

A G E N D A
CCPA POST SECONDARY COUNSELLORS CHAPTER
CCPA Chapters is inviting you to a scheduled Zoom meeting.

May 26, 2021 1:00-2:00 PM Eastern Time

Join Zoom Meeting
<https://us02web.zoom.us/j/83912055763>
Meeting ID: 839 1205 5763
Passcode: 943861

Need to use your phone? Find your local number: <https://us02web.zoom.us/u/keK7GRXy8>

1. Call to Order at 1:05pm Jen Davies

Present (introductions): Jen Davies, Denyse Lane, Sheldon Hill, Annelise Lyseng, April Kennedy, Greg from St. Clair College, Jeananne Robertson, Juliana Wiens, Trish from New Brunswick, Sarah Johnson, Cynthia Schoppman (Board liaison)

2. Welcome and Land Acknowledgements Jen Davies

Jen Read the University of Toronto land acknowledgement, and added a personal reflection to it as well.

3. Approval of [Minutes \(May 8, 2020\)](#) Jen Davies

No revisions requested. Approval moved by Jeananne, seconded by Trish. Approved.

4. Reports:

- 4.1 [President's Report](#) (Jen Davies)

Jen reviewed highlights from the report. Approval moved by Sheldon, seconded by Annelise. Approved.

5. Election of Officers Jen Davies

From By-Laws:

“4.3 Election and Terms of Office: On the occasion of the Annual General Meeting of the members, the positions of President, President-Elect, Secretary, Treasurer, and two Members at Large shall be filled for a two (2) year term. One Member at Large shall be filled for a one (1) year term. This shall be done by means of an election or by acclamation.”

The following roles did not require filling:

- Past-President (not elected – Jen Davies)
- President (starting 2-year term term – Sheldon Hill)
- Member at Large (2-Year Term – 1 year remaining – Annelise Lyseng)

5.1 President-Elect

Candidates:

5.2 Secretary (2-year term)

Candidates:

5.3 Treasurer (2 year term)

Candidates:

5.4 Members at Large (3 – 1 currently still filled, 2 vacant)

M at L – (2-Year Term)

Candidates: Jeananne Robertson - Acclamation. Motion by Sheldon, seconded by Trish. Acclaimed.

M at L – (1-Year Term)

Candidates:

6. New Business

6.1 Issues Papers Discussion and Update

6.2 Research Survey Update

-discussed above together

-summary of process so far - we have student researchers who are helping us with literature reviews for these papers and the survey data analysis as data begins to come in

-survey has REB approval at MacEwan, it is both qualitative and quantitative, and will follow up with a focus group

-anticipate circulation in first half of June, with luck, please complete it and encourage colleagues to fill it out as well! Estimated 25 minutes, will be available in both English and French

6.3 Practitioner Research Award Discussion and Approval - Approval moved by Jeananne, seconded by Denyse. Approved.

[Award proposal](#)

[Award application](#)

[Award evaluation criteria](#)

6.4 Social Media Portfolio available

-discussion on the purpose of the social media - connecting counsellors socially? job ads? and who is the audience (counsellors or students)? will affect which social media makes sense

7. Transition to new President and Past-President roles

-Jen passed the metaphorical baton to Sheldon, both offered sincere thanks to the small but mighty exec team!

-Cynthia will be continuing as our Board liaison, glad for that continuity

8. Adjournment at 1:55pm