



## SOCIAL JUSTICE CHAPTER AGM AGENDA

Saturday, May 15<sup>th</sup>, 2021  
11:45am – 12:45pm EST

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### 1. Call to Order

### 2. Land Acknowledgements

### 3. Attendance

- |                    |                               |                    |
|--------------------|-------------------------------|--------------------|
| 1. Melissa Jay     | 9. Chey Johns                 | 16. Terilyn Pott   |
| 2. Rebecca Ward    | 10. Garry Dart                | 17. Norm Quantz    |
| 3. Derek Smith     | 11. Holly Mathers             | 18. Joy Petropolis |
| 4. Giovanna Heron  | 12. Jordyn Banks              | 19. Andrea Currie  |
| 5. Amy Rubin       | 13. Karen McCormick           | 20. Alistair       |
| 6. Rabeea Siddique | 14. Karen Stevenson           | 21. Dean           |
| 7. Allyson Coleman | 15. Nicola Sherwin-<br>Roller |                    |
| 8. Rachel Trebilco |                               |                    |

### 4. Mission Statement

*The mission of the Counsellors for Social Justice Chapter of the CCPA is to advocate for social justice and social change through the role of the professional counsellor. The Chapter promotes equity and human rights for individuals and societies through action, education, training, consciousness-raising, advocacy, and conscientious objection. The Chapter is dedicated to working across borders, boundaries, professional disciplines, and differences in the pursuit of peace and wellness for all.*

### 5. Approval of the 2020 AGM Minutes

*Motion carried, no abstentions.*

### 6. Chair Report (May 2020 - April 2021)

*Motion carried, no abstentions.*

### 7. 2020/2021 Chapter Officers

- **Co-Chairs:** Amy Rubin and Melissa Jay
- **Co-Chairs Elects:** Amy Rubin and Derek Smith
- **Past Chair:** Vacant
- **Secretary:** Rebecca Ward
- **Treasurer:** Jason Brown
- **Director-at-Large:** Rabeea Siddique
- **Director-at-Large:** Giovanna Heron
- **Director-at-Large:** Stephen Noel
- **Board Liaison:** Meredith Henry

**8. Approval of the 2020-2021 Slate**

*Motion carried, no abstentions.*

**9. Membership Report**

- As of April 2021, there are 290 Chapter members.

**10. Financial Report**

- The Chapter's account sits at \$25 000, with great thanks to our Treasurer, Jason, for helping secure access to the Chapter bank account after a long transition period.
- Funds were used to support Conference attendance for four members via the Social Justice Chapter Awards.

*Motion carried, no abstentions.*

**11. 2020/2021 Activities**

- List of Chapter Activities provided by the Past Chair, Melissa, including: statement on BLM, support of student research projects, surveying membership for feedback, exploring professional development for the Board as well as membership, annual CCPA Conference presentations, provision of Chapter awards, participation in Presidents Meetings, and sharing input to other CCPA units on social justice issues.

**12. Elections**

Co-Chair Elects Nomination: Rebecca & Giovanna

Director-at-Large Nomination: Karen Stevenson

Director-at-Large Nomination: Allyson Coleman

Director-at-Large Nomination: Chey Johns

*Motion carried, no abstentions.*

**13. Thesis Presentation**

- Jordyn Banks shared her master's thesis work titled: *Psychotherapists' Approach to Transgender Affirmative Psychotherapy*.

**14. Open Discussion**

**15. Adjournment at 1pm EST.**