

CCPA Manitoba Chapter – 2014 AGM

Saturday, March 8, 2014

Smitty's, St. Vital, Winnipeg, MB

Attendees: Lenore Berscheird, Laura Peters, Karen Mozdzen, Brian Paterson, Joyce Milligan, Lois Callander, Dianne Baker, Mintie Grienke, Krysti Dedi, Shelley Malyk, John (Ted) Slouff, Miriam Duff, Dave Place, Allyson Coleman-Berard, Homa Houshmand, Louise Blanchard, Penny Roadley

AGENDA:

Call to order at 3:38 pm.

Motion: To accept the agenda Lois Callandar. Seconded by Miriam Duff.

1. Introduction of Board Members

2. Review of 2013 AGM Minutes

Motion to accept the minutes. Moved by David Place. Seconded by Allyson Coleman-Berard.

3. President's Report: (Dr. Barbara Woods)

Accomplishments of the Manitoba Chapter:

- Website up and running
- Link to Manitoba Chapter on CCPA national website with communications (minutes & newsletter)
- Brochure developed
- Facebook Page
- Upcoming newsletter
- Conducted a survey of membership (7 responses, similar to response rate from other chapters. Summary was sent out to members.

4. Update from Manitoba/Nunavut Director (Miriam Duff)

Membership update. CCPA nationally has over 5000 members. 87 members in the MB Chapter.

Manitoba/Nunavut Director position will be open next year. Nomination process on CCPA website. If interested in more information about her experience, contact Miriam.

A variety of materials upcoming from CCPA: New Ethics Casebook and a new Career Counselling, Supervision and Canadian Counselling Textbook. Pamphlet to advocate with employers for CCC. Press releases.

CCPA has been active on national scene. Working on media and governmental relationships. Also advocating with other groups: Canadian Alliance on Mental illness and Mental Health and Health Education and Learning Lobby Group (HEALL)

Lobbying for mental health services to be excluded from GST. Advocating at the professional level and at the national level.

New training process CCC-S. Supervisor designation. Circulated supervision handbook, also a new supervision textbook is in the works.

2014 CCPA Conference: Victoria, BC
May 7-9, 2014 * *International Assoc. of Counsellors also in Victoria with a crossover day.*

2015 CCPA Conference: Sheraton on the Falls, Niagara Falls, ON
May 19-22, 2014

2016 CCPA Conference: Montreal (in collaboration with American Counselling Association) March 30 – April 3, 2016

2017 CCPA Conference: Sheraton Hotel, St. John's, NL
May 16-19, 2017

Public facing website on CCPA: Talkingcanhelp.ca - includes search engine for locating CCC-designated counsellors, geographically and by specialization.

Conferences qualify for CEU's (Continuing Education Units)

5. Treasurer's Report: (Dr. Barbara Woods).

\$1205.25. No fees to date. First quantity of pamphlets paid by national.

Call for Treasurer

6. Social Networking Report (Allyson Coleman-Berard)

Link on CCPA website to MB Chapter

Like us on Facebook: Search CCPA Manitoba Chapter

First edition of Northern Reflections Newsletter out this Spring. Plan to publish quarterly. Question raised about title of newsletter, Alyson has agreed to check that we can use.

Planning a meet and greet in the next 6 months for our membership.

7. Continuing Education Report (Dave Place)

Suggestion to incorporate 3 webinars with Chapter meetings (possibly on a quarterly basis) to allow increased opportunities for members to earn CEU's.

In discussion with University of Winnipeg to offer training that would qualify for CEU credits.

8. Business from 2013 AGM

8.1 Reviewed Chapter Vision

8.2 Regulation Coalition

Can read up on regulation on CCPA website to receive CEU's

*Motion by Shelley Malyk: To create a database of expertise and training amongst the membership. Seconded by Mintie Grienke
Unanimously passed.*

8.3 Discussion on regulation: Miriam supports the idea of having a position on regulation. MFT was debated as a possible group to align with, though not decided. (Marriage and Family Therapist is a higher standard. Special designation under title). Next step: If the membership wishes to pursue regulation to create a committee.

Motion by Allyson Coleman-Berard: To form a committee to research and discuss regulation in Manitoba in order to form a position for our chapter on regulation of counselors and psychotherapists in Manitoba. Seconded by Joyce Milligan. Unanimously passed.

9. New Business

Motion by Allyson Coleman-Berard: To identify a student member and a treasurer. . Seconded by Miriam Duff.

Louise Blanchard nominated Homa Houshamand. Seconded by Allyson Coleman-Berard.

Homa Houshamand is the student representative by acclimation.

Nomination for the treasurer position.

Krysti Dedi is our new treasurer by acclimation.

10. Member Discussion

ComPSYCH in Chicago is looking for counselors in Winnipeg.

Private practice requires liability insurance and general commercial insurance. Access to group insurance rates in CCPA. Group rates with Marsh (start at approximately \$80-100 for professional liability insurance).

Access to ethics committee with CCPA and can consult at no cost if you have questions. School counselors to MTS Society first for ethics concern pre-CCPA ethics committee consultation. Suggestion to consult with the ethics committee within that context.

Motion to have a workshop in the coming year offering members the opportunity to learn about entering private practice: Perks and Pitfalls of Private Practice. Moved by Miriam Duff. Seconded by Brian Paterson. Motion carried unanimously.

11. Adjournment

Motion to adjourn at 4:40 Louis Callander.

Next Chapter Meeting:

Sunday, April 13, 2014 1:30 – 3:30 pm

Birch Wellness Centre

34 Carlton Street, Winnipeg, MB