Annual General Meeting Assembléexgénéralexannuelle

CAM's office is situated in Tiohtià:ke (Montréal) on the unceded Indigenous lands of the Kanien'kehá:ka Nation, a place which has long served as a site of meeting and exchange amongst many First Nations including the Kanien'kehá:ka of the Haudenosaunee Confederacy, Huron/Wendat, Abenaki, and Anishinaabeg.

Le bureau de ACSF est situé à Tiohtià:ke (Montréal), sur les terres autochtones non cédées de la nation Kanien'kehá:ka, un lieu qui a longtemps servi de lieu de rencontre et d'échange entre de nombreuses Premières Nations, notamment les Kanien'kehá:ka de la Confédération Haudenosaunee, les Hurons/Wendat, les Abénaguis et les Anishinaabeg.





Executive Committee Comitéxexécutif



PRESIDENT CJ Blennerhassett, RM



VICE-PRESIDENT Claire Dion Fletcher, RM



SECRETARY Maha Maryan-Killoren, RM



TREASURER
Judy DeFreitas, RM



Board of Directors Conseilxd-administration

ALBERTA Marita Obst NFLD & LABRADOR Brianna Thompson ONTARIO Althea Jones YUKON TERRITORY TRD

BRITISH COLUMBIA

Adrienne Carruthers Heather Heinrichs

NWT

PFI

Joyce England

STUDENT REP

Rayann Big Plume-Harris

MANITORA

Sarah Davis

NOVA SCOTIA Jessica Thorpe QUÉBEC

Joysane Giroux

NCIM CO-CHAIRS

Alisha Julien Reid &

Benda Epoo

NEW BRUNSWICK

Brittany Stairs

NUNAVUT

TBD

SASKATCHEWAN

TRD



Agenda Ordrexduxjour

- 1. Welcome Bienvenue
- 2. Attendance and Verification of Quorum
- 3. Adoption of the AGM Agenda Adoption de l'ordre du jour
- 4. Adoption of 2023 AGM Minutes Adoption du procès verbal
- 5. Presentation of the 2023 Annual Report Rapport annuel 2023
 - 5.1. CAM/ACSF Report (CAM/ACSF President & Executive Director)
 - 5.2. Report from the National Council of Indigenous Midwives (NCIM co-Chairs)
- 6. Governance Reform Overview (CAM/ACSF Vice President & Governance Committee Chair)
- 7. Treasurer Report (CAM/ACSF Treasurer)
- 8. Appointment of Auditor Vérificatrice (CAM/ACSF Treasurer)
- 9. Outgoing and Incoming Executive Members
- 10. Adjournment



Adoption of AGM 2023 Minutes Adoption adus procès verbal α ΔπΚ



Annual Report Rapport annuel

CAM'S Theory of Change

Théorie x du changement de AACSF





CAM's New Logic Model

Nouveau modèle alogique de la ACSF

ORGANIZATIONAL LOGIC MODEL

ULTIMATE OUTCOME

Equitable access to excellent sexual, reproductive & newborn midwifery services for everyone

ASSOCIATION STRENGTHENING

ING

PROMOTE EXCELLENCE

INTERMEDIATE OUTCOMES

ADVOCACY

Midwifery associations carry out their mandate effectively to advance the profession of midwifery and deliver relevant programming. Governments, donors and stakeholders enhance sexual and reproductive health and rights (SRHR) related policies and investments in midwifery in Canada and globally, including for equity-deserving groups and underserved areas. Midwives deliver quality care that is evidence-based, rights-based, inclusive, anti-oppressive, culturally safe, and environmentally sound.

IMMEDIATE OUTCOMES

INTERNAL STRENGTHENING

CAM strengthens its leadership, organizational effectiveness, internal structures, and values centered approach, to carry out its mandate.

EXTERNAL STRENGTHENING Member

and partner associations strengthen their capacity to build partnerships, engage with members and governments, and implement programming

INCREASED RECOGNITION

Relevant government stakeholders demonstrate an increased understanding of midwifery and its contribution to SRHR outcomes in Canada and

INFLUENCE POLICY & PROGRAMMING Midwifery

Midwifery improve associations skills engage in compete more strategic advocacy to respon influence SRHR ada policy to dividevelopment and programming.

IMPROVED COMPETENCIES

Midwives improve their skills and competencies to equitably respond and adapt to diverse client needs.

IMPROVED UPTAKE OF CPD & RESOURCES

Midwives increase their utilization of professional development opportunities and resources offered through CAM.

OUTPUTS

Technical support to midwifery associations

Digital platform for networking and exchange Advocacy campaigns executed

Midwifery-related policy research and other public-facing content produced Continuing professional development resources developed and delivered

E-learning digital platform

INPUTS

Strategic Board leadership

Key partnerships: National Council of Indigenous Midwives; Canadian Association of Racialized Midwives; Canadian Caucus of Queer and Transgender Midwives; Member Associations; Global partnerships

Human resources (operational, programming, policy, and technical specialists)

Technological infrastructure

Membership

Project-based and core funding

REACH

Policy makers

Health care providers

Health advocacy
institutions

Midwifery associations

Midwives and midwifery students CAM staff and Board



Advocacy

Travail×de»
plaidoyer



CAM National Conference 2023



The Honourable Mark Holland, PC MP Minister of Health



Dr. Valerie Gideon, Assistant Deputy Minister Indigenous Services Canada



The Honourable Ahmed Hussen, PC MP Minister of International Development



Members of Parliament Reception 2023



International Day of the Midwife

Journée»
internationale
de&a&sage#femme



Midwives included in Canada's Student Loan Forgiveness Program!

Federal Budget 2024 includes student-loan forgiveness for midwives who choose to work in rural and remote communities

For the first time ever, midwives are mentioned six times in Canada's federal budget



International Confederation of Midwives (ICM 2023)



Social Media Campaigns:

International Day of the Midwife

Journée»
internationale
de&assage#femme



International Day of the Midwife



#IDM2023
#CelebrateMidwives







Social Media Campaigns:

International Safe Abortion Day

Journée»
internationale»
de 4-avortement»
sécurisé

8 THINGS TO KNOW ABOUT ABORTION

...in Canada 🛂



Midwives have a key role to play in providing comprehensive abortion care, in Canada and globally.



Association Strengthening

Renforcement xdes associations

Midwifery services are now available on Prince Edward Island!

After decades-long push, P.E.I. now offers midwifery to oversee pregnancies

Woman who used Ontario midwife calls it 'such an immensely positive experience'



Stephen Brun · CBC News · Posted: Feb 01, 2024 5:49 PM EST | Last Updated: February 1





Provincial Advocacy Support



 As a result of advocacy by the MANB, supported by CAM, the 2024-25 New Brunswick budget allocated an additional \$562,000 for midwifery services in Fredericton

Hon. Bruce Fitch Minister of Health New Brunswick, and Staff, CJ Blennerhassett, CAM President, Brittany Stairs, President MANB & Ursula Rinne, MANB



Vaccine Micro-Grants

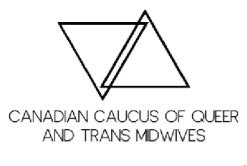








Revitalization of the Canadian Caucus for Queer and Trans Midwives (QTM)







Sign up today to become a member



Recognizing the Canadian Alliance of Racialized Midwives (CARM)







Sign up today to become a member



Emergency Skills Workshops



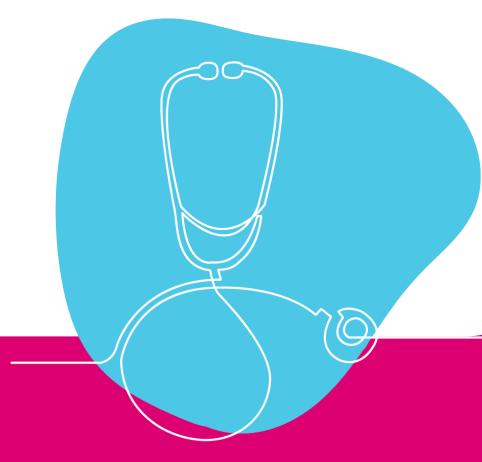




Promoting Excellence

Promouvoir»

l-excellence





CAM Conference October 1454πΔπΚ

Our first in-person conference since 2019 was held in Ottawa



Diverse Speakers and Networking Opportunities









excellent sexual, reproductive, and newborn midwifery services for everyone







Midwives Know How To Party! Lessages#femmessaventsfaireslasfêtes...





Closing Ceremony Led by Tekatsi:tsia'kwa Katsi Cook & Loretta Afraid of Bear Cook







Canadian Journal of Midwifery Research and Practice (CJMRP) is now 100% online!



cjmrp.com



Recognition of CJMRP Editor



EDITOR-IN-CHIEF Patricia McNiven, PHD, RM



PRODUCTION COORDINATOR
Leanne Caron



NEW E-Learning System NOUVEAUxsystèmexd-apprentissagexenxligne



- Content development completed in Eng and Fr
- 3 long form courses and 2 micro-learnings will be launched in the Fall of 2024

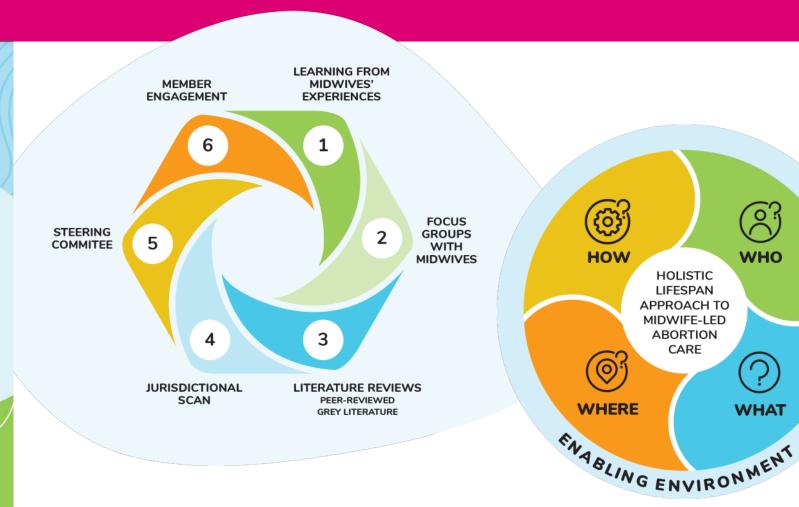




Advancing Midwife-Led Abortion Care



A NATIONAL STRATEGY FOR MIDWIFE-LED ABORTION CARE IN CANADA





ABORTION CARE IS HEALTH CARE

WHAT



Dismantling Anti-Indigenous Racism in Reproductive Health Care



• Collaborations with NCIM, including online course development:

Cultural Safety and Humility Training for Acute Care Settings

Pre-Departure Locum Training for Working in Inuit Communities

Anti-Racism Course for Midwives and Allied Health Professionals





IBPOC Midwives Leading for Better Health Systems



CANADIANS WANT HEALTH
CARE THAT RESPECTS
THEIR VALUES AND
CULTURAL PRACTICES.

LEARN IF MIDWIFERY
CARE IS RIGHT FOR YOU
AT HAVINGABABY.CO







رعاية الحمل المحترمة للقادمين الجدد إلى كندا•

تخطيط لعائلتك؟ في المجتمعات في جميع أنحاء كندا، القبالات يوفرون دعم شامل يكرم احتياجاتك وتجاربك.





INCLUSIVE CARE

普通话 - Resources in Mandarin Chinese

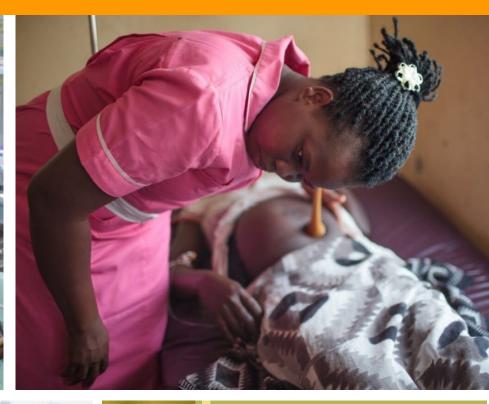


Global

















Project Implementation





Projected Resource Contribution 2024

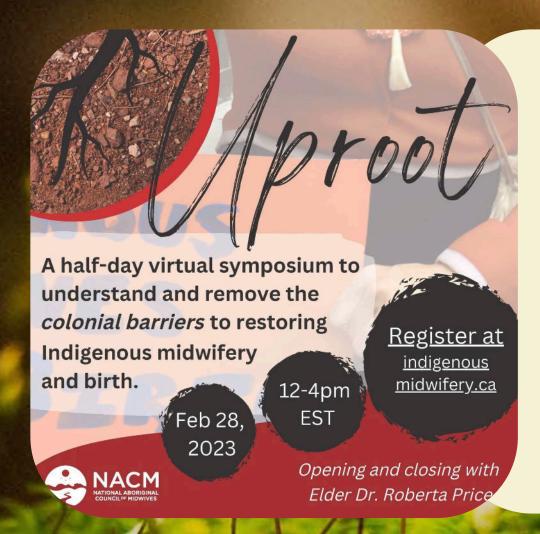
- \$2,220,000 in programming
- \$800,000 towards salaries=10 FT Staff
- \$30,000 in operational expenses
- \$225,000 in overhead funding







Community Engagement



- Uproot Symposium, a virtual forum to remove colonial barriers to restoring Indigenous midwifery and birth was attended by over 400 people
- Co-hosted the National Inuit Midwifery Forum with Pauktuutit
- Recruited 6 community groups to participate in language revitalization projects around birth
- Produced 2 videos to build knowledge on Indigenous midwifery and forced birth evacuations

REDUCING THE HARMS OF RACISM FOR INDIGENOUS LIFEGIVERS

Everyone deserves respectful health care, free from racism and discrimination. You can improve your experience with health care providers in your childbearing year.



Remember, In Health Care You Have A Right To:

- 2. Ask questions and express your concerns
- Understand your diagnosis.
- Get results of any test or procedure.
- 6 Understand the risks, benefits and alternatives of a proposed treatment
- 7. Ask for more time to think about your
- 8. Choose what is right for your body.
- 9. Be respected in your decisions.
- 10. Ask for a different provider.

Learn, talk, and write about your preferences for birth. Share them with your health care provider and support team, Examples:

- If you want birth control after the birth.
- Baby feeding preferences.

Consider more supports:

- Indigenous Doulas.
- Patient Navigators or Advocates.

Preparing for a health visit:

Keep Notes: on paper or your device

Invite a trusted person to join you and

tell them how they can support you.

about your questions, concerns, and

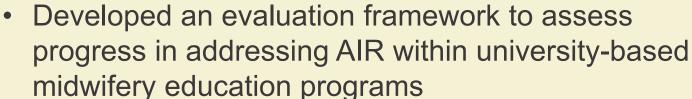
Community Health Workers.

Share Your Birth Preferences:

- · Pain relief options and goals.
- Cultural considerations or practices.

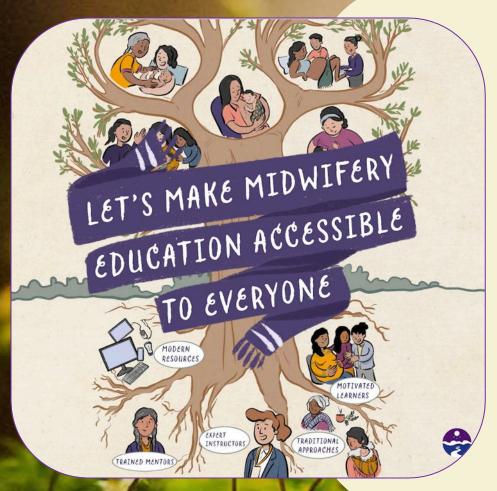
- Collaborated with CAM on the development of an online courses to promote cultural safety in acute care settings
- Developed resources for dealing with AIR in workplace, education, and healthcare settings

Addressing Anti-Indigenous Racism





Indigenous Midwifery Education: 2023 Achievements



- Introduction to Indigenous Midwifery course was created and delivered with positive feedback from learners.
- Held a successful Land-based Learning event
- Opaskwayak Cree Nation joined the IME program (for a total of 6 communities)
- Our Mentorship and Resilience Lead (MRL) travelled to 3 communities: Kehewin, Opaskwayak Cree Nation, and Sturgeon Lake First Nations

Advocacy



INDIGENOUSMIDWIFERY.CA

Sign the letter today!



Ellen Blais and Tonia Occhionero with Patty Hajdu, Minister of Indigenous Services Canada

- NCIM continued to advocate for policy changes at the federal and provincial/territorial level to:
 - increase investments in Indigenous Midwifery
 - expand pathways to Indigenous midwifery education and services
- NCIM and partners on IWWAC develop a policy options paper "Expanding Indigenous midwifery and doula services"
- NCIM launched a campaign to End Forced Birth Evacuations. Materials were viewed over 117,000 times on social media.

CAM Governance Reform Réformexdexlaxgouvernancexdexl-ACSF





Why Governance Reform?

- Deep reflection on our intended impact
- Do we have the right people around the table to achieve our goals?
- Is our governance structure aligned with our values?
- Are we ensuring equitable and appropriate representation of all CAM members on the Board of Directors?

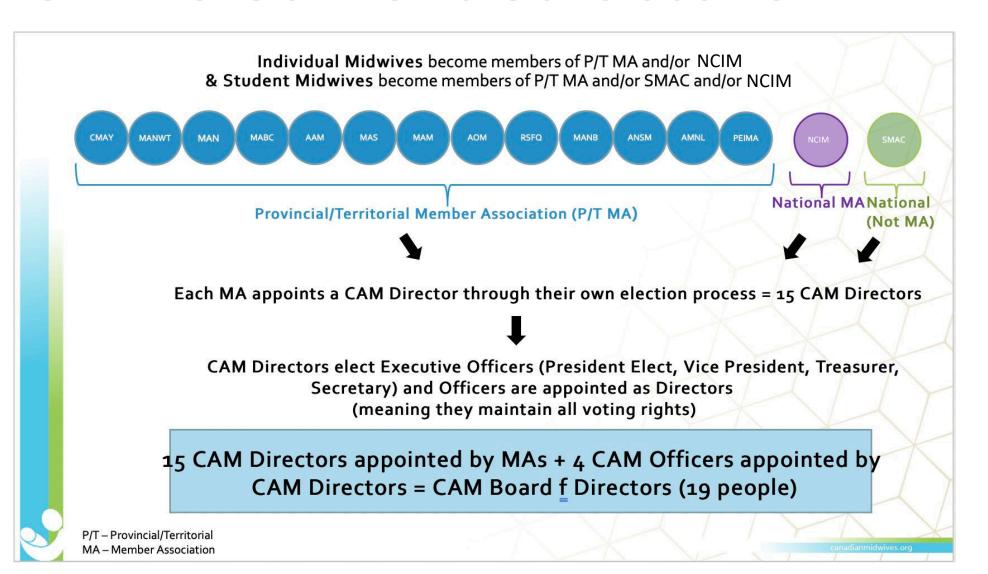


What is the Governance Reform trying to accomplish?

- Ensure diversity of membership is represented on Board of Directors (diversity of identity, lived experiences)
- Ensure individuals who can lead the success of CAM's Theory of Change are on the Board of Directors (skillsets)
- Engage more members in CAM's work



CAM's Current Structure





Governance Reform Process - To Date

Timeline	Activity
April to May 2022	Identified key stakeholders & developed questions for focus groups
June to Nov 2022	Hosted 20+ focus group interviews, including both internal and external stakeholders
Nov 2022 to March 2023	Reviewed data from focus groups and developed new governance structure
June 2023	Presented purpose of Governance Reform and first draft of new structure at CAM AGM 2023
October 2023	Hosted two-member information sessions on Governance Reform at CAM Conference
Oct 2023 to April 2024	Hired consultant to support Governance Reform work
May 2024	Completed first draft of new bylaws and terms of reference to be presented in Fall 2024



Member Associations (P/T) - what we know

- Provincial/territorial associations should be included in the governance structure of CAM
- 7 to 8 PT associations out of 11 are considered "low capacity" associations
- 2 territories don't have associations (YT, NU)
- PT associations understand issues related to rural/remote/urban practices, employment models, midwife working conditions, alternate practice models, etc
- PT associations seek peer support through CAM
- PT associations want to see CAM provide more association strengthening support
- PT associations seek networking opportunities



New Canadian Midwifery Networks

New midwifery organizations have been formed in recent years. They are currently not represented on the CAM Board or recognized as member associations of CAM. They are not recognized within the current governance structure of CAM.

They include:

- Canadian Alliance of Racialized Midwives (CARM)
- Canadian Caucus of Queer & Trans Midwives (QTM)
- Other new associations may form in the future



CAM's Strategic Directions

Intended Impact:

Equitable access to excellent sexual, reproductive and newborn midwifery services for everyone.

3 Pillars (our work):

- Advocacy (federal government & public engagement)
- Promote Excellence (clinical care)
- Association Strengthening (member and partner associations)

Cross-cutting priority for the organization:

*Anti-Oppression/JEDI(Justice, Equity, Diversity & Inclusion)



Recommendation

- Four (4) Advisory Councils each responsible for making recommendations to the CAM Board in 4 key areas: Association strengthening & Advocacy, Promote Excellence, CAM Global, Anti-Oppression/JEDI.
- Board of Directors holds fiduciary responsibility of CAM and monitors/approves Theory of Change (strategic directions based on Advisory Council recommendations), governance & policy, financial oversight, Executive Director recruitment & oversight, government relations.



Proposed Structure

Justice, Equity, Diversity, Inclusion (JEDI) framework as cross-cutting

Member Associations Clinical Excellence Global Programs Advisory Advisory Advisory Council (MAAC) Advisory Council (CEAC) Council (GPAC) Councils input) New CAM Board of Directors – 12 Members 4 Strategic Agility Positions: President, Vice-President, Treasurer and NCIM co-chair 4 members from MAAC 2 members from CEAC 2 members from GPAC Board

Governance & **Recruitment Committee** (GRC)

4-5 members from Board VP as chair

Finance, Audit, & Risk Committee (FAR)

4-5 members from Board Treasurer as chair

Strategic Agility Committee

President, VP, Treasurer, NCIM & Executive Director

External advisors as required

(strategic

Governors (oversight)

Committees (deeper analysis, recommendat ions to Board)

Governance Reform Process - Next Steps

Timeline	Activity
June to October 2024	Work with legal counsel to ensure compliance of new proposed bylaws
September 2024	Final review and approval of new bylaws and terms of reference by the CAM Board
October 2024	Special Meeting of Members to vote on proposed new CAM bylaws
2025	Implementation of CAM's new governance structure



CAM Treasurer Report Rapportxdexlaxtrésorièrexdexl-ACSF



Appointment of 2024 Auditor Nomination×de×la×vérificatrice×πΔπ1

MOTION:

Be it Resolved that Patricia McGovern, Chartered Accountant, is appointed auditor of the Canadian Association of Midwives to hold office until the next annual general meeting of members at such remuneration as may be fixed by the Board of Directors.

Il est résolu que Patricia McGovern, comptable agréée, soit nommée vérificatrice de l'Association canadienne des sages-femmes jusqu'à la prochaine assemblée générale annuelle des membres, moyennant une rémunération fixée par le conseil d'administration.



Recognizing Outgoing and Incoming CAM Executive Members

Reconnaissance **des **membres **sortants **
et **æntrants **des ! 'exécutif **des !-ACSF



Thank you and farewell to...

Merciætædieuæ

222

Outgoing CAM Treasurer Judy DeFreitas, RM

(mandate ends June 12, 2024)





Welcome to... Bienvenuexà 222

Incoming CAM Treasurer Sarah Davis, RM

(mandate begins June 12, 2024)







Stay in the Loop Restezzayour



@canadianmidwives



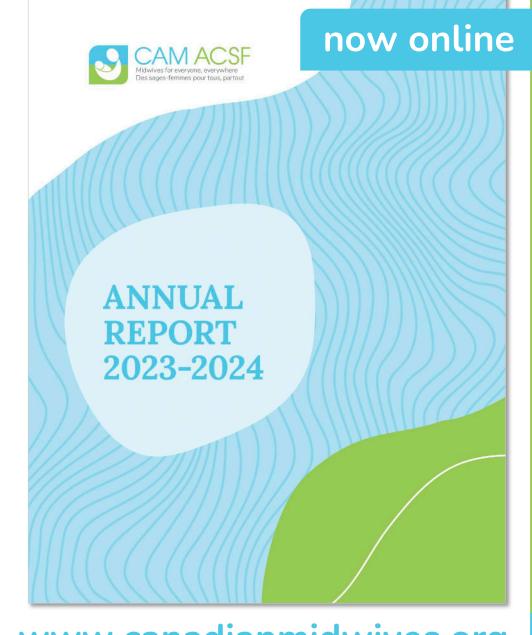
@canadianmidwives



@canadianmidwives



@canadamidwives



www.canadianmidwives.org



Online Conference Offering, Fall 2024

Offrexdexconference en ligne 4 x automne x Δ π 1



