursuant to this By-Law shall be sufficient and conclusive evidence of the giving of such notice. The signature of any director or



officer of the Corporation to any notice or other document to be given by the Corporation may be written, stamped, type-written or printed or partly written, stamped, type-written or printed.

**12.3 Omissions and Errors** – The accidental omission to give any notice to any Member, director, officer, member of a committee of the Board or public accountant, or the non-receipt of any notice by any such person where the Corporation has provided notice in accordance with the By-Law, or any error in any notice not affecting its substance, shall not invalidate any action taken at any meeting to which the notice pertained or otherwise founded on such notice.

**12.4 Waiver of Notice** – Any person entitled to notice may waive or abridge the time for any notice required to be given to such person, and such waiver or abridgement, whether given before or after the meeting or other event of which notice is required to be given shall cure any default in the giving or in the time of such notice, as the case may be. Any such waiver or abridgement shall be in writing.

### **ARTICLE XIII DISPUTE RESOLUTION**

**13.1 Mediation and Arbitration** – Disputes or controversies among Members, directors, or officers of the Corporation are as much as possible to be resolved in accordance with mediation and/or arbitration as provided in Section 13.2.

**13.2 Dispute Resolution Mechanism** – In the event that a dispute or controversy among Members, directors, or officers of the Corporation arising out of or related to the Articles or By-Law, or out of any aspect of the operations of the Corporation, is not resolved in private meetings between the parties then without prejudice to or in any other way derogating from the rights of the Members, directors, or officers of the Corporation as set out in the Articles, By-Law or the Act, and as an alternative to such person instituting a law suit or legal action, such dispute or controversy shall be settled by a process of dispute resolution as follows:

- (a) The dispute or controversy shall first be submitted to a panel of mediators whereby the one party appoints one mediator, the other party appoints one mediator, and the two mediators so appointed jointly appoint a third mediator. The three mediators will then meet with the parties in question in an attempt to mediate a resolution between the parties.
- (b) The number of mediators may be reduced from three to one or two upon agreement of the parties.
- (c) If the parties are not successful in resolving the dispute through mediation, then the dispute shall be settled by arbitration before a single arbitrator, who shall not be any one of the mediators referred to above, in accordance with the laws of the Province of Ontario. All proceedings relating to arbitration shall be kept confidential and there shall be no disclosure of any kind. The decision of the arbitrator shall be final and binding and shall not be subject to appeal on a question of fact, law or mixed fact and law.

All costs of the mediators appointed in accordance with this Section shall be borne equally by the parties to the dispute or the controversy. All costs of the arbitrators appointed in accordance with this Section shall be borne by such parties as may be determined by the arbitrators.

**ARTICLE XIV  
BY-LAW AND EFFECTIVE DATE**

**14.1 By-Law and Effective Date** – Subject to the Articles, the Board may, by resolution, make, amend or repeal any By-Law that regulate the activities or affairs of the Corporation. Any such By-Law, amendment or repeal shall be effective from the date of the resolution of the Board until the next meeting of Members where it may be confirmed, rejected or amended by the Members by ordinary resolution. If the By-Law, amendment or repeal is confirmed or confirmed as amended by the Members it remains effective in the form in which it was confirmed. The By-Law, amendment or repeal ceases to have effect if it is not submitted to the Members at the next meeting of Members or if it is rejected by the Members at the meeting.

Upon the enactment of this By-Law, all previous By-Laws of the Corporation shall be repealed. Such repeal shall not affect the previous operation of any By-Law or affect the validity of any act done or right or privilege, obligation, or liability acquired or incurred under, or the validity of any contract or agreement made pursuant to, or the validity of any Letters Patent of the Corporation obtained pursuant to, any such By-Law prior to its repeal. All directors, officers, and person acting under any By-Law so repealed shall continue to act as if appointed under the provisions of this By-Law and all resolutions of the Members and of the Board with continuing effect passed under any repealed By-Law shall continue as good and valid except to the extent inconsistent with this By-Law and until amended or repealed.

**ENACTED** this day of , 2014.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary

**CONFIRMED** by the Members this 26th day of July, 2014



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la Loi sur l'accès à l'information.  
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# Holodomor National Awareness Tour 2015 - 2017

Canada-Ukraine Foundation Submission to the INTER-ACTION  
Program Component General Application 2017

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la Loi sur l'accès à l'information.  
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## Parliament Hill, Ottawa, Ontario



Canada-Ukraine Foundation Submission to the INTER-ACTION  
Program Component General Application 2017



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Premier Kathleen Wynne with MLA Yvan Baker visiting  
Michael Power – St. Joseph High School, Toronto, Ontario



Canada-Ukraine Foundation Submission to the INTER-ACTION  
Program Component General Application 2017

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Students from North Park Secondary School, Brampton,  
and O’Gorman’s High School in Timmins, ON



Canada-Ukraine Foundation Submission to the INTER-ACTION  
Program Component General Application 2017



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## Premier Brian Pallister with Holodomor Survivors and students from Sisler High School Winnipeg, MB



Canada-Ukraine Foundation Submission to the INTER-ACTION  
Program Component General Application 2017

# Students from Winnipeg, MB



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Canada-Ukraine Foundation Submission to the INTER-ACTION  
Program Component General Application 2017



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SOOTODAY.com

# Ukrainian genocide display arriving this week

Aug 10, 2016 4:00 PM by: SooToday Staff



NEWS RELEASE

ERMATINGER-CLERGUE NATIONAL HISTORIC SITE

\*\*\*\*\*

The Holodomor National Awareness tour bus will be stationed at the Ermatinger•Clergue National Historic Site (ECNHS) on Thursday, August 11.

The Holodomor National Awareness Tour is a project created to raise awareness of the Holodomor, the genocidal famine carried out in 1932-33 by the Soviet Union led by Joseph Stalin, which resulted in the deaths of millions of Ukrainians.

The public is invited to board the Holodomor Mobile Classroom (HMC) during the hours of 9:30 a.m. to 4:30 p.m. to learn about the genocide. Admission to the travelling exhibit is free!

11/4/2016

Ukraine genocide de la semaine - SoToday.com

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la Loi sur l'accès à l'information.  
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the Access to Information Act.

Visitors will participate in a 60-minute, facilitator-led educational experience featuring audio-visual presentations on a 28-foot video wall and complementary learning activities on tablets.

Lessons underscore the importance of multiculturalism, human rights, and the rule of law, as well as the concept of genocide.

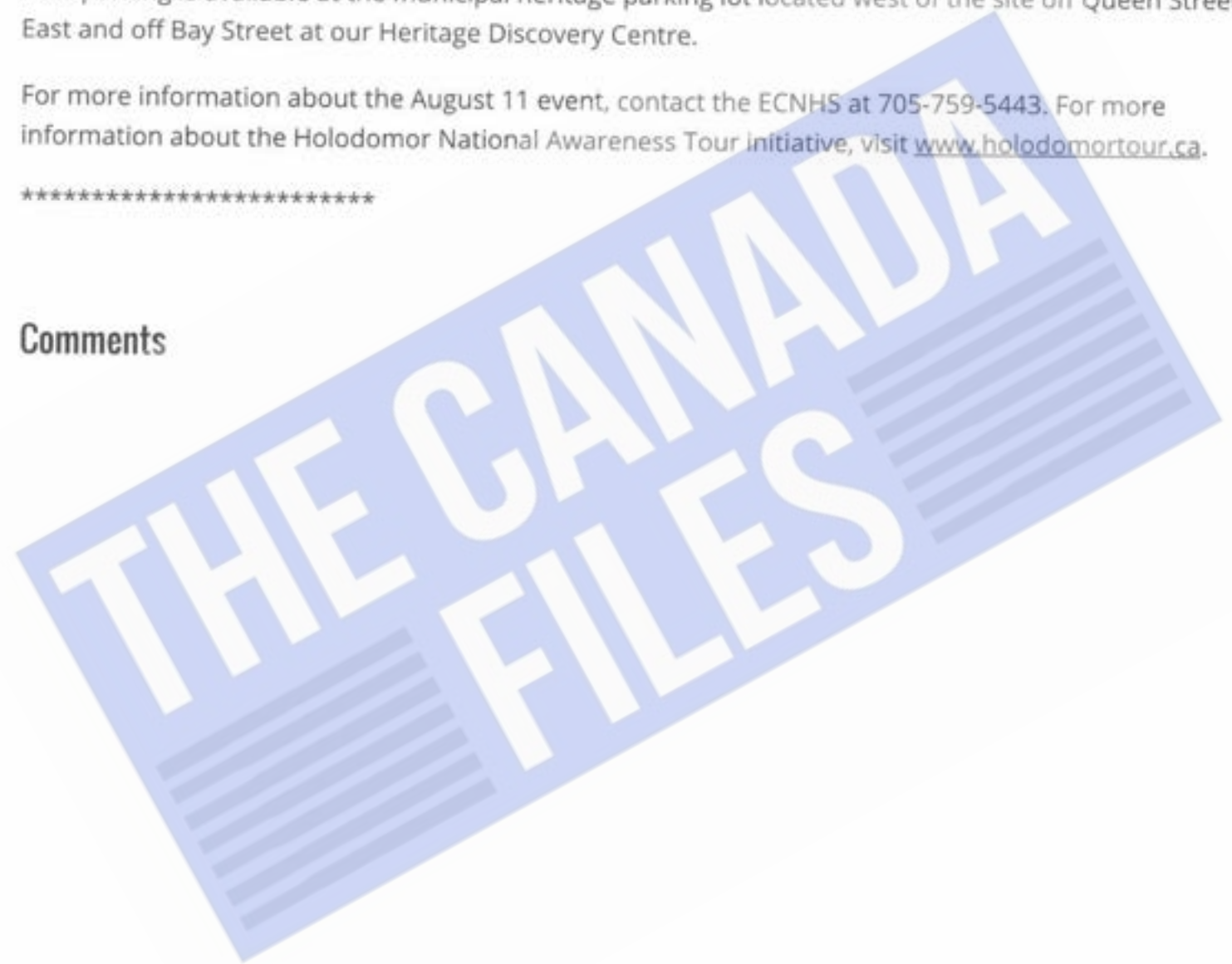
Visitors can also learn about the Ukrainian culture through information displays and customary food (small fee) offered inside the Heritage Discovery Centre.

Free parking is available at the municipal heritage parking lot located west of the site off Queen Street East and off Bay Street at our Heritage Discovery Centre.

For more information about the August 11 event, contact the ECNHS at 705-759-5443. For more information about the Holodomor National Awareness Tour initiative, visit [www.holodomortour.ca](http://www.holodomortour.ca).

\*\*\*\*\*

## Comments





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Sort by Oldest

2 Comments



Add a comment...



**Cameron Dutchak** · Evaluator at Winmar Sault Ste. Marie

Would love to go. Would wait on a weekend. I would make it.

Like · Reply · 1 · Aug 10, 2016 1:32pm



**Susanne Jean**

and what about all the Ukrainians who were put into internment camps during the war. No apology. No nothing? Really?

Like · Reply · Aug 10, 2016 1:46pm



**Alan Platt** · Algoma U

They didn't die.

Like · Reply · Aug 10, 2016 5:13pm



**Michael Selvers** · Owner Operator at Machine Movers and Erectors

They fought for the Germans in WW2.

Like · Reply · 1 · Aug 10, 2016 5:15pm



**Alanna Kresin**

The Holodomor was an attempt by Stalin to exterminate Ukrainians prior to WW2. I first learned about this horrific atrocity while doing genealogy research of my Grandfather. B/w 1932-33 approx 7.5M Ukrainians were exterminated by starvation. Stalin confiscated & exported ALL crops of Ukrainians for exporting them for profit while Ukrainians literally died in the streets. This is about forgetting Holocaust victims. It's about bringing awareness to this widely unknown piece of Ukrainian history.

Like · Reply · 3 · Aug 10, 2016 7:09pm

Show 1 more reply in this thread

Facebook Comments Plugin

## A buried history

### MOBILE CLASS REVIVING FORGOTTEN HISTORY AROUND THE COUNTRY

By: Ligia Braidotti

Posted: 10/24/2016 10:18 AM



LIGIA BRAIDOTTI

Stephanie Bailey, facilitator at Holodomor Mobile Classroom, teaches Sisler High School students about the genocide on Oct. 18.

#### Holodomor Mobile Classroom

The 40-foot customized recreational vehicle is where students can learn through different digital media. On Oct. 18, Sisler High School students had the opportunity to learn about the Ukrainian genocide in an hour-long, facilitator-led educational experience featuring audio-visual presentations on a 28-foot screen inside the vehicle.

Students don't just sit for an hour watching a presentation. As soon as they enter the RV, they are asked to turn off their phones. Not because it could be distracting, but because the motor class is equipped with Wi-Fi to be used by tablets handed to each student to complete interactive activities.



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LIGIA BRAIDOTTI

The Holodomor Mobile Classroom at Sisler  
High School on Oct. 18.

Lessons talk about the importance of multiculturalism, human rights, the rule of law and the concept of genocide. They aim to build students' critical thinking skills and inspire them to exercise their social responsibility whenever possible.

"Understanding the Holodomor as to why it happened...the students are called to action to say 'Wait a second, in Canada, our human rights are very important to us. We stand against bullying...we stand for tolerance, we stand for human rights,'" Roma Dzerowicz, HMC executive director, said.

HMC has been travelling for almost one year and has stopped by many cities in Canada and the United States, visiting schools and community centres. What would primarily be a museum became accessible for all people in Canada to experience and learn more about this great genocide.

Orysya Petryshyn, Sisler High School history teacher, said HMC would help students become more interested in the history of Holodomor and understand what has led other genocides around the world, including what happened in residential schools in Canada.

"It's important to deliver this lesson to our new generation. It's important to educate, to discuss, and to find what's the next step and what we can do change and how we can do that together," Petryshyn said.

Moreover, Dzerowicz said that by understanding the history of these genocides, students are empowered to stand up and have a voice. HMC's goal is to call students to action to take a stand against discrimination.

"Global issues and Canadian issues will always be in the forefront... It is up to (the students) to understand that the past doesn't have to be repeated. If they see something happening, they can step in immediately, and they are protected for stepping in," she added.

"This is a way of looking through the lens of a tragic history, a denied history, a buried history to be brought back to life again...to prevent (genocide) from happening."

#### Did you know?

*Holodomor* means "death by starvation" in Ukrainian and refers to the man-made famine, or the genocide of 1932, imposed by Soviet Union leader Joseph Stalin to end a democratic movement in the country.

At the end of the 1920s, Stalin demanded the collectivization of agriculture, forcing people to work on government farms. Some farmers resisted the confiscation of their land and became enemies of the state, called kulaks.

Stalin demanded kulaks must be exterminated as a class.

In 1932, the Communist Party set extremely high quotas for the amount of grain these farms had to contribute to the Soviet state. When they didn't meet the quotas, the party would confiscate the seed kept for planting and require farmers to pay a high fine in the form of meat and potatoes. Many farmers tried to flee the country but the Soviet Union prohibited them from leaving.

The "Five Stalks Law" was a law that made it a crime punishable by death to take so much as five stalks of grain. Soldiers were put in watchtowers to ensure villagers wouldn't try to harvest any food. The crops seized from Ukraine were exported to other countries.

Today, 26 countries in the world, including Canada, recognize Holodomor as a genocide.

—Source: *Holodomor Mobile Classroom*

Facebook.com/TheTimesWPG

Twitter: @TimesWPG

## Winnipeg students learn about 'unknown' Ukrainian genocide aboard mobile classroom

Mobile classroom teaches students about Holodomor genocide, extermination by hunger

[CBC News](#) Posted: Oct 18, 2016 9:38 PM CT Last Updated: Oct 18, 2016 9:53 PM CT

A group of Winnipeg students just got a chance to learn about an "unknown" Ukrainian genocide in an interactive classroom on wheels.

The 12-metre-long Holodomor Mobile Classroom rolled up to Sisler High School Tuesday. Students from two history classes were invited inside the mobile learning centre, where they took part in an hour-long interactive lesson about the Holodomor genocide, or extermination by hunger.

"It's 'unknown' in the fact that it's been covered up, it's been denied and it hasn't been recognized throughout the world," said Roma Dzerowicz, executive director of the tour.

"Our goal is to create awareness amongst Canadians of the Holodomor, and at the same time bringing to light a genocide where people were killed for who they were.... In today's world, we do not stand for intolerance, injustices; we stand for democratic and human rights."

More than four million Ukrainians died during the famine between 1932 and 1933, according to the Canada Ukraine Foundation. The Holodomor genocide was engineered by Joseph Stalin to starve Ukrainians and crush the country's independence movement, the foundation says.

Inside the bus, students had a chance to follow lessons projected onto an 8½-metre long video wall while following along on iPads.

Teachers at Sisler hoped the various documents, photos, newspaper clippings, discussions and survivor accounts displayed on the bus would help students better understand present-day human rights' violations.

"This is an honour for us to have this history lesson," said Orysya Petryshyn, a history teacher at Sisler High School. "Students need to be educated so that [this] will never occur again."

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11/4/2016

Winnipeg students learn about 'unknown' Ukrainian genocide aboard mobile classroom - Manitoba - CBC News

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11/4/2016 1:03:00 PM



# THE BATTLEFORDS News-Optimist

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## Awareness tour of Ukrainian famine comes to North Battleford

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Shannon Kovalsky , Staff Reporter / Battlefords News-Optimist

October 8, 2016 06:27 AM



The Holodomor National Awareness Tour will be stopping at North Battleford Comprehensive High School Oct. 11 and 12, where students and the public will have an opportunity to view the travelling museum featuring a "mobile classroom" with theatre-style seating.

The tour has been making its way across Manitoba and Saskatchewan this fall to raise awareness of the Soviet-inflicted famine, with stops in Prince Albert and Hafford before it heads on to North Battleford Tuesday.

Eighty-four years ago Holodomor, the man-made famine that killed an estimated 2.4 to 7.5 million Ukrainians, began. For many Canadians with Ukrainian roots, awareness of Holodomor — literally translated to "death by hunger" — has been passed on by relatives who witnessed it. Yet, given its massive scale and the reverberating effect it's had on survivors and their descendants, some still feel more can be done to remember the victims.

In 2008, Canada was the first country to officially recognize Holodomor as an ethnic genocide of Ukrainians inflicted by the Soviet Union through starvation. Canada's recognition of genocide is a rejection of the claim that the famine was simply a consequence of Soviet re-direction of grain supplies. Since 2008, 24 other nations in addition to Canada have recognized Holodomor as genocide.

The Ukrainian Canadian Cultural Council, whose Battlefords branch helped organize its stop at local schools, has a goal of integrating this part of Ukrainian history into school curriculums. Paul Kardinal, a Battlefords Ukrainian Canadian Cultural Council member says that until relatively recently, Holodomor has not been "brought to the fore." He says with this travelling tour, whose stops have often been at schools, more people — in particular younger generations — will learn about this troubling part of world history that affected many Ukrainian-immigrant Canadians.

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# Prince Albert students learn about the Ukrainian genocide of 1932-33

Prince Albert high school students learn about the Ukrainian genocide of 1932-33 with the help of an interactive mobile classroom

Prince Albert Daily Herald · 7 Oct 2016 · JOSEF JACOBSON @josefjacobson89 · josef.jacobson@paherald.sk.ca

This week Prince Albert high school students had the opportunity to learn about one of the lesser-known genocides of the 20th century.



On Oct. 5 and 6 the Torontobased Canada Ukraine Foundation's Holodomor National Awareness Tour bus visited Prince Albert.

The bus acts as a mobile classroom and teaches viewers about the Holodomor, which loosely translates to "death by starvation" and refers to the death of millions of Ukrainians as a result of the land collectivization policy of the Soviet Union from 1932 to 1933. In 2008 Saskatchewan became the first province in Canada to recognize the Holodomor as genocide.

When Jan Olesko, president of the Veselka P.A. and District Ukrainian Cultural and Heritage Association, heard that the tour was coming through the province, she was eager to bring it to P.A. schools. She said they didn't need much encouragement.

"When you study history and history of a people and history of Canada, we need to know where our people came from," she said.

"The Holodomor was such a traumatic event that it still has impact on especially the newcomers, but even people who have had ancestors here for a while."

Over the course of the two days the bus opened its doors to more than 200 students from Carlton Comprehensive High School, St. Mary High School and Blessed Marie Rivier Catholic School. The pro-

gram starts with a discussion about genocide, followed by a short film about the Holodomor. Students then study documents from the era, answer questions and present their findings.

The bus crossed into Saskatchewan for the first time on Sept. 22. Its last stop will be in Saskatoon on Oct. 15.

"This province really wanted us in a very demanding kind of way, which was excellent. We haven't had this kind of encouragement in Ontario," said Stephanie Bailey, who facilitates the classes at each tour stop.

"It's sort of been a lot of grassroots work and we have gotten to a few schools in Ontario, but it's been not nearly as encouraging as in Saskatchewan. It's been amazing out here."

Bailey said her organization is considering a second bus just for the western provinces because of the interest. She said many of her audiences are hearing about the Holodomor for the first time.

"When we've gone to festivals and we're talking to communities that are not predominantly Ukrainian we find that a lot of them are in shock. A lot of them are angry that they didn't know," Bailey said.

"I've had people who are frustrated that this happened and that they had no idea that it happened. I'm talking now about an emotional response of sheer frustration. So it's been fascinating. A lot of people from the United States and Canada have been here, even in Canada."

History teacher Dennis Ogrodnick helped organize the St. Mary stop on Oct. 6. He said he "jumped on the opportunity" to bring the program to his students. He called the Holodomor "the best kept secret" and said St. Mary will host the bus again in April.

"The Soviet Union was able to keep all this information secret but the truth prevails," he said.

"That's what's positive about this is that no matter how hard the Soviets tried to hide the truth and as Russia continues to violate human rights the world is knowing about this."

The presentation had an effect on his students. Tristan Anderson-Woodsworth, in Grade 11, said he was moved by images of starving children and mass graves.

"I feel like every class, every student, every person should get one of these presentations and learn about it because it could very well happen again," added Grade 11 student Rebeca Durand.

"If it ever does happen again we all need to make a stand and treat it fairly and put the people who do this to justice."



# M Prairie Messenger



CATHOLIC JOURNAL

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## Diocesan News

### Holodomor bus visits Saskatchewan

By Andriia Ledding

10/19/2016

SASKATOON — An educational bus is touring Saskatchewan featuring the Holodomor, a famine in which millions of Ukrainians died under Stalin. This summer, a new curriculum was developed by the Ukrainian Canadian Congress Saskatchewan (UCCS) to explore the Holodomor, with partnership from EAST (Fighting Anti-Semitism Together) to incorporate into their free curriculum available for teachers. "Voices Into Action" covers high school and adult learning on human rights and social justice, from Islamophobia and anti-Semitism to genocides.

"The Holocaust is foundational to this program," noted David Katzman of Congregation Agudas Israel in Saskatoon. He attributes this to the technological efficiency of Hitler's death machine — something he described as "the industrialization of death" — the UN Declaration of Human Rights being a direct product of the Holocaust. "That started a human rights revolution around the world. Indigenous groups saying, now we have an ally in the United Nations."

When Katzman did his presentations in Saskatchewan and Manitoba on genocide, people would repeatedly ask where the Holodomor was, because between four and 10 million Ukrainians starved to death. He eventually reached out to the UCCS, who hired educators George Zerebecky and Nadia Prokupchuk to develop the Holodomor curriculum.

"The website is free, because recent history is showing a horrible rise in racism and discrimination and xenophobia," noted Katzman, before Prokupchuk and Zerebecky went over the curriculum in detail.

"This was a gaping hole in the list of examples of genocide, and George and I were pleased to try our hand at simplifying a very complex time in history and making a very uncomfortable topic something that would somehow grab the interest of our high school students and get them to dig deeper into the context," explained Prokupchuk, adding they looked at the other chapters first so that they could complement the Armenian and Rwanda genocides, using inquiry-based learning.

"We started with a question to entice students to think about this time in history, and how something as horrific as this genocide could happen without the world knowing. How could it be hidden so well that even to this day we really don't hear about it?"

The chapter includes eyewitness survivor interviews of the Holodomor; if they are written in Ukrainian there is an English translation.

"It draws up all the human emotion possible, on the Canadian Holodomor website," noted Prokupchuk.

Zerebecky noted that the nutshell overview in his timeline is augmented by links to further research, so that students and teachers alike can delve further into the topic, because it is also for adult education as well as young adults.

He also added that the work is based on Ukrainian historical work, not Russian historians who might have a different take. They also give the example in their chapter of "Believers and Deniers" — two prominent journalists who witnessed, and came away with, very different views and reports of the Holodomor.

"One of the journalists won a Pulitzer Prize for his reporting, which was later found to be false," noted Prokupchuk. "Journalists have a powerful role to play in bringing history to life."

Evidence-based research makes up the information in the difficult chapter on millions of deaths by starvation. This follows with an action item section that take students into the research and the topics addressed in the chapter.

"If we forget the past we are going to repeat it," said Katzman. "What scares me the most is when Putin is putting forth Stalin as a hero."

He noted that Hitler is also being admired as a great general, and Prokupchuk noted that current Russian aggression against Ukraine is imperialism rearing its head again.

"Are we ever going to get the great bear off the back of the Ukraine," she asked. "There's an opportunity for students to explore what happened there and what is happening now, with the annexation of Crimea, and what the relationship is."

The summer meeting preceded the coming of the Holodomor bus arriving in Saskatchewan in October, and the researchers were hopeful the submission would be available online in time for teachers to incorporate it in conjunction with the bus visits.

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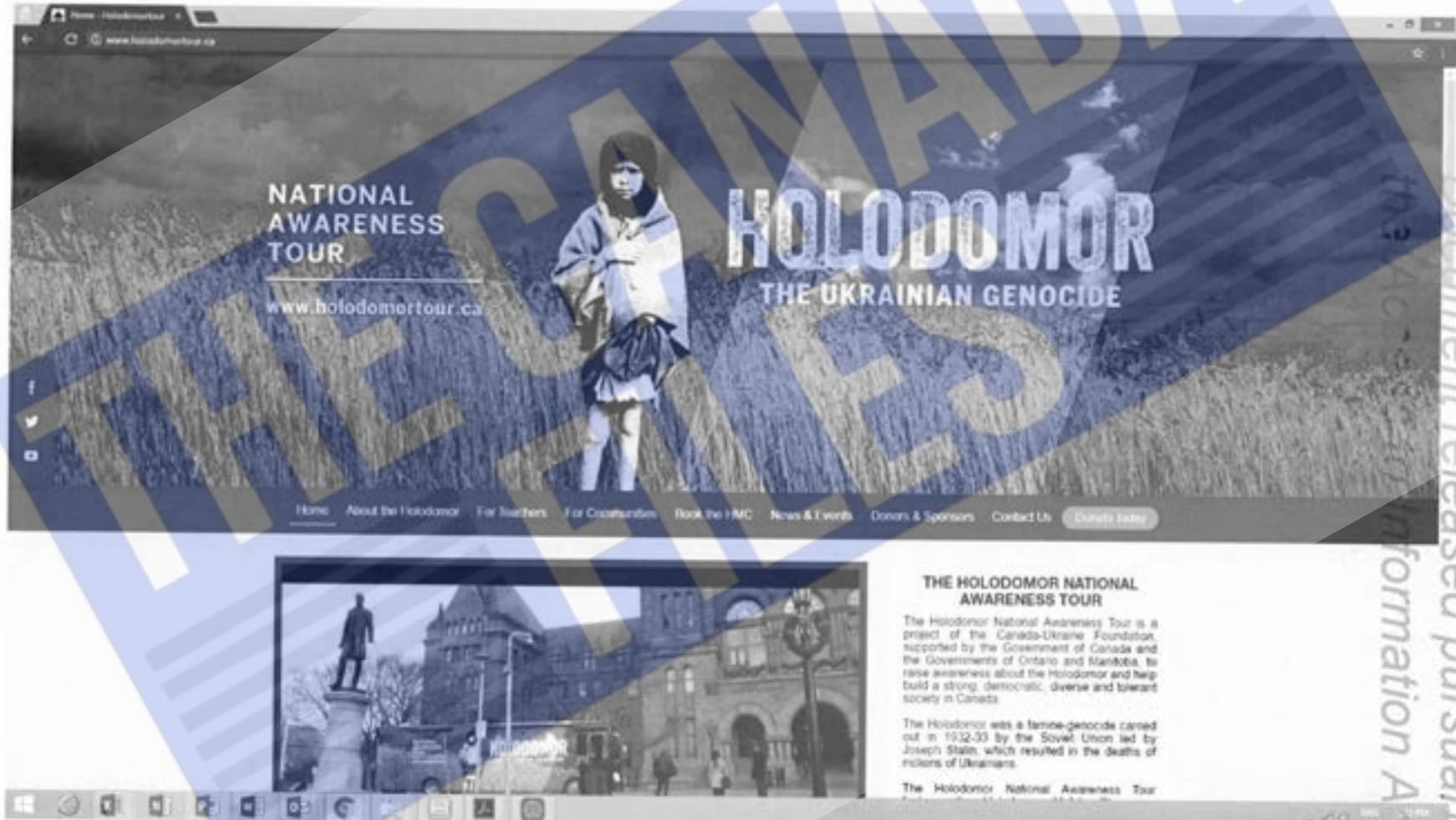
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# HOLODOMOR NATIONAL AWARENESS TOUR – HOME WEBSITE PAGE

www.holodomortour.ca



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FACEBOOK HOME PAGE

<https://www.facebook.com/Holodomor-National-Awareness-Tour-1663676337244778/>





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<https://twitter.com/HolodomorTour>

HNAT – Holodomor @HolodomorTour





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**YOUTUBE CHANNEL – HOME PAGE**

[https://www.youtube.com/channel/UCfJbgaOwp4xR1SWJ\\_bcno5Q](https://www.youtube.com/channel/UCfJbgaOwp4xR1SWJ_bcno5Q)



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**CANADA-UKRAINE FOUNDATION  
INDEPENDENT AUDITORS' REPORT  
FINANCIAL STATEMENTS  
DECEMBER 31, 2018**





**CANADA-UKRAINE FOUNDATION**

**DECEMBER 31, 2018**

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**INDEPENDENT AUDITORS' REPORT**

To the Board of Directors of Canada-Ukraine Foundation:

**Qualified Opinion**

We have audited the accompanying financial statements of Canada-Ukraine Foundation, which comprise the statement of financial position as at December 31, 2018, and the statements of operations and changes in net deficit and cash flow for the year then ended, and the notes to financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the *Basis for Qualified Opinion* section of our report, the accompanying financial statements present fairly, in all material respects, the financial position of Canada-Ukraine Foundation as at December 31, 2018, and the results of its operations and its cash flow for the year then ended, in accordance with Canadian accounting standards for not-for-profit organizations.

**Basis for Qualified Opinion**

In common with many charitable organizations, Canada-Ukraine Foundation derives revenue from the general public in the form of donations, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of revenues from this source was limited to the amounts recorded in the records of the organization and we were not able to determine whether any adjustments might be necessary to donation revenue, excess revenue of expenses, current assets and net assets. Our audit opinion on the financial statements for the year ended December 31, 2018 was modified accordingly because of the possible effects of this limitation in scope.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the organization in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

**Responsibilities of Management and Those Charged with Governance for the Financial Statements**

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the organization's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the organization or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the organization's financial reporting process.

*Your Foundation for the Future.*



**Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the organization's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the organization's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the organization to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the financial statements including the disclosures, and whether the financial statements representing the underlying transactions and events in a manner that achieved fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

*Port Group*

Winnipeg, Manitoba  
June 22, 2019

CHARTERED PROFESSIONAL  
ACCOUNTANTS INC.



**CANADA-UKRAINE FOUNDATION**  
**STATEMENT OF FINANCIAL POSITION**  
**DECEMBER 31, 2018**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2018</u>	<u>Total 2017</u>
<b>ASSETS</b>				
<b>CURRENT ASSETS</b>				
Cash in bank	\$ 390,341	785,742	1,176,083	431,180
Accounts receivable	5,759	-	5,759	4,366
Prepays	6,499	-	6,499	-
GST/HST recoverable	66,521	-	66,521	49,428
Interfund receivable (payable)	(133,087)	133,087	-	-
	<u>336,033</u>	<u>918,829</u>	<u>1,254,862</u>	<u>484,974</u>
<b>INVESTMENTS (Note 4)</b>	-	191,226	191,226	185,350
<b>TANGIBLE CAPITAL ASSETS (Note 5)</b>	<u>478,397</u>	-	<u>478,397</u>	<u>562,457</u>
	<u>\$ 814,430</u>	<u>1,110,055</u>	<u>1,924,485</u>	<u>1,232,781</u>
<b>LIABILITIES AND NET ASSETS</b>				
<b>CURRENT LIABILITIES</b>				
Accounts payable and accrued liabilities	\$ 7,993	17,860	25,853	15,806
Line of credit (Note 3)	-	-	-	-
	<u>7,993</u>	<u>17,860</u>	<u>25,853</u>	<u>15,806</u>
<b>NET ASSETS</b>				
Internally restricted (Schedule 1)	-	397,355	397,355	81,014
Externally restricted (Schedule 2)	-	694,840	694,840	876,877
Unrestricted	<u>806,437</u>	-	<u>806,437</u>	<u>259,084</u>
	<u>806,437</u>	<u>1,092,195</u>	<u>1,898,632</u>	<u>1,216,975</u>
	<u>\$ 814,430</u>	<u>1,110,055</u>	<u>1,924,485</u>	<u>1,232,781</u>

APPROVED BY THE BOARD:

\_\_\_\_\_ Director

\_\_\_\_\_ Director



**CANADA-UKRAINE FOUNDATION**  
**STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS**  
**YEAR ENDED DECEMBER 31, 2018**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2018</u>	<u>Total 2017</u>
<b>REVENUE</b>				
Donations	\$ 819,125	918,178	1,737,303	464,591
Government grants	-	1,067,929	1,067,929	586,483
Investment income	24,314	9,837	34,151	32,303
Processing fees and reimbursements	<u>21,973</u>	-	<u>21,973</u>	-
	<u>865,412</u>	<u>1,995,944</u>	<u>2,861,356</u>	<u>1,083,377</u>
<b>EXPENSES</b>				
Administration	8,928	-	8,928	10,296
Advertising	675	-	675	1,195
Amortization (Schedule 1)	89,259	-	89,259	87,060
Audit	11,213	-	11,213	9,150
Bad debts	3,250	-	3,250	-
Bank charges and foreign exchange	2,014	-	2,014	1,185
Conference costs	1,913	-	1,913	4,030
Insurance	2,160	-	2,160	4,160
General projects	759,360	-	759,360	11,179
Office and postage	14,234	-	14,234	3,596
Project expenses (Schedules 1 & 2)	-	1,289,566	1,289,566	1,143,073
Prior period adjustments	(23,783)	-	(23,783)	-
Travel	<u>10,491</u>	-	<u>10,491</u>	<u>3,558</u>
	<u>879,714</u>	<u>1,289,566</u>	<u>2,169,280</u>	<u>1,278,482</u>
<b>EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES BEFORE OTHER ITEM</b>	(14,302)	706,378	692,076	(195,105)
<b>OTHER ITEM</b>				
Unrealized investment loss	-	(10,419)	(10,419)	(265)
<b>EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES</b>	(14,302)	695,959	681,657	(195,370)
<b>NET ASSETS, BEGINNING OF YEAR</b>	<u>820,739</u>	<u>396,236</u>	<u>1,216,975</u>	<u>1,412,345</u>
<b>NET ASSETS, END OF YEAR</b>	\$ <u>806,437</u>	<u>1,092,195</u>	<u>1,898,632</u>	<u>1,216,975</u>

**CANADA-UKRAINE FOUNDATION**  
**STATEMENT OF CASH FLOW**  
**YEAR ENDED DECEMBER 31, 2018**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2018</u>	<u>Total 2017</u>
<b>CASH PROVIDED BY (USED IN):</b>				
<b>OPERATING ACTIVITIES</b>				
Excess (deficiency) of revenue over expenses	\$ (14,302)	695,959	681,657	(195,370)
Add back non-cash item: Amortization of tangible capital assets	<u>89,259</u>	<u>-</u>	<u>89,259</u>	<u>83,159</u>
	74,957	695,959	770,916	(112,211)
Change in non-cash working capital:				
Accounts receivable	(1,393)	-	(1,393)	1,500
Prepays	(6,499)	-	(6,499)	-
GST recoverable	(17,093)	-	(17,093)	(2,715)
Accounts payable and accrued liabilities	<u>1,407</u>	<u>8,639</u>	<u>10,046</u>	<u>(3,284)</u>
	<u>51,379</u>	<u>704,598</u>	<u>755,977</u>	<u>(116,710)</u>
<b>INVESTING ACTIVITIES</b>				
Purchase of tangible capital assets	(5,198)	-	(5,198)	-
Decrease (increase) in long-term investments	<u>-</u>	<u>(5,876)</u>	<u>(5,876)</u>	<u>(24,315)</u>
	<u>(5,198)</u>	<u>(5,876)</u>	<u>(11,074)</u>	<u>(24,315)</u>
<b>FINANCING ACTIVITIES</b>				
Change in interfund balance	<u>117,650</u>	<u>(117,650)</u>	<u>-</u>	<u>-</u>
<b>INCREASE (DECREASE) IN CASH</b>	163,831	581,072	744,903	(141,025)
<b>CASH, BEGINNING OF YEAR</b>	<u>226,510</u>	<u>204,670</u>	<u>431,180</u>	<u>572,205</u>
<b>CASH, END OF YEAR</b>	<u>\$ 390,341</u>	<u>785,742</u>	<u>1,176,083</u>	<u>431,180</u>



**1. ACCOUNTING ENTITY**

Canada-Ukraine Foundation, is incorporated federally, is a registered charitable organization and is exempt from income taxes under the provisions of the Income Tax Act of Canada. The Foundation's objectives are to relieve poverty, advance education, advance religion and engage in other purposes beneficial to the Community in Canada and Ukraine.

**2. SIGNIFICANT ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations. An underlying assumption of the preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations is that the entity will continue for the foreseeable future and will be able to realize its assets and discharge liabilities in the normal course of operations.

The financial statements include the following significant accounting policies:

**(a) Fund Accounting**

The Foundation uses fund accounting procedures which result in a self-balancing set of accounts for each fund established by legal, contractual or voluntary actions. The Foundation maintains the following funds:

- The General Fund, which reports the general activities of the Foundation, including administration.
- The Designated Funds, which report the specified uses of the Foundation's externally restricted funds.

**(b) Tangible Capital Assets**

Tangible capital assets recorded at cost. Contributed tangible capital assets are recorded at their fair market value on the date of acquisition. Amortization is provided using methods and rates intended to amortize the cost of assets less salvage value over their estimated useful lives.

	<u>Method</u>	<u>Rate</u>
Holodomor bus	Straight line	10 years
Computers	Straight line	3 years
Furniture and fixtures	Straight line	5 years

**(c) Contributed Services and Donated Materials**

Contributed services and donated materials are not recognized in the financial statements.

**(d) Revenue Recognition**

The Foundation follows the restricted fund method of accounting for contributions. Contributions related to general operations are recognized as revenue of the general fund in the year in which they are received. Restricted contributions related to specific projects are recognized as revenue of the appropriate project when received.

**(e) Foreign Currency**

Accounts in foreign currencies are being translated to Canadian dollars using current rates of exchange for current assets and liabilities and daily rate of exchange for revenue and expenses. Gains or losses resulting from these translation adjustments are being included in income.

**2. SIGNIFICANT ACCOUNTING POLICIES (continued)**

**(f) Financial Instruments**

Financial instruments held by the Foundation include cash, accounts receivable, investments, and accounts payable and accrued liabilities. The Foundation initially measures its financial instruments at fair value. The Foundation subsequently measures its financial instruments at cost or amortized cost, with the exception of its investments which are reported at fair market value with any unrealized gains or losses recognized in operations. Amortized cost is the amount at which the financial instrument is measured at initial recognition less principal repayments, plus or minus the cumulative of any difference between that initial amount and the maturity amount, and minus any reduction for impairment.

**(g) Use of Estimates**

The preparation of the financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting periods presented. Actual results could differ from these estimates.

**3. LINE OF CREDIT**

The Foundation has a line of credit, repayable on demand, with the Ukrainian Credit Union Limited to a maximum of \$250,000 bearing interest at the credit union's prime rate plus 2.15% and is secured by a general security agreement providing first charge over all assets excluding real estate and segregated funds. As at December 31, 2018 the line of credit was not used.

**4. INVESTMENTS**

Investments valued at market are held in trust with the Ukrainian Canadian Foundation of Taras Shevchenko.

	<u>2018</u>		<u>2017</u>	
	<u>Cost</u>	<u>Market Value</u>	<u>Cost</u>	<u>Market Value</u>
Cosbild Fund	\$ 69,767	63,285	67,372	64,199
Jaroslav Zajszlyj Memorial Fund	31,216	29,300	30,114	29,723
Liubov Fund	26,708	24,794	25,702	25,233
Kovaluk Fund	<u>80,256</u>	<u>73,847</u>	<u>68,399</u>	<u>66,195</u>
	<u>\$ 207,947</u>	<u>191,226</u>	<u>191,587</u>	<u>185,350</u>



**CANADA-UKRAINE FOUNDATION  
NOTES TO FINANCIAL STATEMENTS  
YEAR ENDED DECEMBER 31, 2018**

**5. TANGIBLE CAPITAL ASSETS**

	<u>Cost</u>	<u>2018 Accumulated Amortization</u>	<u>Net Book Value</u>	<u>2017 Net Book Value</u>
Holodomor bus	\$ 755,277	283,229	472,048	547,576
Computers	37,796	31,732	6,064	14,482
Furniture and fixtures	1,140	855	285	399
	<u>\$ 794,213</u>	<u>315,816</u>	<u>478,397</u>	<u>562,457</u>

**6. ENDOWMENT FUND**

The Ukrainian Canadian Foundation of Taras Shevchenko set aside \$125,000 in 1996 for the Canada-Ukraine Foundation. These funds are to be invested and the income earned is to be donated to the Canada-Ukraine Foundation to assist it in carrying out its mandate. The following conditions apply:

1. Canada-Ukraine Foundation is not to encroach on the capital set aside;
2. Canada-Ukraine Foundation is to receive 90% of the income earned each year with 10% being added to the capital;
3. Canada-Ukraine Foundation must use the funds for designated Canadian purposes and must comply with Ukrainian Canadian Foundation of Taras Shevchenko guidelines for granting and use of funds;
4. Ukrainian Canadian Foundation of Taras Shevchenko will monitor the use of the funds; and
5. The capital fund will revert to Ukrainian Canadian Foundation of Taras Shevchenko upon formal dissolution of Canada-Ukraine Foundation.

For the year ended December 31, 2018, the income allocation was \$10,101 (2017 - \$9,832). The balance in the endowment fund at December 31, 2018 was \$139,154 (2017 - \$138,937).

**7. ALBERTA LEARNING FUND**

The Fund received donations during the year ended December 31, 2018 in the amount of \$Nil (2017 - \$Nil). These funds are to be used to develop Ukrainian teaching materials for Grades 10, 11 and 12 pursuant to a contract with the Government of Alberta.

**8. HOLODOMOR AWARENESS FUND**

The "Holodomor National Awareness Tour", is a joint project between four organizations: the Canada-Ukraine Foundation (CUF, the lead on the project), the Ukrainian Canadian Congress (UCC), the Ukrainian Canadian Research and Documentation Centre (UCRDC), and the Holodomor Research and Educational Consortium (HREC). The tour takes place on a customized 42' RV, with a state-of-the-art interactive audio-visual technology centre on board. The RV is wheelchair accessible and is touring Canada, visiting elementary and secondary schools, universities, government buildings, Ukrainian community and Canadian mainstream events, festivals and gatherings across the country. The goal of the awareness tour is to educate all Canadians about the famine created by Joseph Stalin in 1932-1933, murdering millions of Ukrainians.

The Fund received contributions and donations during the year ended December 31, 2018 in the amount of \$1,107,163. Included in contributions and donations is funding from the Government of Canada in the amount \$742,929 and the Province of Ontario in the amount of \$325,000.

The balance of externally restricted net assets of the Fund as reported in Schedule 2 is net of the RV (Holodomor Bus) which was funded solely from private donations.

**9. KOVALUK FUND**

The Fund received nil donations and contributions during the year ended December 31, 2018 as well as the prior fiscal year. Monies held within the fund are to be invested and the interest earned is to be used to fund scholarships in Ukrainian educational institutions. During the year this fund had realized investment gains of \$3,318 (2017 - \$6,108) and unrealized investment gains (losses) of \$(4,204) (2017 - \$(25)).

**10. LIUBOV PROJECT FUND**

The Fund received donations and contributions during the year ended December 31, 2018 in the amount of \$40,367 (2017 - \$35,216). These funds are to be used to provide for poor children in Ukraine. During the year this Fund had realized investment gains of \$1,135 (2017 - \$2,490) and unrealized investment gains (losses) of \$(1,381) (2017 - \$(48)).

**11. THE COSBILD UKRAINIAN CULTURE FUND**

The Fund received nil donations and contributions during the year ended December 31, 2018 as well as the prior fiscal year. During the year the Fund had realized investment income of \$2,549 (2017 - \$5,841) and unrealized investment gains (losses) of \$(3,308) (2017 - \$(76)).

**12. ATO-WIDOWS AND ORPHANS FUND**

The purpose of this Fund is to provide support support to widows and orphans in the Ukraine.

**13. UNIVERSITY OF KYIV-MOHYLA FUND**

The Fund received a \$100,000 (2017 - \$100,000) donation during the year ended December 31, 2018. These funds were to be used to assist the National University of Kyiv-Mohyla Academy.

**14. UGCC (UKRAINIAN GREEK CATHOLIC CHURCH) SOBOR FUND**

These funds are to be used for the purpose of completing the building of the Patriarchal Cathedral in Kyiv, Ukraine.

**15. UKRAINE REBUILDING FUND**

These funds are to be used for the purpose of rebuilding Ukraine and delivering assistance in connection with supporting the democratic movement in Ukraine. Included in the Ukraine Rebuilding Fund is the Fr. Buciora Ukrainian Assistance Fund. The purpose of this fund is to provide financial assistance to families in Ukraine that have lost a relative in the Anti-Terrorist Operation in Ukraine.

The Fund received donations and contributions during the year ended December 31, 2018 in the amount of \$3,849 (2017 - \$30,042).

**16. MEDICAL PROGRAM FUND**

The Fund received donations and contributions during the year ended December 31, 2018 in the amount of \$84,927 (2017 - \$83,710).

These funds are to be used for the purpose of sending a team of Canadian surgeons to Ukraine to perform complex reconstructive surgeries for people injured during the recent conflicts in Ukraine.



**17. JARASLAW ZAJSZLYJ MEMORIAL FUND**

The Fund received donations during the year ended December 31, 2018 in the amount of \$nil (2017 - \$16,035). These funds are to be used to sponsor scholarships for the Lviv National Agrarian University in Dubliany, Ukraine in the name of Jaraslaw Zajszlyj.

During the year the Fund had realized investment income of \$1,320 and unrealized investment gains (losses) of \$(1,525).

**18. THE DEFENDERS OF UKRAINE FUND**

This purpose of this Fund to assist wounded war veterans who have bravely defended their country against Russia's ongoing military aggression in Ukraine.

**19. UKRAINIAN CITIZENS HOME OF TARAS H. SHEVCHENKO (WINDSOR) INC. FUND**

Through a generous donation of \$500,000 received during the current fiscal year from the Ukrainian Senior Citizens Home of Taras H. Shevchenko (Windsor) Inc., the Foundation established this Fund to support charitable activities that are consistent with the charitable objects of the Foundation. As per the wishes of the donor, up to 5% of the capital may be used annually to fund special projects.

**20. FINANCIAL RISK MANAGEMENT**

**(a) Liquidity Risk**

Liquidity risk is the risk that the Foundation will not be able to meet its financial obligations as they come due. Financial liabilities consist of accounts payable and accrued liabilities, and appropriated funds payable. Accounts payable and accrued liabilities are paid in the normal course of business and except under certain exceptions, no later than one month.

The Foundation's approach to managing liquidity risk is to manage its cashflow to ensure it will always have sufficient liquidity to meet liabilities when due. At December 31, 2018, the Foundation has a cash balance of \$1,176,083. It is management's opinion that most of the Foundation's investments are liquid enough to cover any of this risk.

**(b) Credit Risk**

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation.

Financial instruments which potentially subject the organization to credit risk and concentrations of credit risk consist principally of investments.

**20. FINANCIAL RISK MANAGEMENT (continued)**

**(c) Market Risk**

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk; foreign currency risk, interest rate risk and other price risk.

Foreign currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rates.

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

Other price risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices (other than those arising from interest rate risk or currency risk), whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market.

The Foundation is exposed to all three types of market risk as investments held in trust with The Ukrainian Canadian Foundation of Taras Shevchenko consist of the bonds, shares, and fixed income and equity mutual funds. These investments are managed by a dedicated investment committee at the Ukrainian Canadian Foundation of Taras Shevchenko Foundation who follow a strict investment policy and use professional fund managers.

**(d) Capital Management**

The Foundation's objective when managing capital is to maintain and grow capital while using the income generated from capital to cover the costs of operations and promote scholarly studies, publications and conferences through grants, fellowships and awards. The Foundation's capital consists of externally restricted net assets and unrestricted net assets.

The Foundation's capital management policy is to:

- (i) Maintain and grow capital to produce sufficient income to meet its objectives through its net assets by managing cash and investments in conjunction with expected capital needs.
- (ii) Meet short-term capital needs with ongoing management of cash on hand and investments.
- (iii) Meet long-term capital needs through growth of operations.

There were no changes in the Foundation's approach to capital management during the period.

**21. COMPARATIVE FIGURES**

Certain comparative figures have been restated to reflect the financial statement presentation adopted for the current year.



**CANADA-UKRAINE FOUNDATION  
SCHEDULE OF INTERNALLY RESTRICTED FUNDS  
YEAR ENDED DECEMBER 31, 2018**

**SCHEDULE 1**

	Balance, January 1, 2018	Revenue	Expenses	Amortization	Transfer In (Out)	Balance, December 31, 2018
Alberta Learning Fund (Note 7)	\$ 17,662	-	-	-	-	17,662
UGCC Sobor Fund (Note 14)	2,457	-	-	-	-	2,457
Ukraine Rebuilding Fund (Note 15)	3,660	3,849	84,841	-	-	(77,332)
ATO - Widow and Orphans Fund (Note 12)	(18,189)	31,956	14,005	-	-	(238)
Liubov Project Fund (Note 10)	50,962	40,122	27,313	-	-	63,771
Medical Program Fund (Note 16)	(75,538)	84,927	165,977	-	-	(156,588)
University of Kyiv-Mohyla Fund (Note 13)	100,000	100,000	196,900	-	-	3,100
Defenders of Ukraine (Note 18)	-	106,958	63,947	-	-	43,011
Ukrainian Senior Citizens Home of Taras H. Shevchenko (Windsor) Inc. Fund (Note 19)	-	501,512	-	-	-	501,512
<b>Total - 2018</b>	<b>\$ 81,014</b>	<b>869,324</b>	<b>552,983</b>	<b>-</b>	<b>-</b>	<b>397,355</b>

	Balance, January 1, 2017	Revenue	Expenses	Amortization	Transfer In (Out)	Balance, December 31, 2017
Alberta Learning Fund (Note 7)	\$ 17,662	-	-	-	-	17,662
UGCC Sobor Fund (Note 14)	2,457	-	-	-	-	2,457
Ukraine Rebuilding Fund (Note 15)	118,677	30,042	145,059	-	-	3,660
ATO - Widow and Orphans Fund (Note 12)	-	-	18,189	-	-	(18,189)
Liubov Project Fund (Note 10)	52,430	37,658	39,126	-	-	50,962
Lviv Computer Fund	2,172	-	-	-	(2,172)	-
Medical Program Fund (Note 16)	(37,989)	110,457	148,006	-	-	(75,538)
START Program Fund	2,662	-	-	-	(2,662)	-
University of Kyiv-Mohyla Fund (Note 13)	-	100,000	-	-	-	100,000
<b>Total - 2017</b>	<b>\$ 158,071</b>	<b>378,157</b>	<b>350,380</b>	<b>-</b>	<b>(4,834)</b>	<b>81,014</b>

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**CANADA-UKRAINE FOUNDATION  
SCHEDULE OF EXTERNALLY RESTRICTED FUNDS  
YEAR ENDED DECEMBER 31, 2018**

**SCHEDULE 2**

	Balance, January 1, 2018	<u>Revenue</u>	<u>Expenses</u>	<u>Amortization</u>	<u>Transfer In (Out)</u>	Balance, December 31, 2018
Kovaluk Fund (Note 9)	\$ 61,143	12,901	6,064	-	-	67,980
The Cosbild Ukrainian Culture Fund (Note 11)	64,199	(759)	471	-	-	62,969
Jaroslav Zajszyj Memorial Fund (Note 17)	29,503	(205)	218	-	-	29,080
Holodomor Awareness Fund (Note 8)	<u>160,377</u>	<u>1,107,163</u>	<u>732,729</u>	-	-	<u>534,811</u>
<b>Total - 2018</b>	<b>\$ <u>315,222</u></b>	<b><u>1,119,100</u></b>	<b><u>739,482</u></b>	-	-	<b><u>694,840</u></b>

	Balance, January 1, 2017	<u>Revenue</u>	<u>Expenses</u>	<u>Amortization</u>	<u>Transfer In (Out)</u>	Balance, December 31, 2017
Kovaluk Fund (Note 9)	\$ 63,675	6,083	8,615	-	-	61,143
The Cosbild Ukrainian Culture Fund (Note 11)	58,877	5,765	443	-	-	64,199
Jaroslav Zajszyj Memorial Fund (Note 17)	16,199	17,329	4,025	-	-	29,503
Holodomor Awareness Fund (Note 8)	<u>264,533</u>	<u>674,523</u>	<u>783,513</u>	-	4,834	<u>160,377</u>
<b>Total - 2017</b>	<b>\$ <u>403,284</u></b>	<b><u>703,700</u></b>	<b><u>796,596</u></b>	-	<b><u>4,834</u></b>	<b><u>315,222</u></b>

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**CANADA - UKRAINE FOUNDATION  
INDEPENDENT AUDITORS' REPORT  
FINANCIAL STATEMENTS  
DECEMBER 31, 2015**



**CANADA - UKRAINE FOUNDATION**

**DECEMBER 31, 2015**

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## INDEPENDENT AUDITORS' REPORT



GROUP

CHARTERED ACCOUNTANTS  
& BUSINESS ADVISORS INC.

To the Directors of Canada - Ukraine Foundation:

We have audited the accompanying financial statements of Canada - Ukraine Foundation, which comprise the statement of financial position as at December 31, 2015, and the statements of operations and changes in net assets, and cash flow for the year then ended, and a summary of significant accounting policies and other explanatory information.

### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the organization's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the organization's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### Basis for Qualified Opinion

In common with many charitable organizations, the organization derives donation revenue from individuals, the completeness of which is not susceptible of satisfactory audit verification. Accordingly, our verification of donations revenue was limited to the amounts recorded in the records of the organization provided, and we were not able to determine whether any adjustments might be necessary to donations revenue, excess of revenue over expenses, current assets and net assets.

### Qualified Opinion

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements present fairly, in all material respects, the financial position of Canada - Ukraine Foundation as at December 31, 2015, and the results of operation and cash flow for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Winnipeg, Manitoba  
June 25, 2016

A handwritten signature in cursive script that reads 'PKBW Group'.

CHARTERED ACCOUNTANTS  
& BUSINESS ADVISORS INC.

**CANADA - UKRAINE FOUNDATION  
STATEMENT OF FINANCIAL POSITION  
DECEMBER 31, 2015**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2015</u>	<u>Total 2014</u>
<b>ASSETS</b>				
<b>CURRENT ASSETS</b>				
Cash in bank	\$ 94,630	221,977	316,607	624,588
Accounts receivable	8,971	-	8,971	5,461
GST recoverable	70,428	-	70,428	5,563
Interfund receivable (payable)	<u>38,216</u>	<u>(38,216)</u>	<u>-</u>	<u>-</u>
	212,245	183,761	396,006	635,612
INVESTMENTS (Note 4)	-	146,579	146,579	142,351
TANGIBLE CAPITAL ASSETS (Note 5)	<u>855</u>	<u>720,128</u>	<u>720,983</u>	<u>-</u>
	<u>\$ 213,100</u>	<u>1,050,468</u>	<u>1,263,568</u>	<u>777,963</u>
<b>LIABILITIES AND NET ASSETS</b>				
<b>CURRENT LIABILITIES</b>				
Accounts payable and accrued liabilities	\$ 13,717	24,478	38,195	21,034
Line of credit (Note 3)	<u>7,329</u>	<u>-</u>	<u>7,329</u>	<u>-</u>
	<u>21,046</u>	<u>24,478</u>	<u>45,524</u>	<u>21,034</u>
<b>NET ASSETS</b>				
Externally restricted (Schedule 1)	-	1,025,990	1,025,990	589,894
Unrestricted	<u>192,054</u>	<u>-</u>	<u>192,054</u>	<u>167,035</u>
	<u>192,054</u>	<u>1,025,990</u>	<u>1,218,044</u>	<u>756,929</u>
	<u>\$ 213,100</u>	<u>1,050,468</u>	<u>1,263,568</u>	<u>777,963</u>

APPROVED BY THE BOARD:

\_\_\_\_\_ Director

\_\_\_\_\_ Director

\_\_\_\_\_



**CANADA - UKRAINE FOUNDATION  
STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS  
YEAR ENDED DECEMBER 31, 2015**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2015</u>	<u>Total 2014</u>
<b>REVENUE</b>				
Donations	\$ 19,903	921,839	941,742	1,522,315
Government grants	-	1,288,834	1,288,834	-
Investment income	13,982	14,197	28,179	32,787
Processing fees and reimbursements	<u>41,560</u>	-	<u>41,560</u>	<u>111,279</u>
	<u>75,445</u>	<u>2,224,870</u>	<u>2,300,315</u>	<u>1,666,381</u>
<b>EXPENSES</b>				
Accommodations	8,873	-	8,873	456
Advertising	2,303	-	2,303	-
Amortization (Schedule 1)	285	57,358	57,643	-
Audit and accounting	8,887	-	8,887	8,674
Bank charges and foreign exchange	806	-	806	555
Berehomet Red Cross Hospital	3,913	-	3,913	-
Conference costs	-	-	-	668
Fundraising costs	158	-	158	-
Insurance	1,449	-	1,449	6,122
Memberships	1,835	-	1,835	-
Myloserdia project	2,987	-	2,987	12,030
Office and postage	10,852	-	10,852	9,753
Other project expenses	-	-	-	2,500
Project expenses (Schedule 1)	-	1,722,598	1,722,598	1,145,591
Travel	<u>10,183</u>	-	<u>10,183</u>	<u>4,116</u>
	<u>52,531</u>	<u>1,779,956</u>	<u>1,832,487</u>	<u>1,190,465</u>
<b>EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES BEFORE OTHER ITEM</b>	22,914	444,914	467,828	475,916
<b>OTHER ITEM</b>				
Unrealized investment gain (loss)	-	(6,713)	(6,713)	(256)
<b>EXCESS OF REVENUE OVER EXPENSES</b>	22,914	438,201	461,115	475,660
<b>NET ASSETS, BEGINNING OF YEAR</b>	167,035	589,894	756,929	281,269
<b>TRANSFERS (Notes 14 &amp; 16)</b>	<u>2,105</u>	<u>(2,105)</u>	-	-
<b>NET ASSETS, END OF YEAR</b>	\$ <u>192,054</u>	<u>1,025,990</u>	<u>1,218,044</u>	<u>756,929</u>

**CANADA - UKRAINE FOUNDATION  
STATEMENT OF CASH FLOW  
YEAR ENDED DECEMBER 31, 2015**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2015</u>	<u>Total 2014</u>
<b>CASH PROVIDED BY (USED IN):</b>				
<b>OPERATING ACTIVITIES</b>				
Excess of revenue over expenses	\$ 22,914	438,201	461,115	475,660
Add back non-cash item:				
Amortization of tangible capital assets	<u>284</u>	<u>57,358</u>	<u>57,642</u>	<u>-</u>
	23,198	495,559	518,757	475,660
Change in non-cash working capital:				
Accounts receivable	(3,510)	-	(3,510)	16,504
Temporary investment	-	-	-	20,000
GST recoverable	(64,865)	-	(64,865)	(5,276)
Accounts payable and accrued liabilities	<u>(6,827)</u>	<u>23,989</u>	<u>17,162</u>	<u>5,885</u>
	<u>(52,004)</u>	<u>519,548</u>	<u>467,544</u>	<u>512,773</u>
<b>INVESTING ACTIVITIES</b>				
Purchase of tangible capital assets	(1,140)	(777,486)	(778,626)	-
Decrease (increase) in long-term investments	<u>-</u>	<u>(4,228)</u>	<u>(4,228)</u>	<u>(18,166)</u>
	<u>(1,140)</u>	<u>(781,714)</u>	<u>(778,626)</u>	<u>(18,166)</u>
<b>FINANCING ACTIVITIES</b>				
Line of credit	7,329	-	7,329	-
Change in interfund balance	<u>(43,529)</u>	<u>43,529</u>	<u>-</u>	<u>-</u>
	<u>(36,200)</u>	<u>43,529</u>	<u>7,329</u>	<u>-</u>
<b>INCREASE (DECREASE) IN CASH</b>	<b>(89,344)</b>	<b>(218,637)</b>	<b>(307,981)</b>	<b>494,607</b>
<b>CASH, BEGINNING OF YEAR</b>	<u>183,974</u>	<u>440,614</u>	<u>624,588</u>	<u>129,981</u>
<b>CASH, END OF YEAR</b>	<u>\$ 94,630</u>	<u>221,977</u>	<u>316,607</u>	<u>624,588</u>



## CANADA - UKRAINE FOUNDATION NOTES TO FINANCIAL STATEMENTS YEAR ENDED DECEMBER 31, 2015

### 1. ACCOUNTING ENTITY

Canada - Ukraine Foundation, is incorporated federally, is a registered charitable organization and is exempt from income taxes under the provisions of the Income Tax Act of Canada. The Foundation's objectives are to relieve poverty, advance education, advance religion and engage in other purposes beneficial to the Community in Canada and Ukraine.

### 2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations. An underlying assumption of the preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations is that the entity will continue for the foreseeable future and will be able to realize its assets and discharge liabilities in the normal course of operations.

The financial statements include the following significant accounting policies:

#### (a) Fund Accounting

The Foundation uses fund accounting procedures which result in a self-balancing set of accounts for each fund established by legal, contractual or voluntary actions. The Foundation maintains the following funds:

- The General Fund, which reports the general activities of the Foundation, including administration.
- The Designated Funds, which report the specified uses of the Foundation's externally restricted funds.

#### (b) Tangible Capital Assets

Tangible capital assets recorded at cost. Contributed tangible capital assets are recorded at their fair market value on the date of acquisition. Amortization is provided using methods and rates intended to amortize the cost of assets less salvage value over their estimated useful lives.

	<u>Method</u>	<u>Rate</u>
Holodomor bus	Straight line	10 years
Computers	Straight line	3 years
Furniture and fixtures	Straight line	5 years

#### (c) Contributed Services and Donated Materials

Contributed services and donated materials are not recognized in the financial statements.

#### (d) Revenue Recognition

The Foundation follows the restricted fund method of accounting for contributions. Contributions related to general operations are recognized as revenue of the general fund in the year in which they are received. Restricted contributions related to specific projects are recognized as revenue of the appropriate project when received.

#### (e) Foreign Currency

Accounts in foreign currencies are being translated to Canadian dollars using current rates of exchange for current assets and liabilities and daily rate of exchange for revenue and expenses. Gains or losses resulting from these translation adjustments are being included in income.

**CANADA - UKRAINE FOUNDATION  
NOTES TO FINANCIAL STATEMENTS  
YEAR ENDED DECEMBER 31, 2015**

**2. SIGNIFICANT ACCOUNTING POLICIES (continued)**

**(f) Financial Instruments**

Financial instruments held by the Foundation include cash, accounts receivable, investments, and accounts payable and accrued liabilities. The Foundation initially measures its financial instruments at fair value. The Foundation subsequently measures its financial instruments at cost or amortized cost, with the exception of its investments which are reported at fair market value with any unrealized gains or losses recognized in operations. Amortized cost is the amount at which the financial instrument is measured at initial recognition less principal repayments, plus or minus the cumulative of any difference between that initial amount and the maturity amount, and minus any reduction for impairment.

**(g) Use of Estimates**

The preparation of the financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting periods presented. Actual results could differ from these estimates.

**3. LINE OF CREDIT**

The Foundation has a line of credit, repayable on demand, with the Ukrainian Credit Union Limited to a maximum of \$250,000 bearing interest at the credit union's prime rate plus 2% and is secured by a general security agreement providing first charge over all assets excluding real estate and segregated funds. As at December 31, 2015 the line of credit balance was \$7,329.

**4. INVESTMENTS**

Investments valued at market are held in trust with the Ukrainian Canadian Foundation of Taras Shevchenko.

	<u>2015</u>		<u>2014</u>	
	<u>Cost</u>	<u>Market Value</u>	<u>Cost</u>	<u>Market Value</u>
Cosbild Fund	\$ 69,199	64,930	63,054	61,888
Liubov Fund	21,597	20,804	20,000	20,000
Kovaluk Fund	<u>63,990</u>	<u>60,845</u>	<u>60,790</u>	<u>60,463</u>
	<u>\$ 154,786</u>	<u>146,579</u>	<u>143,844</u>	<u>142,351</u>



**CANADA - UKRAINE FOUNDATION  
NOTES TO FINANCIAL STATEMENTS  
YEAR ENDED DECEMBER 31, 2015**

**5. TANGIBLE CAPITAL ASSETS**

	<u>Cost</u>	<u>2015 Accumulated Amortization</u>	<u>Net Book Value</u>	<u>2014 Net Book Value</u>
Holodomor bus	\$ 755,277	56,646	698,631	-
Computers	22,208	284	21,924	-
Furniture and fixtures	<u>1,140</u>	<u>712</u>	<u>428</u>	<u>-</u>
	<u>\$ 778,625</u>	<u>57,642</u>	<u>720,983</u>	<u>-</u>

**6. ENDOWMENT FUND**

The Ukrainian Canadian Foundation of Taras Shevchenko set aside \$125,000 in 1996 for the Canada - Ukraine Foundation. These funds are to be invested and the income earned is to be donated to the Canada - Ukraine Foundation to assist it in carrying out its mandate. The following conditions apply:

1. Canada - Ukraine Foundation is not to encroach on the capital set aside;
2. Canada - Ukraine Foundation is to receive 90% of the income earned each year with 10% being added to the capital;
3. Canada - Ukraine Foundation must use the funds for designated Canadian purposes and must comply with Ukrainian Canadian Foundation of Taras Shevchenko guidelines for granting and use of funds;
4. Ukrainian Canadian Foundation of Taras Shevchenko will monitor the use of the funds; and
5. The capital fund will revert to Ukrainian Canadian Foundation of Taras Shevchenko upon formal dissolution of Canada - Ukraine Foundation.

For the year ended December 31, 2015, the income allocation was \$6,518 (2014 - \$10,008). The balance in the endowment fund at December 31, 2015 was \$134,934 (2014 - \$136,210).

**7. ALBERTA LEARNING FUND**

The Fund received donations during the year ended December 31, 2015 in the amount of \$Nil (2014 - \$Nil). These funds are to be used to develop Ukrainian teaching materials for Grades 10, 11 and 12 pursuant to a contract with the Government of Alberta.

**8. HOLODOMOR NATIONAL AWARENESS TOUR FUND**

The "Holodomor National Awareness Tour", is a joint project between four organizations: the Canada Ukraine Foundation (CUF, the lead on the project), the Ukrainian Canadian Congress (UCC), the Ukrainian Canadian Research and Documentation Centre (UCRDC) and the Holodomor Research and Educational Consortium (HREC). The tour takes place on a customized 42' RV, with a state-of-the-art interactive audio-visual technology centre on board. The RV will be wheelchair accessible and will tour Canada, visiting elementary and secondary schools, universities, government buildings, Ukrainian community and Canadian mainstream events, and festivals and gatherings across the country. The goal of the awareness tour is to educate all Canadians about the famine created by Joseph Stalin in 1932-1933, murdering millions of Ukrainians.

The Fund received contributions and donations during the year ended December 31, 2015 in the amount of \$1,244,962 and investment earnings of \$72. Included in contributions and donations is funding from the Government of Canada in the amount \$244,060 and the Province of Ontario in the amount of \$525,000.

**CANADA - UKRAINE FOUNDATION  
NOTES TO FINANCIAL STATEMENTS  
YEAR ENDED DECEMBER 31, 2015**

**9. KOVALUK FUND**

The Fund received donations and contributions during the year ended December 31, 2015 in the amount of \$Nil (2014 - \$Nil). These funds are to be invested and the interest earned is to be used to fund scholarships in Ukrainian educational institutions. During the year this fund had realized investment gains of \$5,580 (2014 - \$4,064) and unrealized investment gains (losses) of \$(2,818) (2014 - \$(101)).

**10. LIUBOV PROJECT FUND**

The Fund received donations and contributions during the year ended December 31, 2015 in the amount of \$34,415 (2014 - \$35,232). These funds are to be used to provide for poor children in Ukraine. During the year this Fund had realized investment gains of \$1,737 (2014 - \$26) and unrealized investment gains (losses) of \$(792) (2014 - \$-).

**11. LVIV COMPUTER FUND**

The Fund received donations during the year ended December 31, 2015 in the amount of \$Nil (2014 - \$Nil).

These funds are to be used to fund the computerization of schools in Lviv.

**12. THE COSBILD UKRAINIAN CULTURE FUND**

These funds are to be used to provide funds for projects in Ukrainian culture. To December 31, 2015, Canada - Ukraine Foundation transferred \$51,300 to the portfolio managed by Ukrainian Canadian Foundation of Taras Shevchenko. During the year the Fund had realized investment income of \$6,412 (2014 - \$4,964) and unrealized investment gains (losses) of \$(3,103) (2014 - \$(155)).

**13. UKRAINIAN ELECTRONIC LEARNING NETWORK**

These funds were used to provide support for UKIPCA (Ukrainian Knowledge Internet Portal Consortium Association) as well as manage a business office in the Ukraine. During the year ended December 31, 2015, the Fund was closed and the remaining balance of the fund was transferred to the General Fund.

**14. UNIVERSITY OF KYIV-MOHYLA FUND**

The Fund received donations during the year ended December 31, 2015 in the amount of \$65,600 (2014 - \$65,976). These funds were to be used to assist the National University of Kyiv-Mohyla Academy.



**CANADA - UKRAINE FOUNDATION  
NOTES TO FINANCIAL STATEMENTS  
YEAR ENDED DECEMBER 31, 2015**

**15. Z. MOISEY SCHOLARSHIP FUND**

These funds were used to provide scholarships to students in Ukraine. During the year ended December 31, 2015, the Fund was closed and the remaining balance of the fund was transferred to the General Fund.

**16. UGCC (UKRAINIAN GREEK CATHOLIC CHURCH) SOBOR FUND**

The Fund received donations during the year ended December 31, 2015 in the amount of \$Nil (2014 - \$51,380).

These funds are to be used for the purpose of completing the building of the Patriarchal Cathedral in Kyiv, Ukraine.

**17. EUROMAIDAN FUND**

These funds are to be used for the purpose of supporting the EuroMaidan democratic movement in Ukraine.

The Fund received donations and contributions during the year ended December 31, 2015 in the amount of \$199,084 (2014 - \$936,440).

**18. OPERATION RAINBOW FUND**

The Fund received donations and contributions during the year ended December 31, 2015 in the amount of \$146,089 (2014 - \$394,336).

These funds are to be used for the purpose of sending a team of Canadian surgeons to the Ukraine to perform complex reconstructive surgeries for people injured during the recent conflicts in the Ukraine.

**19. START PROGRAM**

The Fund received a contribution during the year ended December 31, 2015 in the amount of \$519,774 from Global Affairs Canada Stabilization and Reconstruction Task Force for capacity improvement in the Ukrainian Military Hospital System.

**20. FINANCIAL RISK MANAGEMENT**

**(a) Liquidity Risk**

Liquidity risk is the risk that the Foundation will not be able to meet its financial obligations as they come due. Financial liabilities consist of accounts payable and accrued liabilities, and appropriated funds payable. Accounts payable and accrued liabilities are paid in the normal course of business and except under certain exceptions, no later than one month.

The Foundation's approach to managing liquidity risk is to manage its cashflow to ensure it will always have sufficient liquidity to meet liabilities when due. At December 31, 2015, the Foundation has a cash balance of \$316,607. It is management's opinion that most of the Foundation's investments are liquid enough to cover any of this risk.

**(b) Credit Risk**

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation.

Financial instruments which potentially subject the organization to credit risk and concentrations of credit risk consist principally of investments.

## CANADA - UKRAINE FOUNDATION NOTES TO FINANCIAL STATEMENTS YEAR ENDED DECEMBER 31, 2015

### 20. FINANCIAL RISK MANAGEMENT

#### (c) Market Risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk; foreign currency risk, interest rate risk and other price risk.

Foreign currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rates.

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

Other price risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices (other than those arising from interest rate risk or currency risk), whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market.

The Foundation is exposed to all three types of market risk as investments held in trust with The Ukrainian Canadian Foundation of Taras Shevchenko consist of the bonds, shares, and fixed income and equity mutual funds. These investments are managed by a dedicated investment committee at the Ukrainian Canadian Foundation of Taras Shevchenko Foundation who follow a strict investment policy and use professional fund managers.

#### (d) Capital Management

The Foundation's objective when managing capital is to maintain and grow capital while using the income generated from capital to cover the costs of operations and promote scholarly studies, publications and conferences through grants, fellowships and awards. The Foundation's capital consists of externally restricted net assets and unrestricted net assets.

The Foundation's capital management policy is to:

- (i) Maintain and grow capital to produce sufficient income to meet its objectives through its net assets by managing cash and investments in conjunction with expected capital needs.
- (ii) Meet short-term capital needs with ongoing management of cash on hand and investments.
- (iii) Meet long-term capital needs through growth of operations.

There were no changes in the Foundation's approach to capital management during the period.

### 21. SUBSEQUENT EVENT

Subsequent to December 31, 2015 the Foundation received a donation in the amount of \$30,000 USD to establish the Fr. Buciora Ukrainian Assistance Fund. The purpose of this fund will be to provide financial assistance to families in Ukraine that have lost a relative in the Anti-Terrorist Operation in Ukraine.

### 22. COMPARATIVE FIGURES

Certain comparative figures have been restated to reflect the financial statement presentation adopted for the current year.



**CANADA - UKRAINE FOUNDATION  
SCHEDULE OF DESIGNATED FUNDS  
YEAR ENDED DECEMBER 31, 2015**

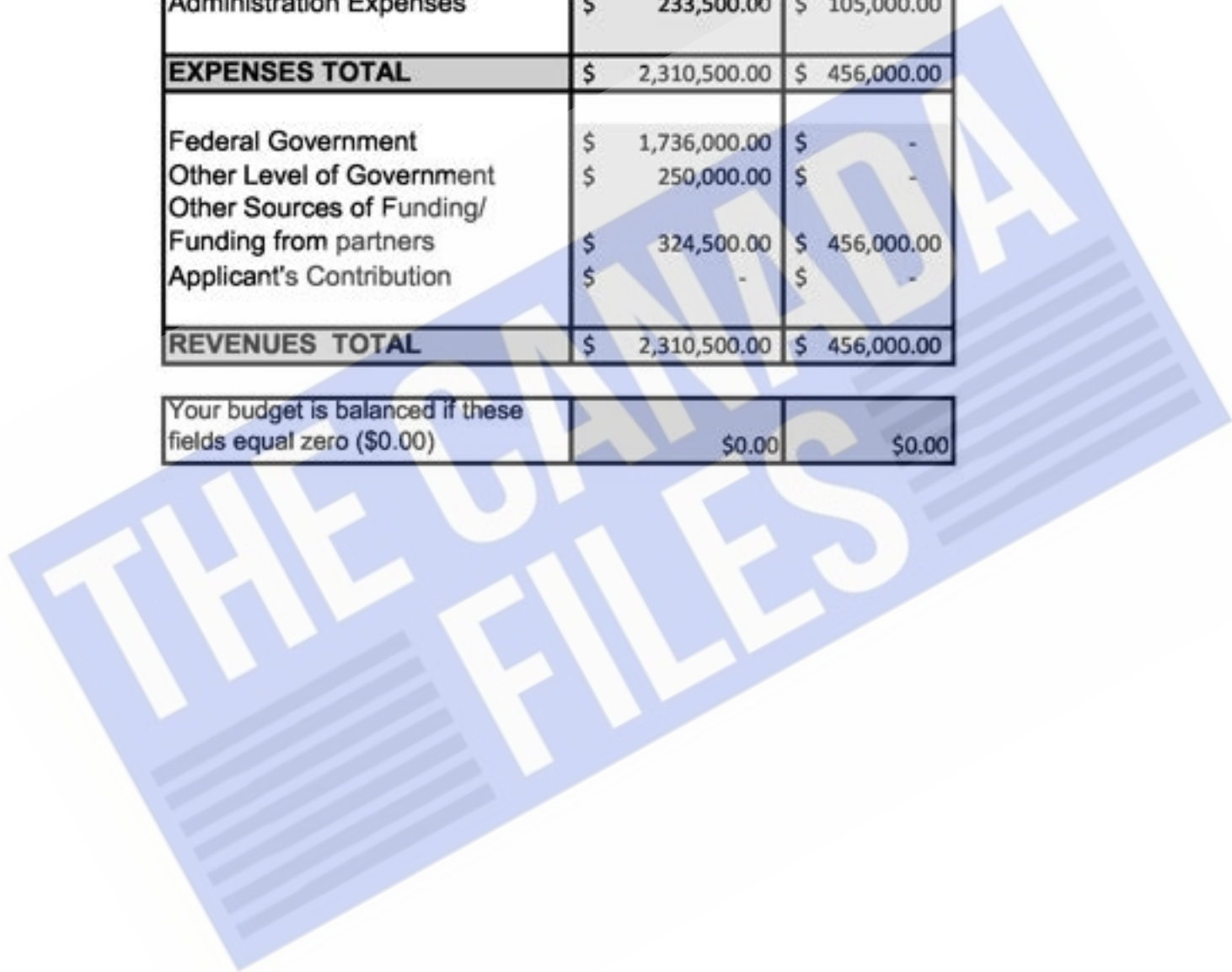
**SCHEDULE 1**

	Balance, January 1, 2015	<u>Revenue</u>	<u>Expenses</u>	<u>Amortization</u>	Transfer In (Out)	Balance, December 31, 2015
Alberta Learning Fund (Note 7)	\$ 17,662	-	-	-	-	17,662
UGCC Sobor Fund (Note 16)	61,435	55	59,035	-	-	2,455
EuroMaidan Fund (Note 17)	323,559	200,152	411,555	-	-	112,156
Kovaluk Fund (Note 9)	59,412	2,762	2,380	-	-	59,794
Liubov Project Fund (Note 10)	45,023	35,359	27,279	-	-	53,103
Lviv Computer Fund (Note 11)	2,172	-	-	-	-	2,172
Holodomor Awareness Fund (Note 8)	-	1,245,033	469,561	57,358	-	718,114
Operation Rainbow Fund (Note 18)	14,021	146,112	214,219	-	-	(54,086)
START Program Fund (Note 19)	-	519,774	526,241	-	-	(6,467)
The Cosbild Ukrainian Culture Fund (Note 12)	61,888	3,309	267	-	-	64,930
Ukrainian Electronic Learning Network Fund (Note 13)	405	-	-	-	(405)	-
University of Kyiv-Mohyla Fund (Note 14)	2,617	65,600	12,060	-	-	56,157
Z. Moisey Scholarship Fund (Note 15)	1,700	-	-	-	(1,700)	-
<b>Total - 2015</b>	<b>\$ 589,894</b>	<b>2,218,156</b>	<b>1,722,597</b>	<b>57,358</b>	<b>(2,105)</b>	<b>1,025,990</b>

	Balance, January 1, 2014	<u>Revenue</u>	<u>Expenses</u>	<u>Amortization</u>	Transfer In (Out)	Balance, December 31, 2014
Alberta Learning Fund (Note 7)	\$ 18,946	-	1,284	-	-	17,662
Consortium of Educators (Note 8)	78	-	78	-	-	-
UGCC Sobor Fund (Note 16)	9,986	51,449	-	-	-	61,435
EuroMaidan Fund (Note 17)	22,923	936,440	635,804	-	-	323,559
Kovaluk Fund (Note 9)	55,724	3,963	275	-	-	59,412
Liubov Project Fund (Note 10)	31,293	35,258	21,528	-	-	45,023
Lviv Computer Fund (Note 11)	2,172	-	-	-	-	2,172
Operation Rainbow Fund (Note 18)	675	395,837	382,491	-	-	14,021
The Cosbild Ukrainian Culture Fund (Note 12)	67,410	4,809	10,331	-	-	61,888
Ukrainian Electronic Learning Network Fund (Note 13)	405	-	-	-	-	405
University of Kyiv-Mohyla Fund (Note 14)	30,441	65,976	93,800	-	-	2,617
Z. Moisey Scholarship Fund (Note 15)	1,700	-	-	-	-	1,700
<b>Total - 2014</b>	<b>\$ 241,753</b>	<b>1,493,732</b>	<b>1,145,591</b>	<b>-</b>	<b>-</b>	<b>589,894</b>

<b>PROJECT BUDGET SUMMARY</b>		
	<b>Cash</b>	<b>In-Kind</b>
Project Expenses	\$ 610,000.00	\$ 90,000.00
Consultant-Professional Fees	\$ 601,000.00	\$ 150,000.00
Travel	\$ 132,500.00	\$ -
Event / Venues	\$ 371,000.00	\$ 83,000.00
Promotion / Communication	\$ 362,500.00	\$ 28,000.00
Administration Expenses	\$ 233,500.00	\$ 105,000.00
<b>EXPENSES TOTAL</b>	<b>\$ 2,310,500.00</b>	<b>\$ 456,000.00</b>
Federal Government	\$ 1,736,000.00	\$ -
Other Level of Government	\$ 250,000.00	\$ -
Other Sources of Funding/ Funding from partners	\$ 324,500.00	\$ 456,000.00
Applicant's Contribution	\$ -	\$ -
<b>REVENUES TOTAL</b>	<b>\$ 2,310,500.00</b>	<b>\$ 456,000.00</b>
Your budget is balanced if these fields equal zero (\$0.00)	\$0.00	\$0.00





<b>PROJECT BUDGET SUMMARY</b>		
	<b>Cash</b>	<b>In-Kind</b>
Project Expenses	\$ 610,000.00	\$ 90,000.00
Consultant-Professional Fees	\$ 601,000.00	\$ 150,000.00
Travel	\$ 132,500.00	\$ -
Event / Venues	\$ 371,000.00	\$ 83,000.00
Promotion / Communication	\$ 362,500.00	\$ 30,000.00
Administration Expenses	\$ 233,500.00	\$ 107,000.00
<b>EXPENSES TOTAL</b>	<b>\$ 2,310,500.00</b>	<b>\$ 460,000.00</b>
Federal Government	\$ 1,732,000.00	\$ -
Other Level of Government	\$ 250,000.00	\$ -
Other Sources of Funding/ Funding from partners	\$ 328,500.00	\$ 460,000.00
Applicant's Contribution	\$ -	\$ -
<b>REVENUES TOTAL</b>	<b>\$ 2,310,500.00</b>	<b>\$ 460,000.00</b>
Your budget is balanced if these fields equal zero (\$0.00)	\$0.00	\$0.00



Industry Canada Industrie Canada  
Canada Loi sur les  
Corporations Act corporations/consolidation

CANADA

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation  
under the name

CANADA-UKRAINE CORPORATION

THEREFORE the Minister of Industry by virtue of the powers vested  
in him by the Canada Corporations Act, constitutes the applicants  
and such persons as may hereafter become members in the corporation  
hereby created, a body corporate and politic in accordance with the  
provisions of the said Act. A copy of the said application is  
attached hereto and forms part hereof.

Date of Letters Patent - August 28, 1995

GIVEN under the seal of office of the Minister of Industry.

  
for the Minister of Industry

RECORDED 30th August, 1995  
Film 703 Document 115

  
Deputy Registrar General of Canada



Canada



APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT  
SHARE CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT

To the Minister of Industry.

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the Canada Corporations Act constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of

**CANADA-UKRAINE FOUNDATION**

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years, with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

IHOR BRODA, 103, 15333 Castle Downs Road, Edmonton, Alberta,  
T5X 3Y7, Barrister and Solicitor

DR. ROMAN PETRYSHYN, 9154 - 73 Avenue, Edmonton, Alberta,  
T6E 1A8, College Manager

OLEH ROMANIW, Q.C., c/o 456 Main Street, Winnipeg, Manitoba,  
R3B 1B6, Barrister and Solicitor

The said Ihor Broda, Roman Petryshyn and Oleh Romaniw will be the first directors of the corporation.

III

The objects of the Corporation are:

1. To Relieve Poverty

- (a) by providing necessities of life to those in dire need of same;
- (b) by teaching skills, through training and instruction, to the poor to enable them to provide the necessities of life for themselves and their families.

2. To Advance Religion

- (c) by promoting the spiritual teachings of Christianity, and maintaining the doctrines and spiritual observances on which those teachings are based; and fostering cooperation and respect among people of different religious faiths;
- (d) by organizing and providing religious instruction, and performing pastoral and missionary work;
- (e) by establishing and maintaining buildings for worship and other religious uses.

3. To Advance Education

- (f) by establishing, operating and supporting schools, colleges, universities and other educational institutions;
- (g) by establishing academic chairs and lectureships;
- (h) by providing scholarships, bursaries and prizes for scholastic achievement;



- (i) by undertaking research in a recognized field of knowledge, for educational purposes and the results of which must be available to the public;
  - (j) by advancing science and scientific institutions, including maintaining learned societies;
  - (k) by providing training or instruction or assisting educational institutions to provide instruction in recognized fields of knowledge and developing curriculum for such training and instruction;
4. To Engage in Other Charitable Work
- (l) by providing relief to victims of natural and human-made disasters or sudden catastrophes;
  - (m) by preventing and relieving sickness, suffering or disability, both physical and mental, which includes providing facilities for the care, maintenance and rehabilitation of those who are sick, suffer or are disabled;
  - (n) by preserving and restoring the environment;
  - (o) by protecting the welfare of children and others who by reason of age or disability are in need of protection;
  - (p) by providing counselling services for people in distress;
  - (q) by rehabilitating victims of substance abuse and preventing substance abuse;
  - (r) by providing public amenities to benefit the community, including establishing facilities for the entire community.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the corporation is to be situated is:

The City of Edmonton, in the Province of Alberta

It is specially provided that in the event of dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the provisions of the Income Tax Act.

VII

In accordance with Section 65 of the Canada Corporations Act, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the corporation may from time to time:

- a) borrow money upon the credit of the corporation;
- b) limit or increase the amount to be borrowed;
- c) issue debentures or other securities of the corporation;
- d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and,
- e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the corporation, by mortgage, hypothec, charge or pledge of all or



any currently owned or subsequently acquired  
real and personal, movable and immovable,  
property of the corporation, and the  
undertaking and rights of the corporation;

Any such by-law may provide for the delegation of such powers  
by the directors to such officers or directors of the corporation  
to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by  
the corporation on bills of exchange or promissory notes made,  
drawn, accepted or endorsed by or on behalf of the corporation.

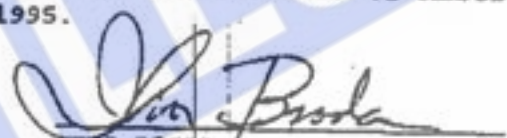
VIII

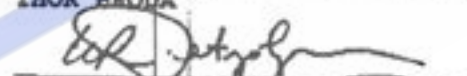
The by-laws of the corporation shall be those filed with the  
application for letters patent until repealed, amended, altered or  
added to.

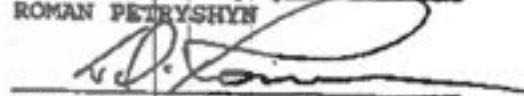
IX

The corporation is to carry on its operations without  
pecuniary gain to its members and any profits or other accretions  
to the corporation are to be used in promoting its objects.

DATED at the City of Edmonton, in the Province of Alberta,  
this 24 day of August, A.D. 1995.

  
\_\_\_\_\_  
IHOR BRODA

  
\_\_\_\_\_  
ROMAN PETRYSHYN

  
\_\_\_\_\_  
OLEH ROMANIV



Industry Canada

Industrie Canada

Canada  
Corporations Act

Loi sur les  
corporations canadiennes

Document communiqué en vertu de  
la Loi sur l'accès à l'information.  
Document released pursuant to  
the Access to Information Act.

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

CANADA-UKRAINE FOUNDATION

The Minister of Industry by virtue of the powers vested in him by the Canada Corporations Act, does hereby vary the objects of the corporation as provided in BY-LAW NO. 44 of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - December 13, 2004

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 317795-5



## CANADA-UKRAINE FOUNDATION

## BY-LAW NO. 44

A by-law to amend the provisions of the Letters Patent and to authorize application for the issuance of Supplementary Letters Patent to confirm the same.


BE IT ENACTED AND IT IS HEREBY ENACTED as By-law No. 44 of Canada-Ukraine Foundation (the "Corporation") that:

1. Subject to confirmation by Supplementary Letters Patent, the following objects be added to Part III of the Letters Patent of the Corporation:  

"To uphold the law by providing observers to assist in carrying out elections in a lawful manner.  
To do all such things that are ancillary and incidental to the achievement of the above charitable objects."
2. The Corporation be and is hereby authorized to make application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this by-law insofar as it relates to amending the provisions of the Letters Patent.
3. The directors and officers of the Corporation are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

ENACTED this 9<sup>th</sup> day of December, 2004.


WITNESS the corporate seal of the Corporation.

  
Ostap Hawaleshka, President

  
Lesia Szwaluk, Secretary

\*\*\*\*

CERTIFIED to be a true copy of By-Law No. 44 of Canada-Ukraine Foundation enacted by the directors the 9<sup>th</sup> day of December, 2004, and sanctioned by a vote of the not less than 2/3 of the members present at a special general meeting of the Corporation held the 9<sup>th</sup> day of December, 2004.

  
Lesia Szwaluk, Secretary



March 22, 2017

The Department of Canadian Heritage  
Inter-Action: Multicultural Funding Program  
15 Eddy Street (15-8-C)  
Gatineau, Quebec K1A 0M5

RE: Holodomor National Awareness Tour 2017-20 Project

To whom it may concern:


The Holodomor Research and Education Consortium (HREC) of the Canadian Institute of Ukrainian Studies, University of Alberta, is pleased to support the proposed Holodomor National Awareness Tour Project and to continue to serving as a partner, proud of the important work we have already undertaken in promoting awareness throughout Canada of the Holodomor and its relevance to Canadian today.

HREC was established in 2013 with the aim of supporting research on the Holodomor and the teaching of the Holodomor in schools and other settings. HREC promotes, publishes and disseminates academic research and works to ensure that the man-made famine in Ukraine of 1932–33 is represented in school curricula. The HREC mandate is carried out by staff in a Toronto office, CIUS staff in Edmonton, and researchers in Ukraine. HREC engages educators, scholars and a range of institutions.

The capacities of HREC are directly relevant to the proposed project. Researchers associated with HREC are leading experts in the field of Holodomor studies and are qualified to assess materials for historic accuracy and to provide advice and recommendations on teaching resources. The Education Component of HREC is directed by Valentina Kuryliw, an educator with more than thirty years' experience. Among the benefits that HREC brings to this partnership is access to a wealth of archival materials and research expertise (for example, for a film on the Canadian journalist Rhea Clyman and for the Educational Hub that has been established on the Holodomor National Awareness Tour website that links to our site, which we update on an ongoing basis.

We at HREC/CIUS are most pleased to lend our support and expertise and to continue contributing to the success of this valuable initiative.

Sincerely,

  
Marta Baziuk  
Executive Director





UKRAINIAN CANADIAN CONGRESS

CONGRÈS DES UKRAINIEN-CANADIENS

March 20, 2017

Department of Canadian Heritage  
Inter-Action: Multicultural Funding Program  
15 Eddy Street (15-8-C)  
Gatineau, Quebec K1A 0M5

Dear Department Officials:

RE: Holodomor National Awareness Tour 2017 - 2020 Project

The Ukrainian Canadian Congress (UCC), which represents the interests of Canada's 1.3 million strong Ukrainian Canadian community, is pleased to endorse the HNAT project and support the request for funding under the Inter-Action Multicultural Funding Program.


The Holodomor National Awareness Tour (HNAT) mobile classroom has been a tremendous success, visiting thousands of Canadians across the country. The mobile classroom is a well-recognized and in demand feature for public schools, community events, and various festivals and fairs. There is no doubt that with continued funding, the HNAT can continue its good work for many years.

The UCC is partnering with HNAT to bring together educational expertise through our National Holodomor Awareness Committee and National Holodomor Education Committee. We are also working with our branches across Canada to support the logistics of HNAT programming and find opportunities to bring them to our communities. Our member organizations include the educational, religious and professional Ukrainian Canadian community organizations working at the grassroots level.

It is our understanding that at the present time, demand for the HNAT mobile classroom exceeds availability, which we believe is a strong indication of the continued need for the important programming offered by HNAT going into the future. The Holodomor, and its recognition in Canada, has been a very important priority for the UCC. We have worked for many years for its recognition by Canada as an act of genocide against the Ukrainian people. We further believe that the Holodomor is still not well enough known by the general population in Canada. Only through increased information can a repeat of this tragic history be averted.

We look forward to a successful application to fund this important initiative.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Paul Grod". The signature is fluid and cursive, with the first name "Paul" and last name "Grod" clearly distinguishable.

Paul Grod, President





**CANADA - UKRAINE FOUNDATION  
INDEPENDENT AUDITORS' REPORT  
FINANCIAL STATEMENTS  
DECEMBER 31, 2014**



**CANADA - UKRAINE FOUNDATION**

**DECEMBER 31, 2014**

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## INDEPENDENT AUDITORS' REPORT



GROUP

CHARTERED ACCOUNTANTS  
& BUSINESS ADVISORS INC.

To the Directors of Canada - Ukraine Foundation:

We have audited the accompanying financial statements of Canada - Ukraine Foundation, which comprise the statement of financial position as at December 31, 2014, and the statements of operations and changes in net assets, and cash flow for the year then ended, and a summary of significant accounting policies and other explanatory information.

### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the organization's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the organization's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### Basis for Qualified Opinion

In common with many charitable organizations, the organization derives donation revenue from individuals, the completeness of which is not susceptible of satisfactory audit verification. Accordingly, our verification of donations revenue was limited to the amounts recorded in the records of the organization provided, and we were not able to determine whether any adjustments might be necessary to donations revenue, excess of revenue over expenses, current assets and net assets.

### Qualified Opinion

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements present fairly, in all material respects, the financial position of Canada - Ukraine Foundation as at December 31, 2014, and the results of operation and cash flow for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Winnipeg, Manitoba  
June 20, 2015

*PKBW Group*  
CHARTERED ACCOUNTANTS  
& BUSINESS ADVISORS INC.

**CANADA - UKRAINE FOUNDATION  
STATEMENT OF FINANCIAL POSITION  
DECEMBER 31, 2014**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2014</u>	<u>Total 2013</u>
<b>ASSETS</b>				
<b>CURRENT ASSETS</b>				
Cash in bank (Note 4)	\$ 312,285	312,303	624,588	129,981
Temporary investments (Note 3)	-	-	-	20,000
Accounts receivable	5,461	-	5,461	21,965
GST recoverable	5,563	-	5,563	287
Interfund receivable (payable)	<u>(135,728)</u>	<u>135,728</u>	<u>-</u>	<u>-</u>
	187,581	448,031	635,612	172,233
<b>INVESTMENTS (Note 5)</b>	<u>-</u>	<u>142,351</u>	<u>142,351</u>	<u>124,185</u>
	<u>\$ 187,581</u>	<u>590,382</u>	<u>777,963</u>	<u>296,418</u>
<b>LIABILITIES AND NET ASSETS</b>				
<b>CURRENT LIABILITIES</b>				
Accounts payable and accrued liabilities	\$ <u>20,546</u>	<u>488</u>	<u>21,034</u>	<u>15,149</u>
<b>NET ASSETS</b>				
Externally restricted (Schedule 1)	-	589,894	589,894	241,753
Unrestricted	<u>167,035</u>	<u>-</u>	<u>167,035</u>	<u>39,516</u>
	167,035	589,894	756,929	281,269
	<u>\$ 187,581</u>	<u>590,382</u>	<u>777,963</u>	<u>296,418</u>

**APPROVED BY THE BOARD:**

\_\_\_\_\_ Director

\_\_\_\_\_ Director



**CANADA - UKRAINE FOUNDATION  
STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS  
YEAR ENDED DECEMBER 31, 2014**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2014</u>	<u>Total 2013</u>
<b>REVENUE</b>				
Donations	\$ 38,087	1,484,228	1,522,315	278,016
Other income	-	-	-	570
Investment income	23,027	9,760	32,787	22,478
Processing fees and reimbursements	<u>111,279</u>	<u>-</u>	<u>111,279</u>	<u>7,848</u>
	<u>172,393</u>	<u>1,493,988</u>	<u>1,666,381</u>	<u>308,912</u>
<b>EXPENSES</b>				
Advertising	-	-	-	93
Audit and accounting	8,674	-	8,674	7,995
Bank charges and foreign exchange	555	-	555	454
Berehomet Red Cross Hospital	-	-	-	2,000
Conference costs	668	-	668	2,074
Insurance	6,122	-	6,122	3,870
Myloserdia project	12,030	-	12,030	1,615
Office and postage	9,753	-	9,753	4,596
Other project expenses	2,500	-	2,500	8,270
Project expenses (Schedule 1)	-	1,145,591	1,145,591	201,699
Travel	<u>4,572</u>	<u>-</u>	<u>4,572</u>	<u>1,244</u>
	<u>44,874</u>	<u>1,145,591</u>	<u>1,190,465</u>	<u>233,910</u>
<b>EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES BEFORE OTHER ITEM</b>	127,519	348,397	475,916	75,002
<b>OTHER ITEM</b>				
Unrealized investment gain (loss)	<u>-</u>	<u>(256)</u>	<u>(256)</u>	<u>337</u>
<b>EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES</b>	127,519	348,141	475,660	75,339
<b>NET ASSETS, BEGINNING OF YEAR</b>	<u>39,516</u>	<u>241,753</u>	<u>281,269</u>	<u>205,930</u>
<b>NET ASSETS, END OF YEAR</b>	\$ <u>167,035</u>	<u>589,894</u>	<u>756,929</u>	<u>281,269</u>

**CANADA - UKRAINE FOUNDATION  
STATEMENT OF CASH FLOW  
YEAR ENDED DECEMBER 31, 2014**

	<u>General Fund</u>	<u>Designated Funds</u>	<u>Total 2014</u>	<u>Total 2013</u>
<b>CASH PROVIDED BY (USED IN):</b>				
<b>OPERATING ACTIVITIES</b>				
Excess (deficiency) of revenue over expenses	\$ 127,519	348,141	475,660	75,339
Change in non-cash working capital:				
Accounts receivable	16,504	-	16,504	(17,764)
Temporary investment	20,000	-	20,000	(20,000)
GST recoverable	(5,276)	-	(5,276)	2,696
Accounts payable and accrued liabilities	8,303	(2,418)	5,885	(997)
	<u>167,050</u>	<u>345,723</u>	<u>512,773</u>	<u>39,274</u>
<b>INVESTING ACTIVITIES</b>				
Decrease (increase) in long-term investments	-	(18,166)	(18,166)	(1,716)
<b>FINANCING ACTIVITIES</b>				
Change in interfund balance	69,261	(69,261)	-	-
<b>INCREASE (DECREASE) IN CASH</b>	236,311	258,296	494,607	37,558
<b>CASH, BEGINNING OF YEAR</b>	75,974	54,007	129,981	92,423
<b>CASH, END OF YEAR</b>	\$ <u>312,285</u>	<u>312,303</u>	<u>624,588</u>	<u>129,981</u>



## CANADA - UKRAINE FOUNDATION NOTES TO FINANCIAL STATEMENTS YEAR ENDED DECEMBER 31, 2014

### 1. ACCOUNTING ENTITY

Canada - Ukraine Foundation, is incorporated federally, is a registered charitable organization and is exempt from income taxes under the provisions of the Income Tax Act of Canada. The Foundation's objectives are to relieve poverty, advance education, advance religion and engage in other purposes beneficial to the Community in Canada and Ukraine.

### 2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations. An underlying assumption of the preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations is that the entity will continue for the foreseeable future and will be able to realize its assets and discharge liabilities in the normal course of operations.

The financial statements include the following significant accounting policies:

#### (a) Fund Accounting

The Foundation uses fund accounting procedures which result in a self-balancing set of accounts for each fund established by legal, contractual or voluntary actions. The Foundation maintains the following funds:

- The General Fund, which reports the general activities of the Foundation, including administration.
- The Designated Funds, which report the specified uses of the Foundation's externally restricted funds.

#### (b) Tangible Capital Assets

Expenditures for tangible capital assets are recorded as a charge to operations in the year of acquisition. During the current fiscal year there were no tangible assets acquired by the Foundation.

#### (c) Contributed Services and Donated Materials

Contributed services and donated materials are not recognized in the financial statements.

#### (d) Revenue Recognition

The Foundation follows the restricted fund method of accounting for contributions. Contributions related to general operations are recognized as revenue of the general fund in the year in which they are received. Restricted contributions related to specific projects are recognized as revenue of the appropriate project when received.

#### (e) Foreign Currency

Accounts in foreign currencies are being translated to Canadian dollars using current rates of exchange for current assets and liabilities and daily rate of exchange for revenue and expenses. Gains or losses resulting from these translation adjustments are being included in income.

## CANADA - UKRAINE FOUNDATION NOTES TO FINANCIAL STATEMENTS YEAR ENDED DECEMBER 31, 2014

### 2. SIGNIFICANT ACCOUNTING POLICIES (continued)

#### (f) Financial Instruments

Financial instruments held by the Foundation include cash, accounts receivable, investments, and accounts payable and accrued liabilities. The Foundation initially measures its financial instruments at fair value. The Foundation subsequently measures its financial instruments at cost or amortized cost, with the exception of its investments which are reported at fair market value with any unrealized gains or losses recognized in operations. Amortized cost is the amount at which the financial instrument is measured at initial recognition less principal repayments, plus or minus the cumulative of any difference between that initial amount and the maturity amount, and minus any reduction for impairment.

#### (g) Use of Estimates

The preparation of the financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting periods presented. Actual results could differ from these estimates.

### 3. TEMPORARY INVESTMENTS

	<u>2014</u>	<u>2013</u>
Liubov Project Fund		
Term deposit, 2%, maturing November 27, 2014	\$ <u>          -</u>	<u>20,000</u>

### 4. LINE OF CREDIT

The Foundation has a line of credit with the Ukrainian Credit Union Limited to a maximum of \$100,000 bearing interest at the bank's prime rate plus 2% and is secured by a general security agreement providing first charge over all assets excluding real estate and segregated funds. As at December 31, 2014 the line of credit remained unused.

### 5. INVESTMENTS

Investments valued at market are held in trust with the Ukrainian Canadian Foundation of Taras Shevchenko.

	<u>2014</u>		<u>2013</u>	
	<u>Cost</u>	<u>Market Value</u>	<u>Cost</u>	<u>Market Value</u>
Cosbild Fund	\$ 63,054	61,888	68,421	67,409
Liubov Fund	20,000	20,000	-	-
Kovaluk Fund	<u>60,790</u>	<u>60,463</u>	<u>57,002</u>	<u>56,775</u>
	<u>\$ 143,844</u>	<u>142,351</u>	<u>125,423</u>	<u>124,184</u>



## CANADA - UKRAINE FOUNDATION NOTES TO FINANCIAL STATEMENTS YEAR ENDED DECEMBER 31, 2014

### 6. ENDOWMENT FUND

The Ukrainian Canadian Foundation of Taras Shevchenko set aside \$125,000 in 1996 for the Canada - Ukraine Foundation. These funds are to be invested and the income earned is to be donated to the Canada - Ukraine Foundation to assist it in carrying out its mandate. The following conditions apply:

1. Canada - Ukraine Foundation is not to encroach on the capital set aside;
2. Canada - Ukraine Foundation is to receive 90% of the income earned each year with 10% being added to the capital;
3. Canada - Ukraine Foundation must use the funds for designated Canadian purposes and must comply with Ukrainian Canadian Foundation of Taras Shevchenko guidelines for granting and use of funds;
4. Ukrainian Canadian Foundation of Taras Shevchenko will monitor the use of the funds; and
5. The capital fund will revert to Ukrainian Canadian Foundation of Taras Shevchenko upon formal dissolution of Canada - Ukraine Foundation.

For the year ended December 31, 2014, the income allocation was \$10,008 (2013 - \$10,023). The balance in the endowment fund at December 31, 2014 was \$136,210 (2013 - \$135,209).

### 7. ALBERTA LEARNING FUND

The Foundation received donations during the year ended December 31, 2014 in the amount of \$Nil (2013 - \$Nil). These funds are to be used to develop Ukrainian teaching materials for Grades 10, 11 and 12 pursuant to a contract with the Government of Alberta.

### 8. CONSORTIUM OF EDUCATORS

These funds are to be used to further education in Ukraine. The Fund was closed in June 2014 and remaining balance of funds transferred to the CUF- Alberta Learning Fund.

### 9. M. KOVALUK FUND

The Foundation received donations during the year ended December 31, 2014 in the amount of \$Nil (2013 - \$Nil). These funds are to be invested and the interest earned is to be used to fund higher education costs of graduates from the high school in the Ukrainian village from which the Kovaluk family originates. During the year this fund had realized investment gains of \$4,064 (2013 - \$6,589) and unrealized investment gains (losses) of \$(101) (2013 - \$308).

### 10. T. KOVALUK SCHOLARSHIP FUND

The Foundation received donations during the year ended December 31, 2014 in the amount of \$Nil (2013 - \$Nil). These funds are to be invested and the interest earned is to be used to fund scholarships in Ukrainian educational institutions.

### 11. LIUBOV PROJECT FUND

The Foundation received donations during the year ended December 31, 2014 in the amount of \$35,258 (2013 - \$34,012). These funds are to be used to provide for poor children in Ukraine.

### 12. LVIV MISSION PROJECT FUND

These funds are to be used to fund the computerization of schools in Lviv.

## CANADA - UKRAINE FOUNDATION NOTES TO FINANCIAL STATEMENTS YEAR ENDED DECEMBER 31, 2014

### 13. THE COSBILD UKRAINIAN CULTURE FUND

These funds are to be used to provide funds for projects in Ukrainian culture. To December 31, 2014, Canada - Ukraine Foundation transferred \$51,300 to the portfolio managed by Ukrainian Canadian Foundation of Taras Shevchenko. During the year this fund had realized investment income of \$4,964 (2013 - \$8,689) and unrealized investment gains (losses) of \$(155) (2013 - \$30).

### 14. UKRAINIAN DEMOCRATIC ELECTION FUND

The Foundation received donations during the year ended December 31, 2014 in the amount of \$1,500 (2013 - \$Nil).

These funds were raised to provide observers to assist in carrying out elections in Ukraine in a lawful manner. The remaining fund balance will be allocated towards projects in the Ukraine as mutually agreed upon by the Foundation, the Ukrainian Canadian Congress National Headquarters and the Ukrainian Canadian Foundation of Taras Shevchenko. During the year this fund had investment income of \$1 (2013 - \$1) and unrealized investment gains (losses) of \$Nil (2013 - \$Nil).

### 15. UKRAINIAN ELECTRONIC LEARNING NETWORK

These funds are to be used to provide support for UKIPCA (Ukrainian Knowledge Internet Portal Consortium Association) as well as manage a business office in the Ukraine.

### 16. UNIVERSITY OF KYIV-MOHYLA FUND

The Foundation received donations and investment income during the year ended December 31, 2014 in the amount of \$65,976 (2013 - \$85,600). These funds were to be used to assist the National University of Kyiv-Mohyla Academy.

### 17. Z. MOISEY SCHOLARSHIP FUND

These funds are to be used to provide scholarships to students in Ukraine.

### 18. CUF SOBOR FUND

The Foundation received donations during the year ended December 31, 2014 in the amount of \$51,449 (2013 - \$113,832).

These funds are to be used for the purpose of completing the building of the Patriarchal Cathedral in Kyiv, Ukraine.

### 19. EUROMAIDAN FUND

The Foundation received donations during the year ended December 31, 2014 in the amount of \$936,440 (2013 - \$27,980).

These funds are to be used for the purpose of supporting the EuroMaidan democratic movement in Ukraine.

### 20. OPERATION RAINBOW FUND

The Foundation received donations during the year ended December 31, 2014 in the amount of \$394,336 (2013 - \$Nil).

These funds are to be used for the purpose of sending a team of Canadian surgeons to the Ukraine to perform complex reconstructive surgeries for people injured during the recent conflicts in the Ukraine.



## CANADA - UKRAINE FOUNDATION NOTES TO FINANCIAL STATEMENTS YEAR ENDED DECEMBER 31, 2014

### 21. FINANCIAL RISK MANAGEMENT

#### (a) Liquidity Risk

Liquidity risk is the risk that the Foundation will not be able to meet its financial obligations as they come due. Financial liabilities consist of accounts payable and accrued liabilities, and appropriated funds payable. Accounts payable and accrued liabilities are paid in the normal course of business and except under certain exceptions, no later than one month.

The Foundation's approach to managing liquidity risk is to manage its cashflow to ensure it will always have sufficient liquidity to meet liabilities when due. At December 31, 2014, the Foundation has a cash balance of \$624,588. It is management's opinion that most of the Foundation's investments are liquid enough to cover any of this risk.

#### (b) Credit Risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation.

Financial instruments which potentially subject the organization to credit risk and concentrations of credit risk consist principally of investments.

#### (c) Market Risk

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk; foreign currency risk, interest rate risk and other price risk.

Foreign currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rates.

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

Other price risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices (other than those arising from interest rate risk or currency risk), whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market.

The Foundation is exposed to all three types of market risk as investments held in trust with The Ukrainian Canadian Foundation of Taras Shevchenko consist of the bonds, shares, and fixed income and equity mutual funds. These investments are managed by a dedicated investment committee at the Ukrainian Canadian Foundation of Taras Shevchenko Foundation who follow a strict investment policy and use professional fund managers.

#### (d) Capital Management

The Foundation's objective when managing capital is to maintain and grow capital while using the income generated from capital to cover the costs of operations and promote scholarly studies, publications and conferences through grants, fellowships and awards. The Foundation's capital consists of externally restricted net assets and unrestricted net assets.

The Foundation's capital management policy is to:

- (i) Maintain and grow capital to produce sufficient income to meet its objectives through its net assets by managing cash and investments in conjunction with expected capital needs.
- (ii) Meet short-term capital needs with ongoing management of cash on hand and investments.
- (iii) Meet long-term capital needs through growth of operations.

There were no changes in the Foundation's approach to capital management during the period.

**CANADA - UKRAINE FOUNDATION  
SCHEDULE OF DESIGNATED FUNDS  
YEAR ENDED DECEMBER 31, 2014**

**SCHEDULE 1**

	Balance, January 1, 2014	Revenue	Expenses	Transfer In (Out)	Balance, December 31, 2014
Alberta Learning Fund (Note 7)	\$ 18,946	-	1,284	-	17,662
Consortium of Educators (Note 8)	78	-	78	-	-
CUF Sobor Fund (Note 18)	9,986	51,449	-	-	61,435
EuroMaidan Fund (Note 19)	22,923	936,440	635,804	-	323,559
M. Kovaluk Fund (Note 9)	56,775	3,963	275	-	60,463
T. Kovaluk Scholarship Fund (Note 10)	(1,051)	-	-	-	(1,051)
Liubov Project Fund (Note 11)	31,293	35,258	21,528	-	45,023
Lviv Mission Project Fund (Note 12)	2,172	-	-	-	2,172
Operation Rainbow Fund (Note 20)	-	394,336	382,462	-	11,874
The Cosbild Ukrainian Culture Fund (Note 13)	67,410	4,809	10,331	-	61,888
Ukrainian Democratic Election Fund (Note 14)	675	1,501	29	-	2,147
Ukrainian Electronic Learning Network Fund (Note 15)	405	-	-	-	405
University of Kyiv-Mohyla Fund (Note 16)	30,441	65,976	93,800	-	2,617
Z. Moisey Scholarship Fund (Note 17)	1,700	-	-	-	1,700
<b>Total - 2014</b>	<b>\$ 241,753</b>	<b>1,493,732</b>	<b>1,145,591</b>	<b>-</b>	<b>589,894</b>
	Balance, January 1, 2013	Revenue	Expenses	Transfer In (Out)	Balance, December 31, 2013
Alberta Learning Fund (Note 7)	\$ 24,196	-	5,250	-	18,946
Consortium of Educators (Note 8)	78	-	-	-	78
CUF Sobor Fund (Note 18)	-	113,832	103,846	-	9,986
EuroMaidan Fund (Note 19)	-	27,980	5,057	-	22,923
M. Kovaluk Fund (Note 9)	50,148	6,897	270	-	56,775
T. Kovaluk Scholarship Fund (Note 10)	(1,051)	-	-	-	(1,051)
Liubov Project Fund (Note 11)	27,781	34,012	30,500	-	31,293
Lviv Mission Project Fund (Note 12)	2,172	-	-	-	2,172
The Cosbild Ukrainian Culture Fund (Note 13)	58,462	8,718	340	570	67,410
Ukrainian Democratic Election Fund (Note 14)	710	1	36	-	675
Ukrainian Electronic Learning Network Fund (Note 15)	405	-	-	-	405
University of Kyiv-Mohyla Fund (Note 16)	1,241	85,600	56,400	-	30,441
Z. Moisey Scholarship Fund (Note 17)	1,700	-	-	-	1,700
<b>Total - 2013</b>	<b>\$ 165,842</b>	<b>277,040</b>	<b>201,699</b>	<b>570</b>	<b>241,753</b>