



***Counsellor Educators Chapter and Supervisors
Chapter/
Section des formateurs des conseillers et
superviseurs***

***Annual Meeting of the Counsellor Educators and Supervisors Chapter of CCPA
Moncton, NB May 14, 2019***

1. Call to order and welcome remarks

I'd like to call the First AGM of the Counsellor Educators and Supervisors Chapter (our new name) to order.

I would like to begin by acknowledging that the land on which we gather is the traditional unceded territory of the Mi'kmaq Peoples. This territory is covered by the "Treaties of Peace and Friendship" which Wəlastəkwiyyik (Maliseet), Mi'kmaq and Passamaquoddy Peoples first signed with the British Crown in 1726. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq and Wəlastəkwiyyik [Wool-ah-sto-key-ic; Maliseet) title and established the rules for what was to be an ongoing relationship between nations.

Introduce Executive:

President: Blythe Shepard

Past President: Roberta Neault

President-Elect: Leah Lewis

Secretary/Treasurer: Liette Goyer

Director, Counsellor Educators: Robert Roughley

Director, Clinical Supervisors: Jillian Mannella

Doctoral Student Representative: Micheala Slipp

Board Liaison: Michel Turcotte

2. Motion to approve the agenda

Are there any additions or changes to the agenda?

Then can I have a motion to approve the agenda of the May 14, 2019 Annual meeting of the Counsellor Educators and Supervisors Chapter.

Motioned, seconded, passed unanimously

3. Motion to approve the minutes of the May 2018 AGM in Winnipeg

Can I have a motion to approve the minutes of the May 2018 Annual meeting of the Counsellor Educators and Supervisors Chapter.

Motioned, seconded, passed unanimously

4. President's Report - read highlights from

5. Treasurer's Report: **Liette Goyer**

6. Ratification of By-Law 3.1

At the Winnipeg General Meeting, we voted on changes to our by-laws which were approved. The revised by-laws were then sent on for final approval by the CCPA Executive. The CCPA executive wanted to see a change to 3.1 to ensure current & future members of the Chapter understand its inclusive nature – in terms of representation of supervisors across counsellors' career life spans (entry to practice, mid-career and beyond) and in diverse work settings (academic and non-academic settings). The CCPA Executive suggests a "friendly amendment" process where the person who made the original motion at the AGM (Marla Buchanan) amends the motion to reflect the change in bylaw wording (**Marla and Anne Marshall were fine with the amendment**). **The CES Chapter then sent out** the amended motion to be voted on electronically by members. We only had about 20 responses so we want to bring the change forward to this General Meeting for final ratification.

So let me read the original and then the revised 3.1 by-law that was approved by the survey responses.

3.1 Membership shall consist of those members of the Canadian Counselling and Psychotherapy Association who are involved in the teaching or supervision of individuals preparing to become professional counsellors. Retired counsellor educators are included in this membership category.

Approved by Survey

3.1 Membership shall consist of those members of the Canadian Counselling and Psychotherapy Association who are involved in the teaching or clinical supervision of individuals preparing to become professional counsellors and in the professional development of counsellors across the career span (e.g., entry to practice, mid-career, and beyond) and in diverse academic and non-academic work settings. Retired counsellor educators and clinical supervisors are also welcomed as members.

Can I have a motion to approve the revisions to by-law 3.1.

Motioned, seconded, and passed unanimously

7. Election (ratification) of a new member for the vacant positions on the Executive Committee:

- Nominees for President Elect: Mike Sorsdahl, Chair of the CCPA Ethics Complaints Committee
- Nominees for Secretary-Treasurer: Gillian Smith, CCC, Assistant Professor from Adler University in Vancouver.

Positions approved as sole nominees.

8. For Information: New role descriptions for the three directors – read.

9. Announcements:

- a. Jen Rowett, incoming president of CCPA
- b. Updated CACEP Standards for Accrediting Counsellor Education Programs in Canada (Bill Borgen and Sharon Robertson)
- c. Jeff Landine
- d. Leah Lewis – CCPA and TRC initiatives, Changes to MUN program.
- e. Blythe Shepard - National Supervision Symposium
- f. Blythe Shepard – CES Chapter and the IAC Research Roundtable
- g. Roberta Neault – gift basket for local association as part of the Social Justice and IAC Peace and Social Justice Roundtable Raffle.

10. CE Chapter Doctoral Student Dissemination Award for 2019:

- Presentation by Rose Record-Lemon from the University of British Columbia
- Recognition of Stephanie Larrue from St. Paul's University who will present her work in a free CES webinar

Each receives their cheques and framed certificate. Rose Record Lemon will also receive recognition at the Banquet.

11. Acknowledgements

I would like to thank Roberta Neault for her years of service on the CES board as her term as Past President comes to an end. She has been extremely gracious of her time and resources in supporting the Chapter and its initiatives and providing support to me when I needed it. A big thank you to Liette Goyer for being our secretary-treasurer and to the rest of the Executive for their assistance.

12. Motion to adjourn the formal part of our meeting to be followed by a presentation by Rose Record-Lemon

Motioned, seconded, and passed unanimously.