



CANADIAN COUNSELLING AND
PSYCHOTHERAPY ASSOCIATION
L'ASSOCIATION CANADIENNE DE
COUNSELING ET DE PSYCHOTHÉRAPIE

CCPA Annual General Meeting
Thursday, May 18, 2017
12:30 – 13:15 p.m.
Sheraton Hotel
St. John's, NL

Present: Andrea Currie, Angelina MacLellan, Belinda Josephson, Beth Robinson, Bill Borgen, Blythe Shepard, Boyd Perry, Carrie Foster, Catherine Noftall, Corrine Hendricken-Eldershaw, Dan Mitchell, Darlene Foote, Darryl Chippett, David Paterson, Dawn Schell, Dayle McMillan, Deanna Miles, Denise King, Denise Sargent, Dr. Amgad Naguib, Fatemeh Heshmati, Glenn Sheppard, Heather Hopkins, Heather White, Helen Northcott, Jamie Warren, Janice Graham-Migel, Janice Tester, Jean Blackler, Jeffrey Landine, Jeffrey Pardy, Jennifer Davies, John Driscoll, June Harper, Karen Covey, Karen Velichka, Kathy Offet-Gartner, Katrina Vanta, Kiilea Saunders-Mason, Kim Hollihan, Kim Landine, Kimberly Kirby, Kimberly Young, Lawrence Murphy, Leah Lewis, Lee Butterfield, Lenore Goldfarb, Lily Szeto, Lindamarie Gossen, Lisa Cheyne-Zanyk, Lorna Martin, Lorne Flavelle, Louise Blanchard, Margot Beech Kennedy, Maria De Cicco, Marian McDonald, Marion Clorey, Meredith Henry, Michael Huston, Michael Walsh, Michel Turcotte, Nancy MacDonald, Natasha Caverley, Nicholas Renaud, Patrick Wentzell, Paul Yeung, Peggy Hann, Penny Roadley, Peter Persad, Ralph Higgins, Rebecca Hudson Breen, Rena Klisouris, Robert Gossen, Roberta Neault, Ron Lehr, Rosaline Hynes, Sakthi Kalaichandran, Sandra Dixon, Sarah Pyne, Serge Hall, Shannon O'Dea, Sharon Cameron, Sharon Penney, Sharon Robertson, Siri Brown, Teresa Francis, Tracey Ropp, Tracy Penney, Trent Langdon, Trish Fitzpatrick, Vicki-Anne Rodrigue, William Thomas, Zainab Ibrahim

Welcome

2015-2017 President, Natasha Caverley welcomed everyone. It was noted that while the AGM would be conducted in English, everyone present should feel free to ask questions or make comments in the language of their choice.

1. Acceptance of the Agenda

Motion: To accept the agenda as presented.

**Moved by Paul Yeung. Seconded by Lorne Flavelle.
Carried**

2. Minutes of the April 2016 AGM

Motion: To accept the minutes of the April 2016 AGM as amended.

**Moved by Corrine Hendricken-Eldershaw. Seconded by Bill Borgen.
Carried**

3. **President's Report**

- Natasha Caverley presented the President's Report speaking specifically about three areas: advocacy, outreach and stakeholder relations, operations, and learning and growth.

Advocacy, outreach and stakeholder relations

- Engaged in outreach with emergency management organizations.
- Participation on the Disaster Psychosocial (DPS) Council.
- Advancement of a pilot project with the First Nations' Emergency Services Society (FNESS) regarding team-based First Nations critical incident stress management.
- January 2017 Indigenous-specific CISM professional development training co-hosted by FNESS and the Nicola Valley Institute of Technology.
- Engaged in Indigenous counselling and mental health outreach.
- Launched Issue Paper #2 – Urgent need for improved Indigenous mental health services in Canada.
- Included CCPA outreach and advocacy in October 2016 (Hill Day and AFN Forum) and January 2017 (Special Mental Health Caucus).
- Enhanced visibility to employers about CCPA and certification designation (CCC).
- Included recognition of CCC and CCC-S designation at the provincial/territorial and national levels.
- Enhanced the profile of CCPA and its members.
- Grassroots advocacy and outreach.
 - Thank you to all CCPA members who have connected with their provincial/territorial and federal elected officials
- Media relations:
 - Thanks to all of our designated spokespersons who engaged in media relations for the suite of special days that we celebrate as an Association! E.g., Canadian School Counselling Week and Canada Career Week
- Collaborated with Military Family Services/Canadian Forces Morale and Welfare Service Department of National Defence/Government of Canada.
 - Focused on supports/resources and transitioning opportunities available for military and veterans families across Canada.
 - Sponsored two continuing education sessions in Nova Scotia (October 2016) at Halifax and Greenwood
 - Many thanks to CCPA National Office and the CCPA School Counsellors Chapter in advancing this collaboration opportunity
- Advanced the CCPA Caucus "model" for counsellor regulation deliberations.
 - Within CCPA, a "caucus" model aids in strategizing and preparing for proactive engagement and participation at the provincial regulation tables.
 - Thanks to all of you who are involved in these important discussions!
- Launched a pilot regional professional development workshop initiative in British Columbia (fall 2016) to strengthen networks and build awareness about CCPA with a particular focus on outreach and advocacy in northern and interior regions of BC.

- Coordinated the 2016 CCPA Research Conference in St. Albert, Alberta (October 2016) - included a special presentation by mental health champion and Olympian Clara Hughes
- Launched a CCPA clinical supervision textbook and a handbook on counselling and psychotherapy in Canada.
- Continued our global relationship building with the International Association for Counselling.
- Selected 2017 CCPA Professional Champion Award recipient (Mary Walsh).

Operational and related business processes

- Council on Accreditation of Counsellor Education Programs (CACEP) Rejuvenation Initiative.
- CACEP Site Visitor Capacity Building (pre-conference training).
- Revision of CACEP Standards.
- Certification – strategic discussion on trends in an emerging regulatory landscape.
- Developed three new CCPA awards:
 - Student Representative Award
 - Humanitarian Award
 - Unsung Heroes Award
- Approved an Indigenous CEC Initiative.
 - Developed pathways to assess and grant CECs for CCPA members who partake in Indigenous teaching practices, healing ceremonies and/or community engaged scholarship
- Thank you to all CCPA Chapters, their respective Executives and members – your continued endeavours for your regional and special interest chapters signify and reinforce the depth and breadth that we collectively bring to the counselling and psychotherapy profession in Canada!

Learning and growth

- Coordinated Indigenous cultural safety professional development opportunities for the CCPA Board of Directors and National Office to guide and inform continued relationship building with regional and national Indigenous organizations across Canada.
- Supported CCPA National Office in workforce planning (integrating strategic policy and operational decision-making).
- Identified succession planning needs for the 2017—2019 CCPA Board of Directors (under the leadership of incoming President, John Driscoll).
- In closing, Natasha thanked CCPA members, the CCPA Chapters, the CCPA Board of Directors and the CCPA National Office staff who actively engage in advocacy, outreach, stakeholder relations and public affairs which greatly aids our Association (as a whole) to consider current and emerging issues affecting the counselling and psychotherapy profession in Canada.

Motion: To accept the President’s Report as presented.

Moved by Lorna Martin. Seconded by Jeff Landine.

Carried

4. Board of Directors 2017-2019

- John Driscoll introduced the 2017-2019 Board of Directors and thanked them for their volunteerism.

2017-2019 Board of Directors

- John Driscoll – President
- Jen Rowett – President Elect
- Natasha Caverley – Past President
- Michel Turcotte – Treasurer and Quebec Francophone Director
- Bill Thomas – Indigenous Director
- Madeleine Lelievre - BC/YK Director
- Kathy Offet-Gartner – AB/NWT Director
- Kimberley Young – SK Director
- Joyce Milligan – MB/Nunavut Director
- Nicholas Renaud – Ontario Anglophone Director
- Vicki-Anne Rodrigue – Ontario Francophone Director
- Carrie Foster – Quebec Anglophone Director
- Leah Lewis – NL Director
- Meredith Henry – NB Anglophone Director
- Andrea Currie - NS Director
- Marian Clorey – PEI Director

Motion: To accept the 2017-2019 slate of directors and officers as presented.

**Moved by Maria De Cicco. Seconded by David Paterson.
Carried**

5. Destruction of Ballots

Motion: To destroy the ballots of the 2017-2019 election.

**Moved by Bill Thomas. Seconded by Sharon Robertson.
Carried**

6. Financial Report 2016-2017

- Michel Turcotte, CCPA Treasurer presented the financial statements and auditor's report for the fiscal year ending January 31, 2017.

Motion: To receive the 2016-2017 audited financial statements as presented.

**Moved by Michel Turcotte. Seconded by Paul Yeung.
Carried**

7. Approval of 2017-2018 Auditors

Motion: That van Berkomp Profession Corporation be selected as the Financial Auditors for 2017-2018.

Moved by Lorna Martin. Seconded by Katherine Noftall.

Carried

7. By-Law Changes

Motion: To approve the amendment of CCPA by-law 3.4.1.

**Moved by Belinda Josephson. Seconded by Andrea Currie.
Carried**

- It was noted that the election results procedures changed such that the candidates may request from the CCPA President the number of votes cast for each person on the ballot. These results will only be provided to the candidates.

Motion: To approve the amendment to CCPA by-law 1.1.3.1.

**Moved by Kathy Offet-Gartner. Seconded by Bill Thomas.
Carried**

Motion: To approve the amendment to CCPA by-law 1.1.3.4.

**Moved by Roberta Neault. Seconded by Bill Thomas.
Carried**

8. Good Faith Motion

Motion: That all actions taken by the Executive and Board of Directors since the last Annual General Meeting were carried out in good faith.

**Moved by Lorna Martin. Seconded by Ron Lehr.
Carried**

9. Adjournment

Motion: To adjourn the meeting.

**Moved by Kathy Offet-Gartner. Seconded by Vicki-Anne Rodrigue.
Carried**

President

Date