KRISTUS DARZS LATVIAN HOME

2026 Annual Report from the KD Board Development and Nominations committee

The Kristus Darzs Board has mandated this committee to find nominate qualified candidates to the KFLH Board of Directors and the Joint Oversight and Coordinating Committee.

This year we have 4 vacancies within the KDLH Board of Directors and 2 within the Joint Oversight & Coordinating Committee.

The committee nominated the following candidates for election to the Kristus Dazrs Latvian Home Board.

Sandra Miceli, 3 year term , Retired respiratory therapist. Continues to volunteer at KD, organizing the library and working with residents

Elva Palo, 2 year term. Artist and retired Art Therapy educator. For many years worked with persons suffering from Dementia. Volunteers at Kristus Darzs

Mara Gulens, 1 year term. Very active in the Latvian community. Continues with the Latvian Pensioners Association, organizing events and communicating with community members

Alda Hans, 3 year term. Currently Chair of the Kristus Darzs Latvian Home Board.

The committee nominates the following candidate for election to the Joint Oversight and Coordinating committee

Ligita Welsh – Former KDLH Board member and chair of the Quality Care committee

Alfa Hans, Chair

KRISTUS DARZS LATVIAN HOME

2026 Annual Report from the KD Board Development and Nominations committee

The Kristus Darzs Board has mandated this committee to find nominate qualified candidates to the KFLF Board of Directors.

This year we have 1 vacancy within the KDLF Board of Directors.

The committee nominated the following candidate for election to the Kristus Dazrs Latvian Foundation Board.

Eriks Eglite, 3 year term. Currently KDLF Board Chait and Chait of the Rebuild committee

Alda Hans, Chair

KRISTUS DARZS LATVIAN HOME AND FOUNDATION

Kopīgās novērošanas komitejas ziņojums 2026 g. Pilnsapulcei.

Atsevišķi, Kopīgās Novērošanaskomitejas locekļi aizgājušā gadā ir piedalījušies visās Kristus Dārza Māja, Fonda un Komitejas Zoom sēdēs. Esam tikušies ar zvērināto revidentu, iemītniekiem un viņu ģimenēm. Piedāvājam Delegātu sapulcei savus novērojumus un atziņas.

a) Kristus Dārzs
b) Sadarbība starp Kristus Dārza Mājas un Kristus Dārza Fonda valdēm
c) Vispārējā valdes darbība.

1. Aprūpes kvalitāte Kristus Dārza iemītniekiem uzturēta augstā līmenī pateicoties Kristus Dārza Kvalitātes Komitejas Priekšsēdei Ligitai Welsh un Direktrisei, Inesei Pogulei un darbinieku gādībai.

2. Vēlamies atzīmēt Ērika Eglītes vadītās Pārbūves komitejas un Imanta Hausmaņa vadītās Būvniecības komitejas labo darbu. Komitejas locekļi ir aktīvi strādājuši pie KD redzamības palielināšanas politiskajā sfērā, kā arī mūsu Mājas uzturēšanu.

3. Kristus Dārzs tiek bieži pārbaudīts dažādās ievirzēs. Aizgājušā gadā, iestādes kas atbildīgas par šādu māju drošību atrada maz par ko iebilst. Uzlabojumus atbildīgie darbinieki veica nekavējoši.

4. Attiecības starp valdi un darbinieku vadību ir labas un atklātas. Kristus Dārza direktore piedalās visās Mājas valdes un komitejas sēdēs ar savu pienesumu. Valdes locekļi bieži apmeklē Kristus Dārzu.

5. Šī ziņojuma rakstīšanas laikā gan Mājas, gan Fonda 2025. gada finanšu un revīzijas pārskati vēl nav iesniegti. Šie pārskati tiks iesniegti delegātiem pilnsapulcē.

6. Abu valžu sēdes notikušas regulāri un norises pierakstītas atbilstoši.

7. Dotajos darbības ietvaros, komitejas darbojušās rosīgi.

8. Ir grūti uzturēt māju un apkārtni budžeta robežās. Priekšroka tiek dota darbiem kas saistas ar iemītnieku drošību un veselību.

9. Līdzekļu vākšana uzrādījusi dēsnu pieaugumu rezerves kapitālam.

10. Kristus dārza ilgtspējīgas nākotnes veidošana joprojām ir kritiski svarīgs stratēģisks jautājums gan Mājai, gan Fondam, gan Kanādas latviešu kopienai. Ir notikušas kopīgas stratēģiskās plānošanas un dažādas tikšanās starp Patversmes un Fonda valdēm, kā arī ar vietējiem Vaughan padomniekiem un provinces likumdevējiem, lai apspriestu Kristus dārza nākotni.

Mēs kā komiteja apzināmies un novērtējam kopienas pastāvīgo atbalstu Kristus Dārzam. Mēs pievienojamies pateicībai par Kristus Dārza Mājas un Fonda valdēm par saistību un apņemšanos, kā arī administrācijas un darbinieku nepārtraukto sadarbošanos.

Kopīgās Novērošanas Komitejas locekļi /
Joint Oversight Committee members:
Lauma Stikuts un/and Valda Bērziņš

Joint Oversight Committee Report to the 2026 AGM.

The Joint Oversight Committee has attended many Zoom meetings of both the Home and the Foundation Boards in the past year; we have met with the Auditor and also with the residents and their families. As a result, we submit our observations to the Annual General Meeting about:

a) Kristus Dārzs
b) the coordination of efforts between the Boards; and
c) about the general Board activities:

1. The Quality of Care (QOC) of Kristus Dārzs residents is being maintained at high levels thanks to the dedication of the Committee Chair Ligita Welsh and the Executive Director Inese Pogule and her staff.

2. We would like to note the good work of the Redevelopment Committee chaired by Eriks Eglite and the Building Committee chaired by Imants Hausmanis. The committee members have been actively working on increasing KDs visibility in the political sphere as well as maintaining and upgrading our facility.

3. The Home is regularly subject to many regulatory and life safety inspections. In the past year, the authorities having jurisdiction for long-term care, labour and fire safety, among others, have had few findings against KD operations. Of those few findings, the management team has corrected them effectively and in a timely manner.

4. Internal relations between the Home Board and management are active and open. The Executive Director has been in attendance at evening Board meetings and Committee meetings. Over half of the Board members regularly visit Kristus Dārzs..

5. The year-end Financial and Audit reports for both the Home and Foundation for the 2025 year have not been submitted at the time of writing this report. These reports will be presented to the delegates at the AGM.

6.Both Board meetings have been carried out in an efficient and regular manner and resulted in minuted decisions.

7. Committee activity has been continuous throughout the past year.

8. Ongoing upkeep of the building and grounds continues to be a challenge within the available funding framework. The priority for capital work is Resident Health and Safety based repairs and improvements.

9. Fundraising and special events have been successful in the past year and the Foundation reserves are growing.

10. The establishment of a sustainable future for Kristus Dārzs continues to be a critical strategic point for the Home, Foundation and the Latvian-Canadian community. Joint strategic planning and various meetings have occurred between the Home and Foundation Boards, as well with Local Vaughn Councilors and Provincial legislators to discuss the future of Kristus Dārzs.

We as a committee see and appreciate the community's ongoing support of Kristus Dārzs. We join them in our thanks for the work and commitment of the Board of Directors of the Home and the Foundation as well as the continued commitment of administration and staff.