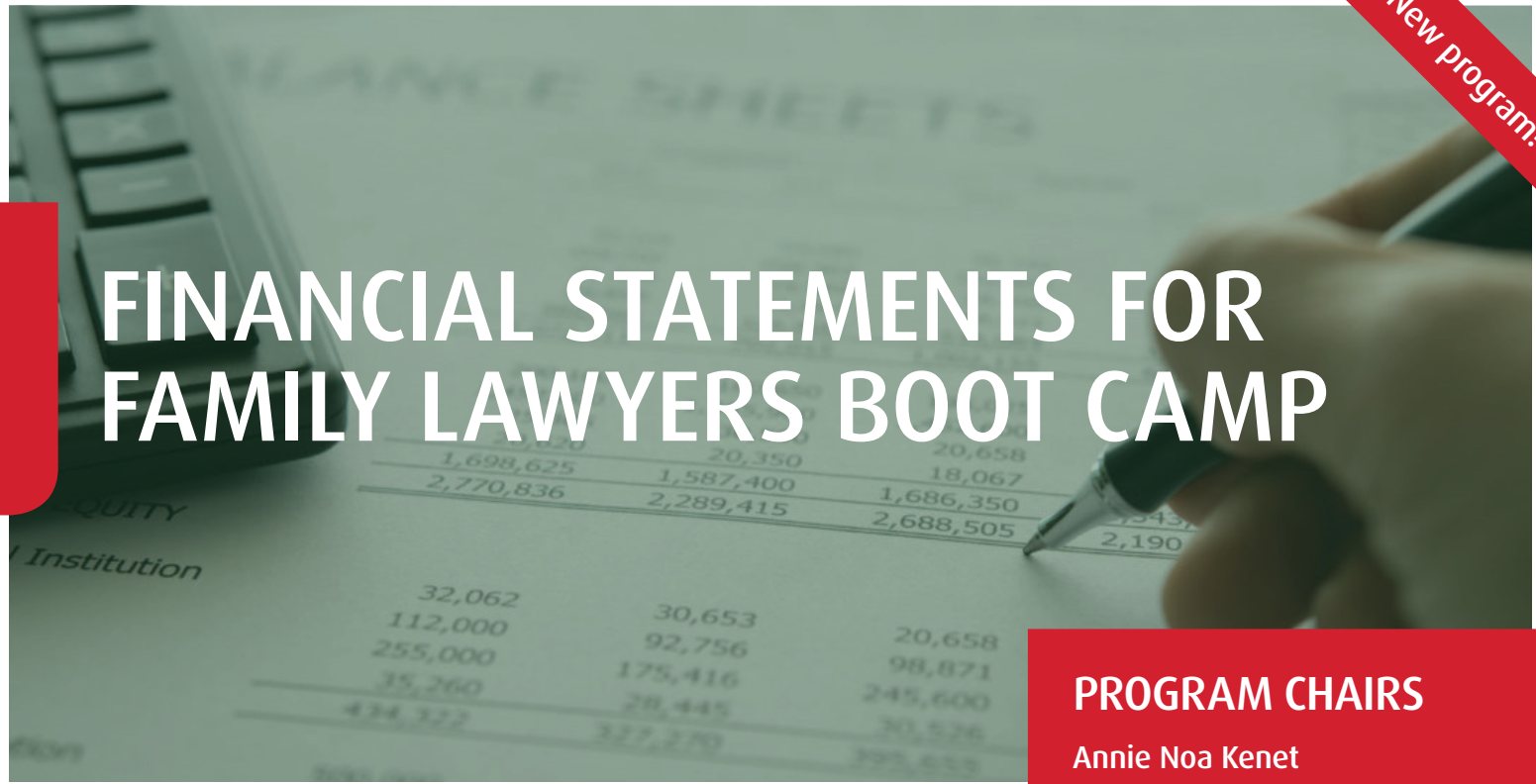


New program!

FINANCIAL STATEMENTS FOR FAMILY LAWYERS BOOT CAMP



Finally! The Financial Statements training EVERY family law lawyer needs.

Don't miss this comprehensive **step-by-step guide** through each section of the Financial Statement.

- Tricks and tips for completing the Income Chart
- Pitfalls to avoid when your client is self-employed or has "other" sources of income
- Using the Expenses section to maximize your tools for settlement
- When do notional disposition costs and other contingent liabilities apply?
- Business valuation reports: what to look for (and strategies for challenging them)

Register today at:

osgoodepd.ca/financial-statements-boot-camp

PROGRAM CHAIRS

Annie Noa Kenet
Kenet Family Law PC

Eric Sadvari
Kenet Family Law PC

REGISTRATION OPTIONS

Friday, April 12 and
Saturday, April 13, 2024:
9:00 a.m. to 4:00 p.m. ET
Online (Live)

OR

Friday, June 7 and
Saturday, June 8, 2024:
9:00 a.m. to 4:00 p.m. ET
Online (Replay)

Can't make the date?
Registration includes 120-day
unlimited, online access to the
recorded program.



Learn from a distinguished faculty of leading experts, including:

Program Chairs



Annie Noa Kenet

Kenet Family Law P.C.



Eric Sadvari

Kenet Family Law P.C.

Register today at:

[osgoodepd.ca/
financial-statements-boot-camp](https://osgoodepd.ca/financial-statements-boot-camp)

Program Faculty

The Hon. Justice Judy Fowler Byrne

Superior Court of Justice

The Hon. Justice Melanie Kraft

Superior Court of Justice

The Hon. Justice M. Suranganie Kumaranayake

Superior Court of Justice

Vivian Alterman, MBA, CPA, CA, CBV

ap Valuations Limited

Brendan Donovan

Donovan Kochman Litigation LLP

Ron Martindale, BAsc., CPA, CA, LPA, CBV, CFF

Davis Martindale

Mitchell Ornstein, MBA, CPA, CA, CBV, CFE, CFF

Fruitman Kates Ornstein Valuations

Nyla Roopnarinesingh, Licensed Paralegal, BA (Hons.), CBV, CDFA, FDRP-Val

Crowe Soberman LLP

Cynthia Runolfson, CPA, CA, CFF, CBV

Runolfson Kehoe Chartered Professional Accountants

Alisa Zorina, MBA, CPA, CA, CBV, CFF, AACI P. App

Zorina Consulting Ltd. and Appraisal Effect Ltd.



Financial Statements for Family Lawyers Boot Camp

Financial Statements are the backbone of most family law files. But many family lawyers – new and more experienced – don't know how to properly complete and use them. *Mistakes can be critical. And costly.*

Over two intensive days, this new Osgoode Professional Development short course equips you with the key knowledge, practical skills and precedents you need to complete and use these documents with confidence. Benefit from **expert guidance on how to complete each section of Form 13.1** and how to use this document to advance your client's case.

In an intimate online environment, you will have lots of opportunities to ask questions, engage with faculty and forge valuable connections with other family law professionals.

Given the interactive nature of this program, **space is strictly limited**. Reserve your place now to take advantage of this unique learning opportunity.

Topics Include

- How to get the information you need from your client (and know what to ask for)
- Deciphering a property valuation and strategies for challenging them at court
- Untangling common (and uncommon) forms of debts
- Timing matters: when you should prepare, share and update the Financial Statement
- Excluded property: when do exclusions apply and how to capture this?
- Strategies for how to use your Financial Statement as an advocacy tool

PLUS! View from the Bench: A candid discussion with senior family law judges about what you should keep in mind and things to avoid when preparing and presenting Financial Statements.

Who Should Attend

- Family law lawyers
- Law clerks
- General practitioners whose practice includes family law
- Paralegals

Register today at:

osgoodepd.ca/financial-statements-boot-camp

Agenda

Day One – April 12, 2024

9:00 a.m.

Welcome from the Program Chairs

Annie Noa Kenet

Kenet Family Law P.C.

Eric Sadvari

Kenet Family Law P.C.

9:05 a.m.

Financial Statements: Who, What, Where, When and Sometimes Why

Annie Noa Kenet

Kenet Family Law P.C.

Eric Sadvari

Kenet Family Law P.C.

Understanding exactly what the Financial Statement is and its role in a family law claim is key. In this introductory session our chairs will provide a high-level overview of the Financial Statement. Understand what counsel need to do to ensure each file is always in compliance with the relevant *Family Law Rules*. You will also learn how to manage and instruct your clients about Financial Statements – one of the biggest challenges for even the most experienced counsel.

9:30 a.m.

The Style of Cause – Part 1 Income: Introduction to Income

Annie Noa Kenet

Kenet Family Law P.C.

- Financial statement “styles” and why they matter
- Using the Financial Statement to your client's advantage – from the first page
- Strategies for how to address the income section of the Financial Statement for clients who are regular employees

10:00 a.m.

Part 1 Income: The Income Chart

Eric Sadvari

Kenet Family Law P.C

- Tricks and tips on how to make sure this chart is completed accurately (and why this matters)

10:30 a.m.

Heath Break

10:45 a.m.

Part 1 Income: The Income Chart and Schedule "A"

Vivian Alterman, MBA, CPA, CA, CBV

ap Valuations Limited

Mitchell Ornstein, MBA, CPA, CA, CBV, CFE, CFF

Fruitman Kates Ornstein Valuations

Hear from CBV experts on best practices and dangers to avoid.

- How do you present your client's income if they are self employed?
- Identifying and reflecting "Other Sources" of Income

11:30 a.m.

Part 2: Expenses

Annie Noa Kenet

Kenet Family Law P.C

Expenses can be a minefield for counsel and their clients. In this session you will learn how to properly capture expenses and other guidance for Part 2.

- Tips for how to use this section to maximize your tools for settlement and best advocate your client's position
- When to revise (and why this is important)

12:15 p.m.

Part 3: Other Income Earners in the Home

Eric Sadvari

Kenet Family Law P.C

- When does Part 3 apply?
- Identifying what information do you need from your client to properly complete it
- Is this section ever confidential (and how to deal with this)?

12:25 p.m.

Part 4: Assets in and out of Ontario – Relevant Dates

Annie Noa Kenet

Kenet Family Law P.C

- How to question your client to get accurate information about these assets
- Strategies for how this section can be part of your advocacy toolbox

12:30 p.m.

Lunch

1:30 p.m.

Part 4 (a): Land

Eric Sadvari

Kenet Family Law P.C

Alisa Zorina, MBA, CPA, CA, CBV, CFF, AACI P. App

Zorina Consulting Ltd. and Appraisal Effect Ltd.

Expert guidance from a Certified Real Estate Appraiser about the ins and outs of real property valuations, including how to read them and challenge them at court. Know what you need to keep in mind when addressing real property.

2:00 p.m.

Part 4 (b): General Household Items and Vehicles

Annie Noa Kenet

Kenet Family Law P.C

- What should be included?
- Tips for how to instruct your client about these items
- How to value contents, cars, jewelry, and specialty items

2:30 p.m.

Part 4 (c): Bank Accounts, Savings, Securities and Pensions

Eric Sadvari

Kenet Family Law P.C

- How to properly reflect the accounts required, including RESPs
- Pensions: strategies for dealing with them, including how to interpret the FRSA forms and addressing non-Ontario pension valuations

3:00 p.m.

Health Break

3:15 p.m.

Disposition Costs

Cynthia Runolfson, CPA, CA, CFF, CBV

Runolfson Kehoe Chartered Professional Accountants

Expert guidance on some of the key questions:

- What different types of disposition costs exist?
- What assets do they apply to?
- How do you calculate them?

3:50 p.m.

Part 4 (d): Life & Disability Insurance

Annie Noa Kenet

Kenet Family Law P.C

The ins and outs of insurance policies, including understanding cash surrender value (CSV).

4:00 p.m.

Day One Ends

DAY 2 – April 13, 2024

9:15 a.m.

Introduction to Day 2

Annie Noa Kenet

Kenet Family Law P.C.

Eric Sadvari

Kenet Family Law P.C.

9:30 a.m.

Part 4 (e): Business Interests

**Ron Martindale, BASc., CPA, CA,
LPA, CBV, CFF**

Davis Martindale

The ins and outs of how to value businesses, including what to watch out for in business valuation reports and how to best to challenge them

10:30 a.m.

Part 4 (f): Money Owed To You

**Nyla Roopnarinesingh, Licensed
Paralegal, BA (Hons.), CBV, CDF, A,
FDRP-Val**

Crowe Soberman LLP

Eric Sadvari

Kenet Family Law P.C.

Learn how to tackle Part 4(f) including:

- How to reflect shareholder loans and taxes
- Instructing your client about loans

11:15 a.m.

Health Break

11:30 a.m.

Part 4 (g): Other Property

Brendan Donovan

Donovan Kochman Litigation LLP

Annie Noa Kenet

Kenet Family Law P.C.

- Understanding what other property your client might have, including intellectual property and trusts
- Tips and tricks for how to approach valuing unusual types of property

12:15 p.m.

Part 5: Debts and Other Liabilities

Annie Noa Kenet

Kenet Family Law P.C.

- Common (and uncommon) forms of debts and how to properly reflect them.

12:30 p.m.

Lunch

1:30 p.m.

Part 7: Excluded Property and Part 8: Disposed of Property

Eric Sadvari

Kenet Family Law P.C.

- When do exclusions apply and understanding how do you properly record them on the Financial Statement?

1:50 p.m.

Proposed Budgets

Annie Noa Kenet

Kenet Family Law P.C.

- When should you complete the proposed budget section?
- Understand how these budgets are different from any other budget on the Financial Statement (and why this distinction is important)

1:55 p.m.

Schedule "B"

Eric Sadvari

Kenet Family Law P.C.

- How to obtain the necessary information to properly complete this schedule

2:00 p.m.

View from the Bench

The Hon. Justice Judy Fowler Byrne

Superior Court of Justice

The Hon. Justice Melanie Kraft

Superior Court of Justice

The Hon. Justice

M. Suranganie Kumaranayake

Superior Court of Justice

Hear from our panel of esteemed family law judges about things counsel should keep in mind and things to avoid when preparing and presenting Financial Statements.

3:00 p.m.

Health Break

3:15 p.m.

Bringing it All Together

Annie Noa Kenet

Kenet Family Law P.C.

Eric Sadvari

Kenet Family Law P.C.

After drilling through each section of the Financial Statement, this segment will focus on some of the key strategy pieces and challenges.

- Update, update, update – when and why you need to update your Financial Statement
- How to instruct your client about Financial Statements to obtain best results
- Alternating your Financial Statement in special circumstances
- NOTES NOTES NOTES (how and why)
- How to use your Financial Statement as an advocacy tool

4:00 p.m.

Program Concludes

Feedback from students who completed Osgoode's Certificate in Family Law Skills and Practice:

"I have been in practice for over 20 years and this program was, hands down, the most informative and useful program that I have ever taken."

Rachelle Moncur, Partner, Gelman & Associates

"I absolutely loved this program! I am a new family law practitioner and the [certificate] provided me with the substantive legal knowledge necessary to feel confident handling a variety of family law issues. Prior to taking this program I was constantly overwhelmed... After attending the program my confidence has improved and I have a renewed passion for family law in both litigation and negotiation settings. The feedback received from senior family law judges and experienced counsel is invaluable. Their comments ring through my mind every time I draft a factum or an offer to settle."

Stephanie Luskey, Low Murchison Radnoff Family Law Group

"The program is an excellent opportunity for Family Law lawyers of all skills sets to learn and grow their skills and practice. The program provided ample opportunity for feedback through guided discussion with experienced counsel and judges."

Alexandra Forsyth-Sells, Family Law Lawyer, Mills & Mills LLP

"This course is nothing like law school... it is far better! The skills training and connecting with other lawyers was really valuable and I have already started to use what I learned in my own practice."

Laura Shaw, Jamal Family Law P.C.

Registration Details

Fee per Delegate: \$895 + TAX

Fees include attendance and electronic program materials. Group discounts are available. Visit www.osgoodepd.ca/group-discounts for details. Please inquire about financial assistance.

Program Changes

We will make every effort to present the program as advertised, but it may be necessary to change the date, location, speakers or content with little or no notice. In the event of program cancellation, York University's and Osgoode Hall Law School's liability is limited to reimbursement of paid fees.

Cancellations and Substitutions

Substitution of registrants is permitted at any time. If you are unable to find a substitute, a full refund is available if a cancellation request is received in writing 14 days prior to the program date. If a cancellation request is made with less than 14 days notice, a \$75 administration fee will apply. No other refund is available.



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Eligible CPD Hours – LSO (ON): 11h 40m CPD (10h 40m Substantive; 1h Professionalism)



OsgoodePD programs may be eligible for CPD/MCLE credits in other Canadian and US jurisdictions. To inquire about credit eligibility, please contact cpd@osgoode.yorku.ca.

This program is approved for LAWPRO Risk Management Credit.

Register today at:

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Email: osgoodepd@osgoode.yorku.ca



Phone: 416 597 9724



Mail: 1 Dundas Street West, 26th Floor, Toronto, ON, M5G 1Z3



Financial Statements for Family Lawyers Boot Camp

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