



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

**CCPA Annual General Meeting
May 15, 2019
12:00 – 13:15 AT
Delta Hotel
Moncton, New Brunswick**

Present: Kevin Alderson, Margot Beech Kennedy, Alyssa Boudreau, Siri Brown, Ronald Caissy, Scott Campbell, Natasha Caverley, Jacey Dongju-Jongju-Jongwon Chae, Lisa Cheyne-Zanyk, Marion Clorey, Christopher Cumby, Andrea Currie, Anne Dobson, José Domene, Natalie Doucette, John Driscoll, Lorne Flavelle, Yvette Forcier, Carrie Foster, Teresa Francis, Ann Peggy Freake, Richard French, Therese Gallant, Andrea Garland, Elisabeth Gaudreau, Judy Gillis, Janice Graham-Migel, Serge Hall, Nancy Harn, Corrine Hendricken-Eldershaw, Juanita Hennessey, Michael Hennessey, Meredith Henry, Andria Hill-Lehr, Carmen Hivon, Diana Hoffman, Kim Hollihan, Jordan Houlton, Xeumei Huang, Rebecca Hudson Breen, Jeanette Hung, Kelly Humber, Nicole Imgrund, Melissa Jay, Katherine Jeffries, Kathleen Johnston, Alyson Jones, Belinda Josephson, Bernadette Kehoe, Eva Kelades, Leah Lewis, Mary Elizabeth Layden, Ron Lehr, Barbara MacCallum, Michael Machan, Bernice MacNeil, Lisa Mader, Anne Madore, George Maringapasi, Lorna Martin, Andrew Mayka, Carolyn Meyer, Carolyn Moore-Junkins, Patricia Murray-Zelmer, Amgad Naguib, Roberta Neault, Maribeth O'Donnell, Kathy Offet-Gartner, Amanda O'Regan-Marchand, Boyd Perry, Barbara Jane Pickering, Lorraine Pollock, Andrew Potter-Cogan, Jillian Rankin, Nicholas Renaud, Vicki-Anne Rodrigue, Jenny Rowett, Marie-Paul Ross, Lori Rudniski, Deborah Salter, Blythe Shepard, Glenn Sheppard, Nicola Sherwin-Roller, Dawn Schell, Cynthia Schoppmann, Tina Sirois-Leblanc, Shirley Soleil-Day, Cheryl Steeves, Andrew Stewart, Kim Strange, Lindsey Thomson, Cathy Underhill, Sarah-Ann Upshaw, Gerard Vardy, Shasha Wang, Jamie Warren, Linda Wheeldon, Barbara Whelan, Cindy Wood, Paul Yeung, Nick Zwaagstra

Welcome

2017-2019 President, John Driscoll 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 Corrine Hendricken-Eldershaw. Seconded by Paul Yeung.
Carried**

2. Minutes of the May 2018 AGM

- Leah Lewis and Paul Yeung were added to the list of attendees.

Motion: To accept the minutes of the May 2018 AGM as amended.

**Moved by Serge Hall. Seconded by Janice Graham-Migel.
Carried**

3. **President's Report**

- John Driscoll presented the President's Report entitled Association Initiatives, Progress and Achievements.
- CCPA passed the 7000 mark in membership.
- Continued advocacy on HST/GST exemption for counselling/psychotherapy services.
- Third party billing success with Veterans Affairs Canada whereby CCCs are now eligible to apply as service providers in unregulated provinces.
- Secured better liability insurance rates and offers for CCPA Members.
- Developed a mentorship program pilot.
- Launched the Indigenous CEC Program
- Launched the Reconciliation Initiative by the Indigenous Circle Chapter and National Indigenous Director.
- Held our first National Supervision Symposium.
- Sponsored two graduate courses in Clinical Supervision at the University of Lethbridge
- In the process of developing a section for our member portal to assist members with questions on Ethics and Standards of Practice.
- Launched an Ethics Task Group to update our Code of Ethics and Standards.
- Pilot of National Office staff person to support our Ethics Complaints Process.
- Began updating our Ethics Complaints Process.
- In the process of developing a new Social Media Strategy.
- Continued working to support FACT committees and regulation across the country.
- Assisted in efforts to achieve regulation in Alberta.
- Through efforts of Directors and National Office Staff doubled the number of Student Representatives.
- Updated Governance Handbook and Personal Policies.
- Exhibited at the Independent Financial Brokers Summit and the Extended Human Resources Council Meeting.
- Presented to the Canadian Life and Health Insurance Association.
- Supported and exhibited at the Families in Canada Conference hosted by the Vanier Institute of the Family.
- Revamped our conference webpage.
- Partnered with IAC for our conference in Moncton.
- Launched a third party billing project with the Manitoba Chapter.
- Welcomed clinical supervisors into the newly named Counsellor Educators and Supervisors Chapter.

- Supported the development of Guidelines for uses of Technology in Counselling and Psychotherapy developed by the Technology and Innovative Solutions Chapter.
- Successful move to new and much needed larger office space.

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

**Moved by Belinda Josephson. Seconded by Roberta Neault.
Carried**

4. **Board of Directors 2019-2020**

- John Driscoll introduced Jen Rowett as the incoming President.
- Jen Rowett introduced the 2019-2020 Board.

2019-2020 Board of Directors

- Jen Rowett – President
- Kathy Offet-Gartner – President Elect
- John Driscoll – Past President
- Carrie Foster – Treasurer and Quebec Anglophone Director
- Jamie Warren – Indigenous Director
- Siri Brown - BC/YK Director
- Blythe Shepard – AB/NWT Director
- Nicola Sherwin-Roller – SK Director
- Lori Rudniski – MB/Nunavut Director
- Rabeea Siddique – Ontario Anglophone Director
- Cynthia Schoppmann – Ontario Francophone Director
- Liette Goyer – Quebec Francophone Director
- Leah Lewis – NL Director
- Meredith Henry – NB Anglophone Director
- Serge Hall – NB Francophone Director.
- George Maringapasi - NS Director
- Andrea Garland – PEI Director

Motion: To accept the 2019-2020 slate of directors and officers as presented.

**Moved by Lorne Flavelle. Seconded by Jose Domene.
Carried**

Motion: To destroy the 2019 election results.

**Moved by Paul Yeung. Seconded by Glenn Sheppard.
Carried**

5. **Financial Report 2018-2019**

- Michel Turcotte, CCPA Treasurer presented the financial statements and auditor's report for the fiscal year ending January 31, 2019.

Questions:

Is regulation affecting the number of members?

- It appears that members understand that importance of a national association to advocate on their behalf.
- Therefore, membership is growing even in regulated provinces.

Does CCPA adhere to ethical investing practices?

- CCPA has invested in mutual funds and GICs.
- RBC Dominion, CCPA financial advisors understand the nature and wishes of CCPA, however, because mutual funds and GICs consist of many individual investments it is impossible to answer the question.

Motion: To receive the 2018-2019 audited financial statements as presented.

**Moved by Paul Yeung. Seconded by Glenn Sheppard.
Carried**

6. Approval of 2019-2020 Auditors

Motion: That van Berkomp & Ritz LLP be selected as the Financial Auditors for 2019-2020.

**Moved by Serge Hall. Seconded by Nicola Sherwin-Roller.
Carried**

7. 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 Roberta Neault. Seconded by Carrie Foster.
Carried**

8. Adjournment

Motion: To adjourn the meeting.

**Moved by Lorne Flavelle. Seconded by Vicki-Anne Rodrigue.
Carried**

President

Date