

**CCPA Board Meeting
March 15, 2012
Teleconference
19:00-20:00 (EDT)**

Present: Lorna Martin (Chair), Ron Lehr, Lilli Janzen, Beatrice St. Amand-Doepker, Serge Hall (19:45), Michel Lefebvre, Marie Cardinal-Picard, Trish McCracken, Erin Crossland, Sara Holland, Miriam Duff, Beth Robinson, Martin Reid, George Dunne, Barbara MacCallum (Secretary)

Regrets: Deborah Wood Salter, Blythe Shepard

Welcome

- Lorna welcomed everyone and thanked them for attending the meeting.

Agenda

1. Approval of Agenda
2. Acceptance of the February 16, 2012 Minutes
3. Conflict of Interest
4. Communication Protocols for Provinces with more than one Director
5. Awards
6. Committee Updates
7. Reminders
8. Next Meeting
9. Adjournment

1. Approval of the Agenda

Motion: To approve the agenda as presented.

**Moved by Erin Crossland. Seconded by Trish McCracken.
CARRIED.**

2. Acceptance of Minutes

Motion: To accept the minutes of the February 16, 2012 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Michel Lefebvre. Seconded by Beatrice St. Amand-Doepker.
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. Communication Protocols for Provinces with more than one Director

- There have been some questions regarding the communication protocols to be used in provinces with more than one director.
- Questions have also been asked about provinces which have an affiliate.
- It has been suggested and agreed to that the provinces for which this is the case will meet face-to-face at the May board meeting to discuss and refine the protocols that are currently being used.

5. Awards

- At the February 2012 Board Meeting the Executive Committee proposed a new discretionary award for CCPA, designed to honour champions of the counselling and psychotherapy profession and draw media attention to the profession and the Association in so doing.
- The Award will be called the Professional Champion Award.
- Stephen Lewis was nominated as the first recipient of the President's Award: Professional Champion.

Motion: To approve Stephen Lewis as the 2012 recipient of the President's Professional Champion Award.

**Executive Motion
Moved by Ron Lehr. Seconded by Miriam Duff.
CARRIED.**

- Lorna Martin indicated that she will write a letter to Stephen Lewis about this award.

6. Committee Updates

Governance Committee

- This committee met in November 2011 to explore how Aboriginal members might be better represented in the Association.
- A call was held with Brian Richardson who was going to Chair the Aboriginal Circle.
- Brian had intended to have monthly conference calls to establish an Executive and discuss the issue of representation.
- Unfortunately Brian developed some serious health problems and had to step down.
- The Governance committee will be meeting on March 22, 2012 to determine how to proceed.

Regulation Committee

- CCPA still has not received an answer from the Office des Professions regarding Bill 21.
- CCPA has sent three letters and an email and has also called the Executive Director who is responsible for administering the Psychotherapy Permits at the Ordres des Psychologues.
- CCPA is hoping that its certified members will be eligible for grandparenting.
- The date for the enforcement of Bill 21 is still not known.
- Ontario Regulations have been submitted to the Ministry of Health and Long-term Care.
- There is a great deal of concern regarding the Registered Mental Health Therapist requirements.
- The Coalition is currently determining whether to launch a letter writing campaign. CCPA will follow the directions of the Coalition.
- The BC Task Group is still moving forward.
- There is no news from PEI.
- New Brunswick has continued to move forward on its private member's bill and hopes that it will be introduced for first reading in the spring of 2012.

- Ron noted that while we have been very supportive of provincial initiatives we must also be thinking about our national role and the value proposition for the Association after regulation.

Ethics Committee

- George Dunne reported and Beth Robinson concurred that the Ethics Committee has been extremely busy.

Northern Initiative

- Work continues on this initiative.

Career Counselling Certificate

- Beatrice met with Lorna Martin and Gerry Goodine (incoming president of the CD Chapter) to discuss the project related to the Career Counselling Certificate.
- He is taking the question back to the CD Chapter to gauge interest.

Quebec

- Lilli indicated that there have been questions from Creative Arts Therapists regarding their work and Bill 21.
- There is a meeting on March 22, 2012 at Concordia University to discuss this issue.

Student Reps

- Trish indicated that she would like to see a project to obtain more student reps in the Ontario universities that have counselling programs.

7. Reminders

- Register for the 2012 Conference
- Book flights for the May 2012 Board meeting.
- Complete the Board Evaluation and CEO Evaluation forms and send them to Lorna Martin by March 31, 2012 (available at Director's Corner on the CCPA website).
- Complete the Stakeholder Survey <http://www.surveymonkey.com/s/Q9YP5F8>

8. Next Meeting

- The next meeting will be held by teleconference and will be on April 19, 2012 at 13:00. (EDT)

9. Adjournment

Motion: To adjourn the meeting.

Moved by Miriam Duff. Seconded by Trish McCracken.

CARRIED

President

Date

SUMMARY OF MOTIONS

Motion: To approve the agenda as presented.

**Moved by Erin Crossland. Seconded by Trish McCracken.
CARRIED.**

Motion: To accept the minutes of the February 16, 2012 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Michel Lefebvre. Seconded by Beatrice St. Amand-Deopker.
CARRIED.**

Motion: To approve Stephen Lewis as the 2012 recipient of the President's Professional Champion Award.

**Executive Motion
Moved by Ron Lehr. Seconded by Miriam Duff.
CARRIED.**

Motion: To adjourn the meeting.

**Moved by Miriam Duff. Seconded by Trish McCracken.
CARRIED**

SUMMARY OF TASKS

Task No.	Reference No.	Task	Date	Responsibility
1	7	Book Flights for Calgary	ASAP	Board members
2	7	Register for the Conference	ASAP	Board members
3	7	Submit Self-Evaluation Forms and CEO Evaluation forms to Lorna	March 31, 2012	Board members
4	7	Complete Stakeholder Survey	ASAP	Board members