

**CCA Board Meeting
April 8, 2008
12:00-1:05 p.m. (Ottawa time)
Teleconference**

Present: Maria De Cicco (Chair), Ron Lehr, Réal LeClerc, Maxine MacMillan, Linda Wheeldon, David Paterson, Lynda Younghusband, Connie Gerwing, Mona Chevalier, Kris Magnusson, Blythe Shepard, Lorna Martin, June Sanderson (until 12:30), Hope Wojcik, Barbara MacCallum (Secretary).

Regrets: Michel Turcotte, Janice Tester

Welcome

- Maria De Cicco welcomed board members and thanked everyone for taking the time to be on the call and for agreeing to the change in date.

Agenda

1. Approval of Agenda
 2. Acceptance of Minutes
 3. Conflict of Interest
 4. Legislative Support Fund
 5. Chapters
 6. Yorkville
 7. Conference Update
 8. Counsellor Educators
 9. Agreement on Internal Trade
 10. Next Meeting – Agenda
 11. Insurance Information
 12. Adjournment
- 1. Approval of the Agenda**
- Kris Magnusson requested that the Insurance Review Form be added to the agenda.
 - this was added as item 11.

Motion: To approve the agenda as amended.

**Moved by Réal LeClerc. Seconded by Mona Chevalier.
CARRIED**

2. Acceptance of minutes

Motion: To accept the minutes of the January 17, 2008 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Connie Gerwing. Seconded by Mona Chevalier.
CARRIED**

3. **Conflict of Interest**

- all attendees confirmed that they did not have a conflict of interest with regard to any of the agenda items.

4. **Legislative Support Fund**

- Maria provided an update to the board on actions that have been taken to start promoting The Legislative Support Fund.
- a flyer has been sent out with the April Edition of Cognica and information has been put on the website.
- PEICA has donated \$500.00 to the fund.
- a thank you letter has been sent to PEICA for this generous donation.
- two provinces have asked how to apply to the fund.
- at the board meeting in May we will want to consider further ways to populate the fund, and also what the CCA cap will be for the fund this year.
- Maria asked that board members think about this so that a discussion can be held at the board meeting in May.

5. **Chapters**

- Maria noted that some chapters are thriving and others are dormant.
- Barb has brought to the attention of the Executive Committee the fact that the dormant chapters are causing problems administratively and ethically.
- the Executive asked Barb to bring a summary of the Chapter issues to this meeting so that the Board can determine how to move forward on these issues.
- Feminist Network, Private Practitioners and Creative Arts have not had much activity.
- Pat Donihee has agreed to hold a meeting in Moncton regarding the Private Practitioners Chapter and to stay on for another year as president.
- little is known about the activities in the other two chapters.
- with regard to the GLBTT, Marriage and Family Chapter and Pastoral Chapter there is no leadership or activity and the membership numbers are very low.
- Linda Wheeldon will be hosting a meeting in Moncton for the GLBTT Chapter.
- Maria asked the board to consider the actions that should be taken and to bring ideas to the May board meeting.

6. **Yorkville**

- the settlement conference was held on February 11, 2008.
- the trial has been scheduled for April 21-25, 2008.
- Barb MacCallum and Ron Lehr will be testifying on behalf of CCA.
- the claim has been amended to remove monetary damages and the only issue at trial will be the amendment of the by-laws.

7. **Conference Update**
2008

- Maria thanked the conference committee for the great work that they are doing.
- the conference currently is at maximum registration.
- Réal indicated that the registration has peaked at 542 and there is now a waiting list that has been established.
- Réal LeClerc noted that there was tension between the conference organizing committee and some Chapters.
- Barb noted that the Chapters had expressed concern about the scheduling of their meetings but that Alene Holmes has been outstanding at accommodating their needs and making sure that their events were scheduled in the most optimum manner.
- however, there is an issue noted by the Social Justice Chapter with regard to the current military recruiting slogan and its use at the DND conference booth.
- currently the board has only the contract between itself and the conference committee to govern activities at the conference.
- frustration was expressed by the conference committee that they were volunteering many hours to organize this event and that there were certain issues they did not feel that they should have to deal with.
- Ron indicated that on the part of the Social Justice Chapter there had been no intent to impede the activities of the committee.
- there was the intent to provide an awareness of some current sensitivities.
- Maria indicated that further discussion of this could be held at the May board meeting and it was agreed that this would be put on the agenda.

2009

- Connie Gerwing reported that there will be a meeting on April 10 of the conference committee and it was anticipated that the keynote speaker list would be finalized.
- there are a number of very good speakers under consideration.

2010

- L'Ordre, and IAIEVG will not be holding a conference in 2010 in Quebec City.
- Barb reported on behalf of June Sanderson that June is polling CCA members in PEI about interest in holding this conference.

8. **Counsellor Educator Brief**

- the Counsellor Educators Chapter has submitted a brief to the Executive on the requirements for entry-to-practice.
- the Executive has invited them to submit an article in the July issue of Cognica.
- this is seen as a way of contributing to the dialogue on this subject on a national level.

- Barb has been in contact with David Paré and he has agreed to have the article submitted to Cognica.

9. Agreement on Internal Trade (AIT)

- at the November board meeting a committee was formed to contact HRSDC (Human Resources Development Canada) to start a dialogue on the AIT from CCA's perspective.
- Kris Magnusson and Ron Lehr represented the Board on this committee.
- Barb also is on the committee.
- a conference call was held with HRSDC in December.
- after the call, HRSDC invited CCA to submit a background paper.
- Glenn Sheppard did most of the authoring and Barb the editing of this paper.
- the paper was submitted in January.
- in early March, CCA received an invitation to attend a one-day AIT seminar in Vancouver.
- the workshop was sponsored by HRSDC.
- due to the late invitation, Barb was really the only one available to go.
- the meeting was held on March 28 and provided a great deal of background and context for the current activity surrounding the AIT and TILMA (Trade Investment and Labour Mobility Agreement).
- Barb has requested time at the May Board Meeting to update to board on the presentations given in Vancouver and to relay the information provided.
- at the meeting in Vancouver, Barb connected with Donna Andrews our AIT connection in Ottawa.
- she agreed that she had not responded to our paper and asked that Barb get in touch with her the first week of April.
- Barb has done this and a 45 minute meeting is scheduled for April 15, 2008.
- Barb will provide information to the committee after this call.
- Donna's manager was also involved in the conversation and it was her expectation that CCA would be submitting a proposal.

10. Next Meeting - Agenda

- the agenda for the face-to-face board meeting in May is currently being developed.
- please send items to be included to Barb along with requested time allocations.
- directors were reminded that Board Reports were due by April 15, 2008.
- also Maria thanked Barb for her dedication to CCA even during the difficult personal issues she has been dealing with.
- also Maria on behalf of the board wished Hope Wojcik well in dealing with her health issues.

11. Insurance Request

- the responses can be sent by email.

- Barb indicated that this is a new process and that it is very important that responses be received from everyone.

12. Adjournment

The meeting adjourned at 1:05 p.m. (Ottawa time).

Motion: To adjourn the meeting.

**Moved by Réal LeClerc
CARRIED**

President

Date

SUMMARY OF TASKS

Item	Agenda Reference	Item	Date	Responsibility
1	10	Send agenda items to Barb MacCallum	ASAP	Board Members
2	10	Board Reports	April 15, 2008	Board Members

SUMMARY OF MOTIONS

Motion: To approve the agenda as amended.

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CARRIED**

Motion: To accept the minutes of the January 17, 2008 meeting as accurately reflecting the discussions and decisions of the Board.

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The meeting adjourned at 1:05 p.m. (Ottawa time).

Motion: To adjourn the meeting.

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