



INTERNAL CORRESPONDENCE

To: Chair and Members

From: Deb Reid

Dept: Niagara Police Services Board

Dept: Executive Director
Niagara Police Services Board

Date: November 8, 2021

**Re: Police Services Board Bursary Awards
Updated Terms of Reference – Brock University and Niagara College**

Purpose:

To provide the Board with a copy of the updated Terms of Reference for the Police Services Board bursary awards in support of Brock University and Niagara College.

Background Information and Discussion:

In 2002, the Niagara Regional Police Service entered into a transfer agreement with Brock University and Niagara College for students enrolled in the Collaborative Studies in Policing and Criminal Justice Program. This four-year program allowed students to earn concurrently a Bachelor's degree at Brock University and a Police Foundations diploma at Niagara College. In 2004, the Service submitted a proposal to the Board to sponsor a bursary gift for the Program. As a result, the Board approved a one-time bursary donation in the amount of \$15,000 from the Special Fund in support of Brock University and Niagara College Collaborative Studies in Policing and Criminal Justice Program.

There were a total of three bursaries awarded – two at Brock for 2nd and 4th year students and one for students entering the 3rd year of the Program at Niagara College. The Board contributed a total of \$10,000 to Brock, split equally between the 2nd and 4th year awards, with funding matched dollar for dollar by the Ontario Student Opportunity Trust Fund Program (OSOTF). This allowed Brock to create two \$10,000 bursaries and with the revenue from the total investment, to be awarded annually to qualified students in the 2nd and 4th year of the Program. *(A copy of the endowment fund report from Brock University for the period ending April 30, 2020 is appended for your review.)*

With respect to Niagara College, the Board contributed a total of \$5,000 with funding matched by the Niagara College Foundation totaling \$10,000. The College had this gift matched dollar for dollar by the OSOTF, which allowed Niagara College to create a \$20,000 bursary. Similarly, this allowed Niagara College to use the revenue from the investment to provide an annual award to students in the 3rd year of the Program. *(The annual donor fund statement for Niagara College's fiscal year from April 1, 2020 to March 31, 2021 is attached for your review.)*

In early 2021, the Board was advised that the Collaborative Studies in Policing and Criminal Justice Program with Brock University and Niagara College was being withdrawn and phased out this year. In consultation with the Development Officers at Brock University and Niagara College, and after further review and discussion with the Chief of Police and Senior Police staff, it is recommended that the Board transfer the bursary to enrolled graduate students in the 2nd and 4th year of the Forensic Psychology and Criminal Justice Program at Brock University and students enrolled in the Advanced Law Enforcement and Investigation (ALEI) course, which is a graduate program for Police Foundations at Niagara College.

Attached are the revised Terms of Reference for the Board bursaries, which have now been updated and finalized by the appropriate institutions and recommended to the Board for the necessary approval. Criteria for both awards also include a preference for residents of Niagara Region, who must also demonstrate a financial need.

Recommendation:

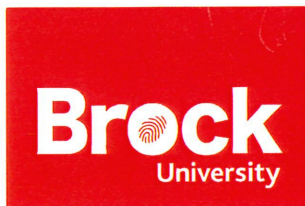
That the Board approve the updated Terms of Reference for the Niagara Police Services Board Bursary in support of Brock University and Niagara College as appended to the report;

And further, that the Chair be authorized to execute the required documentation.



Deb Reid
Executive Director

Encl.



Development and Alumni Relations

Niagara Region
1812 Sir Isaac Brock Way
St. Catharines, ON
L2S 3A1 Canada
T 905.688.5550 x4190

RECEIVED
F25 R.
SEP 02 2021
public agenda

brocku.ca

August 30, 2021

Ms. Deborah Reid
Niagara Regional Police Services Board
c/o Niagara Regional Police
5700 Valley Way
Niagara Falls ON L2E 1X8

Dear Ms. Reid,

In a year that continued to impact much of the world around us, you chose to positively impact the lives of Brock students. Because of you, we were able to offer a rich Brock experience to each one of our students, regardless of financial status. Our students thank you.

As Brock continues on a path of innovation, donors like you remain constant to the success of our institution. Your gift is an investment in our future.

Endowed funds play a vital part in supporting our students and extend the impact of your generosity for generations. As such, we are pleased to provide the enclosed report on your fund(s):

Regional Municipality of Niagara Police Services Board Bursary 4th Year
Regional Municipality of Niagara Police Services Board Bursary 2nd Year

At Brock, our students also know the value, impact, and importance of donor support. We look forward to sharing written expressions of gratitude with you over the coming year in February, June, and October.

With appreciation,

A handwritten signature in blue ink that reads "Sonia Dupte". The signature is fluid and cursive, with a horizontal line drawn underneath the name.

Sonia Dupte
Director, Development & Stewardship

E: sdupte@brocku.ca
C: 905 650 7032

2020-21 ENDOWMENT REPORT

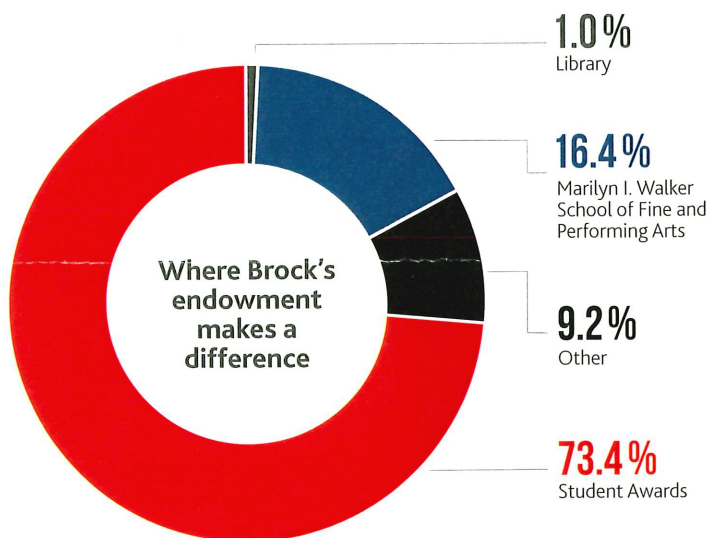


What is an endowment?

Brock's endowment is a fund made up of philanthropic gifts in which the University has assumed responsibility for ensuring perpetuity for the programs and activities designated. Endowed gifts are a vital part of supporting the University and its students.

Is an endowment invested?

The funds for each endowment are pooled for investment purposes; however, each individual endowment fund is accounted for separately. Pooled endowment funds are invested in accordance with the University's Investment Policy.



What is the size of Brock's endowment?
\$123,809,719.47


\$1,480
AVERAGE DONOR FUNDED
STUDENT AWARD


639
FUNDS SUPPORTING
STUDENT AWARDS



66

By awarding me this scholarship, you have lightened my financial burden which will now allow me to focus on learning. I hope one day I will be able to help students achieve their goals just as you have helped me."

Steve Joseph

Fourth-year Goodman School of Business student



How does Brock determine its endowment spending?

Spending decisions will endeavor to ensure that the original donated capital maintains its purchasing power. Therefore, the spending decision will be made by the Financial Planning and Investment Committee and take into consideration all objectives of the endowment policy, along with the investment fund performance, economic conditions, and other relevant factors. For more information on how the spending allocation is determined, please visit brocku.ca/policies and select Endowment Management under Financial Policies.

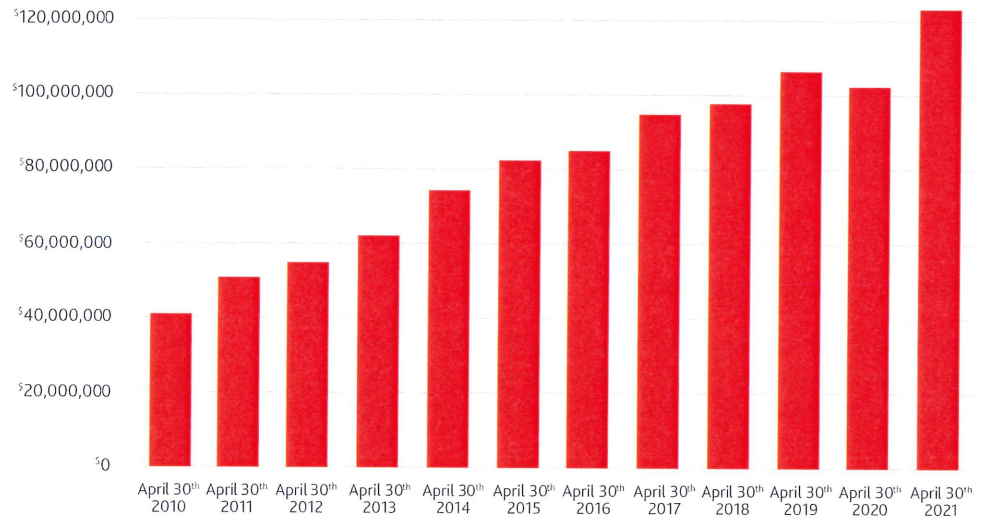


Brock's Investment Managers

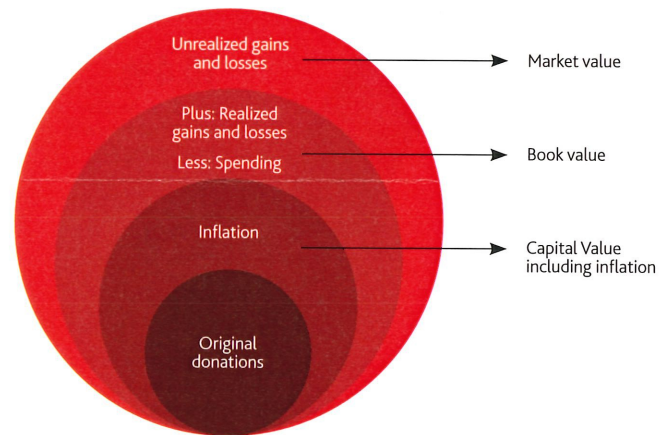
- Mawer
- Walter Scott
- AllianceBernstein
- Barings



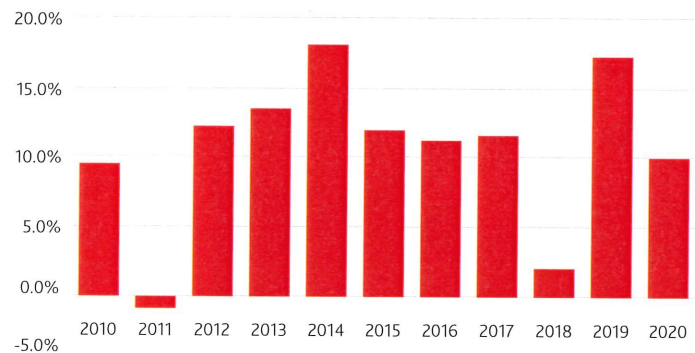
Endowment Market Values



Endowment Balance Summary



Endowment Investment Rate of Return



2010	9.6%
2011	-1.2%
2012	13.3%
2013	18.5%
2014	12.7%
2015	11.6%
2016	4.9%
2017	12.0%
2018	2.3%
2019	17.5%
2020	10.1%

■ Investment Returns

ABOUT THE FUND

Regional Municipality of Niagara Police Services Board Bursary 2nd Year

Market Value as of April 30, 2020	\$ 22,977.15
<i>(Balance of endowment fund including unrealized gains and losses since inception)</i>	
Book Value as of April 30, 2020	\$ 18,370.21
<i>(Balance of endowment fund excluding unrealized gains and losses since inception)</i>	
Actual Spending	\$ 0.00
<i>(In the 2020-2021 academic year)</i>	
New Donations	\$ 0.00
Realized Investment Income	\$ 1,344.76
<i>(Net management costs)</i>	
Unrealized Investment Income/(Loss)	\$ 2,929.91
Market Value as of April 30, 2021	\$ 27,251.82
Book Value as of April 30, 2021	\$ 19,714.97
Spending Allocation	\$ 730.00
<i>(Available for the 2021-2022 academic year. Calculated based on the Book Value as of April 30, 2020)</i>	

2020-2021 RECIPIENT(S)

ABOUT THE FUND

Regional Municipality of Niagara Police Services Board Bursary 4th Year

Market Value as of April 30, 2020	\$ 19,749.27
<i>(Balance of endowment fund including unrealized gains and losses since inception)</i>	
Book Value as of April 30, 2020	\$ 15,710.03
<i>(Balance of endowment fund excluding unrealized gains and losses since inception)</i>	
Actual Spending	\$ 615.00
<i>(In the 2020-2021 academic year)</i>	
New Donations	\$ 0.00
Realized Investment Income	\$ 1,116.74
<i>(Net management costs)</i>	
Unrealized Investment Income/(Loss)	\$ 2,457.76
Market Value as of April 30, 2021	\$ 22,708.77
Book Value as of April 30, 2021	\$ 16,211.77
Spending Allocation	\$ 625.00
<i>(Available for the 2021-2022 academic year. Calculated based on the Book Value as of April 30, 2020)</i>	

2020-2021 RECIPIENT(S)

Kyle Mutch
Sociology (4 years)

August 2021

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F25 R.
AUG 06 2021
Public Agenda

Ms. Deb Reid
Niagara Police Services Board
5700 Valley Way
Niagara Falls, ON L2E 1X8

Dear Ms. Reid,

**Thank you for making an
extraordinary impact on a student's life!**

We are grateful for the incredible support donors like you gave to our students in the 2020-21 academic year. Your generous donation continues to make an impact due to the financial and psychological boost it provided to students faced with financial challenges, while pursuing their Niagara College education, during the COVID-19 pandemic.

Your donation, funding the **Regional Municipality of Niagara Police Services Board Bursary** is supporting students who will, in turn, make a meaningful impact in their communities through the skills and knowledge they have gained, and the values instilled by being part of a caring College community. Thank you for your generosity; it is a powerful and exemplary demonstration of your commitment to the college, our students and our community.

We are pleased to enclose a financial summary of your Fund for the period April 1, 2020 to March 31, 2021, along with the name of the recipient of your Award.

As Niagara College focuses on welcoming back students, faculty, staff, and community to our campuses for the 2021-2022 academic year, we remain dedicated to student success, delivering high quality, innovative programs and continuing to respond to the needs of our community.

Thank you for supporting our students and being a valued member of our Niagara College family.

With sincere gratitude,



Erica Walters
Development Officer

2020-2021 Donor Fund Report

Regional Municipality of Niagara Police Services Board Bursary Fund #8500

Financial Summary

Beginning Balance, as of April 1, 2020	\$21,904.62
Donations and Investment Income	+ \$955.45
Awards Disbursed	<u>- \$800.00</u>
Ending Balance, as of March 31, 2021	\$22,060.07

2020-21 Award Recipient

Student Name	Program	Award Amount
Tegan Teeple	Police Foundations (Advanced Standing)	\$800.00

The impact of your giving

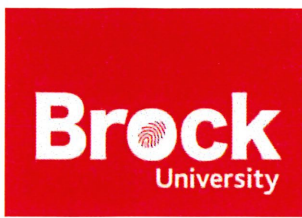
"I would like to express my sincere appreciation for your investment in my future. The financial assistance you provided allowed me to focus more on my studies, as I was able to reduce some hours at my part-time job. Your support has given me the opportunity to gain as much as possible from my education, and acquire many new valuable skills along the way."

- Niagara College Award Recipient



If you have any questions about the impact of your donation, please contact:

Erica Walters, Development Officer, Development & Alumni Relations
905-932-4524 | ewalters@niagaracollege.ca



Niagara Region
1812 Sir Isaac Brock Way
St. Catharines, ON
L2S 3A1 Canada

brocku.ca

TERMS OF REFERENCE

OCTOBER 2021

The name of the Bursary is Regional Municipality of Niagara Police Services Board Fourth Year Bursary.

The bursary will be made to an enrolled undergraduate student entering the fourth year of the Forensic Psychology and Criminal Justice Program at Brock University. Preference will be given to a student who is a resident of the Niagara Region. As per the terms of the OTSS program, applicants must demonstrate financial need and meet Ontario Student Assistance Program (OSAP) residency requirements. The program's first intake is 2020 -2021 and until such time as the program has 4th year students, the 4th year bursary may be awarded to a student in a lesser year of the program who meets all other criteria. Funding for this award is currently available.

The bursary will be made on these terms by the Brock University Senate Committee based on the recommendation of Student Accounts and Financial Aid. **Please note:** Canada Revenue Agency regulations regarding charitable donations do not allow the donor to be involved in the selection of the recipient. In the event that, because of the award terms, the donor would be involved in the selection of a recipient, the donor is required to give notice of this conflict of interest. The donor shall thereafter refrain from discussing the nomination, or otherwise attempting to exert any influence on the designate(s) to affect the decision.

Niagara Regional Police Services Board will be recognized as the donor for this bursary in University publications.

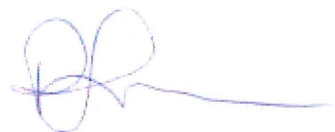
This gift will be administered by the University in accordance with University policies. Copies of the policies are available upon request or can be found at: <https://brocku.ca/policies/>

The recipient is encouraged to submit an expression of gratitude to Brock University that will be forwarded to the donor and addressed as follows:

Niagara Regional Police Services Board
c/o Niagara Regional Police
5700 Valley Way
Niagara Falls, ON L2E 1X8

Brock University will review this bursary and its terms periodically to ensure that the agreed terms continue to meet the needs and objectives originally identified. This bursary will also be periodically reviewed to ensure it is aligned with the Ontario Human Rights Commission - Policy on Scholarships and Awards. <http://www.ohrc.on.ca/en/policy-scholarships-and-awards>. The University withholds the right to update the terms of the bursary ensure alignment with the Ontario Human Rights Commission - Policy on Scholarship and Awards.

Despite the best intentions of both the donor and the University, agreed terms may come to preclude making the bursary on a consistent basis. In these rare instances, the University will undertake to revise the terms in consultation with the donor. The University will remain as true as is possible to the donor's wishes, as reflected in these original terms.



Patti Malton
Manager, Student Financial Services

October 7, 2021
Date

Deb Reid
Executive Director, Niagara Regional Police
Services Board

Date

**NIAGARA POLICE SERVICES BOARD BURSARY
("the Niagara Police Services Board")**

UPDATED TERMS OF REFERENCE

1. The name of the bursary is the Niagara Police Services Board Bursary.
2. This bursary was established through a donation of \$5,000 provided by the Regional Municipality of Niagara Police Services Board. This contribution was matched by the Niagara College Foundation, and the total was then matched by the Ontario Government through the Ontario Student Opportunity Trust Fund Phase II to create a \$20,000 Endowment.
3. This bursary is awarded annually to a student in the Advanced Law Enforcement and Investigation (ALEI) course. This course is the graduate program for Police Foundations. Selection will be determined by the Awards Disbursement Committee of the Financial Aid Office.
4. Preference will be given to a student who is a resident of Niagara Region. Applicants must demonstrate financial need, as determined by a completed Financial Information Statement available online at the Financial Aid and Awards website. The site address is <http://www.niagaracollege.ca/fees-finances/financial-aid-and-awards/scholarships-bursaries>
5. The endowment will be administered in accordance with Niagara College's prevailing endowment policy as approved by the College's Investment Committee. The College's Investment Committee has been provided with a mandate to preserve the capital of the endowment to maintain its purchasing power (or current value) over time while providing a reasonable flow of income for an annual award pay out.
6. The Niagara College Foundation and Alumni Relations Office will inform the Regional Municipality of Niagara Police Services Board of the recipient each year. Recipients of the award will also be encouraged to contact the donor with their own letter of thanks addressed as follows:

Board Chair
Regional Municipality of Niagara Police Services Board
5700 Valley Way
Niagara Falls, ON L2E 1X8
e-mail: psb@niagarapolice.ca

7. In the event that the bursary cannot be presented as no candidate meets the criteria, the funds will be reinvested in the endowment.
8. The Niagara College Foundation and Alumni Relations Office will review this bursary and terms periodically to ensure that the agreed terms continue to meet the needs and objectives originally identified.
9. The Niagara College Foundation and Alumni Relations will make every effort to maintain this award according to the original intentions of this proposal and shall contact the Regional Municipality of Niagara Police Services Board in the event any changes are required. In the event that program names change, investment return rates provide inadequate annual levels of funding or academic realignment affects the distribution schedule for this award, the Niagara College Foundation and Alumni Relations reserves the right to adjust awarding terms so that they best fit the intentions of this agreement.

Signed:

William C. Steele, Board Chair
Niagara Police Services Board

Date

Deborah Reid, Executive Director
Niagara Police Services Board

Date

Wendy Dueck, Director, Development
Niagara College Canada

Date