

CCPA Manitoba Chapter – Annual General Meeting

March 2, 2019

Minutes

Attendees:

Allyson Coleman, Bobbie Knowles, Brie DeMone, Barb Zacharias, Chris Brown, Mintie Grienke, Kym Edinborough-Capuska, Amber Dittberner, Louise Blanchard, Lori Rudniski, Krysti Dedi, Charulata Gupta, Candace Reinsch, Douglas Hanson, James Olmsfemi

Call to order	L. Blanchard
<ul style="list-style-type: none">• Meeting Called to Order 1:15pm• Introductions of attendees	
1.0 Review of 2018 AGM Minutes	L. Blanchard
<ul style="list-style-type: none">• Revisions: Spelling of Mintie Grienke's name on pages 3 and 4 requires revision• Motion to accept with revisions as noted.• Moved: Mintie Grienke• Seconded: Barb Zacharias	
2.0 Board Updates	
2.1 President's Report	L. Blanchard
<ul style="list-style-type: none">• See attached full report• Overview provided; reviewed highlights.	
2.2 Manitoba Nunavut Director Report	L. Rudniski
<ul style="list-style-type: none">• See attached full report• Overview provided; reviewed highlights.• Encouraged members review and use of resources available on the CCPA website.	
2.3 Treasurer Report	A. Coleman-Berard
<ul style="list-style-type: none">• See attached full report• Overview provided; reviewed highlights• Explanation of no receipts noted as an issue which has since been resolved with national	
2.4 New Member Networking Report	L. Rudniski
<ul style="list-style-type: none">• See attached full report• Overview provided; reviewed highlights• L. Rudniski noted she is stepping down from this role and would be happy to support the incoming Director who takes on this role. We thank Lori for her work in this role to date.	
2.5 Continuing Education Report	C. Gupta
<ul style="list-style-type: none">• See attached full report.• Overview provided, reviewed highlights.• Discussed the idea of having book reviews and the process which is involved in acquiring continuing education credits for participating in these reviews with CCPA National.• Noted intention to identify continuing education activities associated with Truth and Reconciliation. Noted desire to engage incoming Director at Large – Indigenous in these activities.	
2.6 FACT-MB Regulation Committee Report	M. Grienke
<ul style="list-style-type: none">• See attached full report.• Overview provided, reviewed highlights.	

<ul style="list-style-type: none"> • Question asked for clarification on function of FACT – noted that FACT is a coalition between various counselling entities • Question asked about engagement of school counsellors – noted that school counsellors have been engaged but they have declined participation • Question: What is a reserved act. It is a legislative restriction of interventions to specific professionals • Krysti provided more explanation of FACT, the history of FACT and the nuances of FACT in MB and some of the influencing factors associated with FACT and government interactions. • Noted that time commitment for this is approximately 5 hours per month, including board meetings and task group meetings. • Suggestion made that a continuing education activity for Manitoba members would be to have a session and Q&A on what FACT is, what regulation is, what activity is underway and what the objectives are, issues relative to the Free Trade Act, levelling versus education, etc. 	
2.7 Third Party Billing Initiative Report	B. DeMone
<ul style="list-style-type: none"> • See attached full report. • Overview provided, reviewed highlights. 	
3.0 2018 Business	L. Blanchard
<ul style="list-style-type: none"> • B. DeMone noted the aim of the board over the past year has focused on increasing participation and engagement of Manitoba Chapter members and on FACT as a significant objective and goal for the chapter. Directors taking these roles will have strong support from the Board for these functions. 	
4.0 New Business	L. Blanchard
<p>Item: In the spirit of reconciliation, the Manitoba Chapter Executive members proposes a change to its current Bylaws to create an additional position on the Board called Director-at-Large (Indigenous) to be designated to a member who self-identifies as Indigenous (First Nations, Metis or Inuit).</p> <p>Motion: I so move that we change our current bylaws to create a new position on the Board called Director at Large Indigenous to be designated to a member who self-identifies as Indigenous (First Nations, Metis, or Inuit).</p> <p>Discussion: Recognition that we are on Treaty Land. Establishing this position is illustrative of the Manitoba Chapter’s commitment to Truth and Reconciliation. Agreed that the new role would have a function in supporting continuing education and informing Manitoba Chapter Members in cultural competencies necessary to support Indigenous Manitobans. Recognition of risk of tokenism or expectation of one Director to speak on behalf of all Indigenous people. Agreed our collective aim is to honor this role and participation of Indigenous Manitobans. Concerns noted on potential risk of requiring self-identification if someone is not available to participate in this role. Noted this creates an intentional expectation for the Board to engage Indigenous Manitobans and ensure this perspective at the Board.</p> <p>Motion passed. Will be brought forward to CCPA National for approval.</p>	
Moved: Mintie Grienke	Seconded: Chris Brown
<p>2019 Board of Directors Election:</p>	
Continuing Elected Members	
Past President: L. Blanchard	Director at Large – New Member Networking: TBD
President: Krysti Dedi	Director at Large – FACT-MB: TBD

President-elect: TBD	Director at Large – FACT-MB (Alternate): TBD
Secretary: TBD	Director at Large – FACT-MB: (Observer): TBD
Treasurer: TBD	Director at Large: Third Party Billing: B. DeMone
Director Manitoba Nunavut: L. Rudniski	Director at Large: Continuing Education: C. Gupta
2019 Board of Directors Election:	
Elections	
President-elect:	Brie DeMone nominated Amber Dittberner. Kym Edinborough-Capuska seconded. Amber Dittberner elected as president-elect
Secretary:	Brie DeMone self-nominated. Seconded by Mintie Grienke. Brie DeMone elected as Secretary
Treasurer:	Mintie Grienke nominated Allyson Coleman. Seconded by Kym Edinborough-Capuska Allyson Coleman elected as Treasurer
Director at Large – New Member Networking:	Mintie Grienke nominated Kym Edinborough-Capuska. Seconded by Charulate Gupta. Kym Edinborough-Capuska elected as Director at Large - New Member Networking
Director at Large – FACT-MB:	Barb Zacharias nominated Mintie Grienke. Louise Blanchard seconded Mintie Grienke elected as Director at Large FACT-MB
Director at Large – FACT-MB (Alternate):	Barb Zacharias self-nominated. Kym Edinborough-Capuska seconded Barb Zacharias elected as Director at Large FACT MB Alternate
Director at Large – FACT-MB: (Observer):	Bobbie Knowles self nominated Barb Zacharias seconded Bobbie Knowles elected as Director at Large FACT MB Observer
Student Representative:	No nominations. Decision to leave vacant.

Noted error in agenda - Director at Large – Continuing Education was elected last year and C. Gupta is continuing in this role as the 2nd year of her term thus this position not up for election.

Acknowledgement

Dr. Barbara Woods was acknowledged for her time and commitment to the CCPA Manitoba Chapter and the leadership role she has played in establishing and leading the Chapter since its establishment. A gift will be purchased and provided to Barbara expressing the gratitude of the board and the Manitoba Chapter for her role.

Adjournment: 3:04pm