

## CHAIR'S MESSAGE

AS I COMPLETE MY FIRST YEAR AS CHAIR OF THE BOARD, I AM PLEASED TO REPORT THAT CBIE HAS ACHIEVED A NUMBER OF EXCITING MILESTONES AND I AM PROUD OF THE ROLE OUR BOARD OF DIRECTORS HAS PLAYED IN GUIDING THIS SUCCESS.



Earlier this year we approved a new strategic plan for 2015 to 2018 which aligns organizational structure and operations to realize CBIE's ambitions. The strategic directions and priorities are designed to strengthen expertise and efficiencies, and to support the needs and aspirations of our members, clients, partners, students and stakeholders in governments, corporations and other organizations. Our plan positions CBIE as a catalyst for new investment in global learning, giving Canadian students opportunities to gain the knowledge, skills and competencies they need to thrive in a globalized world. This plan engages CBIE in increasing awareness and understanding of the importance of international education and in helping our member

institutions to realize their international education objectives by connecting them with people, partnerships and projects.

We will be looking forward to the activities supporting the roll out of this plan especially with a view to 2016 when a number of new signature programs and activities will be announced to celebrate CBIE's 50th Anniversary year.

The Board was pleased to receive and adopt the Internationalization Statement of Principles for Canadian Educational Institutions which was developed by our three-year-old Internationalization Leaders Network (ILN). As stated in the preamble to the Statement, "the senior academic leaders who have





participated in the ILN believe that Canada's educational institutions require their own succinct statement of principles to serve as a guidepost in their demanding, fast-paced and complex work." The seven principles comprising the Statement demonstrate the deep commitment of our institutional leaders to the kind of internationalization that develops global citizens and supports the global common good. In my view they are an essential contribution to our field and should be

required reading — and a valued guidepost — for all of our member institutions and, quite likely, for institutions beyond our borders as well.

Over the year, CBIE completed its transition under the Canada Not-for-Profit Corporations Act. I am pleased to report that not only was CBIE's not-for-profit classification reconfirmed by the Government of Canada, we also maintained our charitable status. CBIE's new by-law arising from this process was approved by the membership at the 2014 Annual General Meeting. This includes an updated election process for the Board of Directors which was launched for the first time this autumn of 2015.

On behalf of the CBIE Board of Directors, I would like to give a heartfelt thanks to CBIE staff and members, as well as to all our partners and stakeholders for their dedication, determination and enthusiasm over the past year. I look forward to your continued passionate engagement in our work as we inaugurate our 50th Anniversary year and look ahead to our next half century.

Dr. Patrick Deane

Chair of the Board of CBIE
President, McMaster University

## CEO MESSAGE

FOR CBIE THIS PAST YEAR HAS BEEN ONE OF STRENGTHENING EXISTING RELATIONSHIPS, EXPANDING INTO NEW MARKETS AND CREATING NEW PARTNERSHIPS. AT THE SAME TIME NEWS OF INTERNATIONAL CONFLICT, POLITICAL UNREST AND ECONOMIC UNCERTAINTY HAS BEEN A CONSTANT REMINDER OF THE VITAL ROLE OF EDUCATION IN PROMOTING GLOBAL PEACE AND PROSPERITY, AND REINFORCES THE IMPORTANCE OF CBIE'S UNIQUE ROLE IN CONNECTING CANADA TO THE WORLD THROUGH INTERNATIONAL EDUCATION.



Perhaps nowhere was this demonstrated more clearly this past year than with CBIE's work in Ukraine, as this nation transitions from a post-Soviet system to a state integrated with Europe and the world.

In July 2014, along with the Minister of Education and the Canadian Ambassador to Ukraine, I had the honour of attending the official opening ceremony of the Novopecherska School in Kyiv, Ukraine. CBIE developed the foundational educational and governance models for the school and recruited a Canadian principal, professional development consultant and several teachers, a task made all the more challenging by the violence erupting in Kyiv and in some eastern regions of Ukraine.

In December 2014 we officially launched the Quality and Accessible Legal Aid in Ukraine Project which provides legal support to vulnerable persons in family law matters. With the Government of Canada's Global Opportunities for Associations (GOA) funding, we also supported a higher education collaboration mission of Ukrainian agrarian universities to meet with Canadian university counterparts in the Prairie Provinces.

GOA funding also promoted our ability to explore new markets and formalize new relationships. We undertook missions to Latin America, the Maghreb and Southeast Asia. A Memorandum of Understanding (MOU) with the Ministère de l'Enseignement Supérieur et de la Recherche Scientifique in Algeria and a joint statement with the Commission on Higher Education in the Philippines, were both signed at CBIE's conference.



In early 2015 CBIE launched the African Leaders of Tomorrow (ALT) Scholarship Program targeting African graduate students. This new program, is managed by CBIE in partnership with the Institute for Public Administration of Canada (IPAC). Over a period of five years, the ALT Scholarship Program will grant up to 130 scholarships to young African men and women to pursue a Master level program in public administration, public policy or public finance at more than 20 universities in Canada.

We are proud to have been selected in consortium with the World University Service of Canada (WUSC) to manage the new five year phase of the prestigious Canadian Francophonie Scholarship Program (CFSP), designed to build institutional capacities by training nationals from 37 developing countries of La Francophonie eligible for official development assistance (ODA).

I had the privilege to be invited to join our patron, His Excellency the Right Honourable David Johnston, Governor General of Canada, on visits to Poland, the Netherlands and Belgium where I participated in round-table discussions with a view to enhancing connections between Canada and each of the three countries in the areas of research collaboration, institutional partnerships and student mobility.

During our 48th Annual Conference in Ottawa I had the pleasure of presenting the Governor General with CBIE's inaugural Founders Award for Excellence in International Education. This most prestigious award is given to an individual whose contributions to, and support for, international education are highly valued. This award recognizes his leadership in promoting the diplomacy of knowledge as a means to share knowledge and ideas across borders for the benefit of all.

In the year ahead, as the world continues to wrestle with complex issues, most recently those sparked by the Syrian refugee crisis, CBIE will continue its work to break down borders and facilitate more global co-operation by creating opportunity and expertise through leadership in international education.

I truly appreciate your ongoing dedication and support.

LMBrile

Karen McBride

President and CEO



# FACTS AT A GLANCE

OVER

5500

SCHOLARSHIPS MANAGED
FOR STUDENTS IN 10

COUNTRIES

(Canada, China, India, New Zealand, Korea, Mexico, Libya, Kuwait, Brazil, United States)

over 24,000

STUDENTS ACCESSED SUPPORT & SHARED ADVICE ON STUDENT CENTRE

THRIVING COMMUNITIES OF INTERNATIONAL EDUCATION STAKEHOLDERS ON SOCIAL MEDIA

NUMBERING OVER 18 (Facebook, Twitter, LinkedIn, Youtube)

SUCCESSFUL IN DUSTRY PLACEMENTS

made for Brazilian Sciences Without Borders students

50 BLOG POSTS

developed by members and students on Student Centre featuring advice and profiling • the programs/activities of our member institutions



2600 ACTIVE INTERNATIONAL EDUCATION MEMBER REPRESENTATIVES

coast to coast —

18 INTERNATIONAL MISSIONS 13 COUNTRI

(Vietnam, Philippines, Ukraine, China, Honduras, Saudi Arabia, Tunisia, Algeria, Morocco, Brazil, Ecuador, Colombia, Peru)



2014 CBIE ANNUAL CONFERENCE IN OTTAWA:

8000
DELEGATES FROM OVER
COUNTRIES

&70 SESSIONS

## CBIE MEMBERS



#### ALBERTA

Calgary Board of Education

Concordia University College of Alberta

**Edmonton Public Schools** 

**Grant MacEwan University** 

Lakeland College

Lethbridge College

Medicine Hat College

Mount Royal University

NorQuest College

Northern Alberta Institute of Technology

Olds College

Red Deer College

Southern Alberta Institute of Technology

University of Alberta

University of Calgary

University of Lethbridge

#### **BRITISH COLUMBIA**

British Columbia Institute of Technology

Camosun College

Capilano University

College of New Caledonia

College of the Rockies

Coquitlam School District

Douglas College

Emily Carr University of Art and Design

Fraser International College

Kwantlen Polytechnic University

Langara College

North Island College

Okanagan College

Quest University Canada

Royal Roads University

Selkirk College

Simon Fraser University

Surrey School Board

Thompson Rivers University

University of the Fraser Valley

University of British Columbia

University of Northern British Columbia

University of Victoria

Vancouver Community College

Vancouver Island University

#### MANITOBA

Assiniboine Community College

**Brandon University** 

International College of Manitoba

Red River College

Université de Saint-Boniface

University of Manitoba

University of Winnipeg



#### NEW BRUNSWICK

Mount Allison University New Brunswick Community College St. Thomas University Université de Moncton University of New Brunswick

### NEWFOUNDLAND & LABRADOR

College of the North Atlantic Memorial University of Newfoundland

#### **NOVA SCOTIA**

Acadia University
Cape Breton University
Dalhousie University
Mount Saint Vincent University
Nova Scotia College of Art and Design
University
Nova Scotia Community College
Saint Mary's University

#### ONTARIO

Algoma University
Algonquin College of Applied Arts and
Technology
Avon Maitland Schools Canada (DSB)
Brock University
Cambrian College
Canadore College



Carleton University
Centennial College
Conestoga College
Confederation College
Conseil des écoles publiques de l'Est
de l'Ontario
Durham College
Fanshawe College
George Brown College
Georgian College
Greater Essex County District

Humber Institute of Technology and Advanced Learning La Cité collégiale

Lakehead University Lambton College Laurentian University

School Board

Loyalist College McMaster University

Mohawk College of Applied Arts and Technology

Niagara College

Nipissing University

Ottawa-Carleton District School Board & OCENET

Ontario College of Art and

Design University

Queen's University

Ryerson University

Sault College

Seneca College of Applied Arts

and Technology

Sheridan College

Sir Sandford Fleming College

St. Clair College

St. Lawrence College

Thames Valley District School Board

Toronto District School Board

Trent University

Tyndale University College & Seminary

University of Guelph

University of Ontario Institute

of Technology

University of Ottawa

University of Toronto

University of Windsor

University of Waterloo

Waterloo Catholic District School Board

Western University

Wilfrid Laurier University

Windsor Essex Catholic District

School Board

York University

## PRINCE EDWARD

University of Prince Edward Island

### QUÉBEC

Bishop's University

Cégep Gérald-Godin

Cégep Heritage College

Cégep John Abbott College

Collège de Bois-de-Boulogne

Collège LaSalle College

Collège Montmorency

Concordia University

École de technologie supérieure

École Polytechnique de Montréal

**HEC Montréal** 

Institut national de la

recherche scientifique

Lester B. Pearson School Board

McGill University

Université de Montréal

Université de Sherbrooke

Université du Québec à Montréal

Université du Québec à Trois-Rivières

Université du Québec en Outaouais

Université Laval

### SASKATCHEWAN

Saskatchewan Polytechnic University of Regina University of Saskatchewan

#### ASSOCIATES

Canada College CultureWorks

# CBIE BOARD OF DIRECTORS 2015

#### **CHAIR OF THE BOARD OF DIRECTORS**

#### **Patrick Deane**

President, McMaster University

#### **PAST-CHAIR**

#### **Ann Buller**

President and CEO, Centennial College

#### **TREASURER**

#### **Brian Burns**

Chief Financial Officer, Almonte General Hospital and Fairview Manor

#### **DIRECTORS**

#### **Ann Calverley**

Supervisor, International Programs, Edmonton Public Schools

#### **Nancy Johnston**

Executive Director, Student Affairs, Simon Fraser University

#### **Sean Kennedy**

Vice President, Student and External Relations, Niagara College

#### Sonja Knutson

Director of the International Centre and Special Advisor to the President International Affairs, Memorial University of Newfoundland

#### Katie Orr

Director, NSCC International, Nova Scotia Community College

#### **David Ross**

President and CEO, SAIT Polytechnic



#### Sandra Schinnerl

Director, Office of International Students and Scholars, Kwantlen University

#### **Gary Slater**

Vice-recteur associé, affaires étudiantes, Université d'Ottawa

#### Sylvain St-Amand

Directeur, Bureau de la coopération internationale Université du Québec à Montréal

#### Sylvie Thériault

Directrice, Direction des Affaires internationales, Fédération des Cégéps

#### **Geoff Wilmshurst**

Director, International, Camosun College

#### **PATRON**

His Excellency the Right Honourable Governor General of Canada

David Johnston, C.C., C.M.M., C.O.M., C.D.

## **FINANCIAL STATEMENTS**

#### INDEPENDENT AUDITORS' REPORT

#### TO THE MEMBERS OF THE CANADIAN BUREAU FOR INTERNATIONAL EDUCATION

We have audited the accompanying financial statements of the Canadian Bureau for International Education, which comprise the statement of financial position as at March 31, 2015, the statements of operations, changes in net assets and cash flows for the year then ended, and notes, comprising 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 notfor-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 our 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, we consider internal control relevant to the entity'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 entity'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.

#### OPINION

KPMG LLP

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Canadian Bureau for International Education as at March 31, 2015, and its results of operations, changes in net assets and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Chartered Professional Accountants, Licensed Public Accountants July 6, 2015 Ottawa, Canada

KPMG LLP is a Canadian limited liability partnership and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative ("KPMG International"), a Swiss entity. KPMG Canada provides services to KPMG LLP.

#### CANADIAN BUREAU FOR INTERNATIONAL EDUCATION

STATEMENT OF FINANCIAL POSITION

March 31, 2015, with comparative information for 2014

|  | 2015         | 2014         |
|--|--------------|--------------|
| ASSETS   |              |              |
| Current assets:  |              |              |
| Cash and cash equivalents (note 2)                                       | \$ 391,409   | \$ 865,384   |
| Restricted cash for projects (note 3)                                    | 48,814,587   | 56,212,782   |
| Accounts and contributions receivable                                    | 2,658,605    | 1,297,058    |
| Prepaid expenses   | 237,057      | <del></del>  |
|  | 52, 101,658  | 58,375,224   |
| Investments (note 4)   | 4,321,457    | 4,008,213    |
| Tangible capital assets (note 5)   |              | 298,570      |
|  | \$56,662,493 | \$62,682,007 |
| LIABILITIES AND NET ASSETS   |              |              |
| Current liabilities:   |              |              |
| Accounts payable and accrued liabilities (note 6)                        | \$ 2,793,989 | \$ 2,360,133 |
| Deferred contributions   | 54,000       | _            |
| Deferred contributions relating to restricted cash for projects (note 3) | 48,814,587   | 56,212,782   |
| casil for projects (note 3)  | 51,662,576   | 58,572,915   |
| Net assets:  | 51,002,570   | JO,J/2,31.   |
| Unrestricted   | 4,060,539    | 3,110,522    |
| Invested in tangible capital assets                                      | 239,378      | 298,570      |
| Internally restricted (note 7)   | 700,000      | 700,000      |
| internally restricted (note /)   | 4,999,917    | 4,109,092    |
| Contingencies and guarantees (note 9)                                    | 4,999,917    | 4,109,092    |
| contingencies and guarantees (note 9)                                    |              |              |
| Commitments (note 10)  |              |              |

Approved by the Board of Directors:



#### CANADIAN BUREAU FOR INTERNATIONAL EDUCATION STATEMENT OF OPERATIONS

Year ended March 31, 2015, with comparative information for 2014

|   | 2015                  | 2014                  |  |
|---|-----------------------|-----------------------|--|
| Revenue:  |                       |                       |  |
| Gross projects contributions                          | \$226,754,974         | \$ 217,477,408        |  |
| Less: direct project expenses                         | 217,559,987           | 208,692,859           |  |
| Net project contribution                              | 9,194,987             | 8,784,549             |  |
| Conference  | 828,492               | 715,060               |  |
| Membership  | 203,181               | 191,325               |  |
| Interest and investment                               | 140,705               | 125,696               |  |
| Miscellaneous   | 943,794<br>11,311,159 | 767,997<br>10,584,627 |  |
| Expenses:   | 15 7 55               | ,,, ,,                |  |
| Books, subscriptions and memberships                  | 17,869                | 17,077                |  |
| Conference/workshop facilities                        | 270,318               | 261,796               |  |
| Equipment rental and maintenance                      | 131,707               | 93,247                |  |
| Grants, fees and awards—projects                      | 18,899                | 11,367                |  |
| Insurance   | 35,793                | 28,612                |  |
| Postage and courier                                   | 22,272                | 15,296                |  |
| Printing and photocopying                             | 59,368                | 49,807                |  |
| Professional fees:                                    |                       |                       |  |
| Contracts   | 460,677               | 917,344               |  |
| Legal and audit                                       | 60,836                | 59,163                |  |
| Promotion   | 41,782                | 59,183                |  |
| Rent  | 535,544               | 539,371               |  |
| Salaries and benefits                                 | 8,121,306             | 7,091,229             |  |
| Supplies and sundry                                   | 120,314               | 112,777               |  |
| Telephone   | 81,211                | 69,345                |  |
| Translation   | 53,022                | 70,936                |  |
| Travel (note 8)                                       | 426,370               | 432,300               |  |
| Amortization of tangible capital assets               | 139,985               | 195,054               |  |
|   | 10,597,273            | 10,023,904            |  |
| Excess of revenue over expenses before the undernoted | 713,886               | 560,723               |  |
| Net unrealized gain (loss) on investments             | 176,939               | (74,131               |  |
| Excess of revenue over expenses                       | \$ 890,825            | \$ 486,592            |  |

### CANADIAN BUREAU FOR INTERNATIONAL EDUCATION STATEMENT OF CHANGES IN NET ASSETS

Year ended March 31, 2015, with comparative information for 2014

|   | UNRESTRICTED | INVESTED IN TANGIBLE CAPITAL ASSETS | INTERNALLY<br>RESTRICTED | 2015<br>TOTAL | 2014<br>TOTAL |
|---|--------------|-------------------------------------|--------------------------|---------------|---------------|
| Net assets, beginning of year                   | \$ 3,110,522 | \$298,570                           | \$700,000                | \$4,109,092   | \$3,622,500   |
| Excess of revenue over expenses                 | 890,825      | _                                   | _                        | 890,825       | 486,592       |
| Amortization of tangible capital assets         | 139,985      | (139,985)                           | _                        | _             | _             |
| Tangible capital asset acquisitions             | (80,793)     | 80,793                              |                          | _             | _             |
| Net assets, end of year                         | \$4,060,539  | \$239,378                           | \$700,000                | \$4,999,917   | \$4,109,092   |
| See accompanying notes to financial statements. |              |                                     |                          |               |               |

