

A G E N D A
CCPA POST SECONDARY COUNSELLORS CHAPTER

May 13, 2022 12:00-1:30 PM Eastern Time

Join our Zoom meeting:
<https://westernuniversity.zoom.us/j/96194149947>

Dial by your location
+1 647 558 0588 Canada
Meeting ID: 961 9414 9947

Present: Sheldon Hill (Western), Jeananne Robertson (University of Toronto), Denyse (Memorial), Forrest Maridas (MacEwan), Jen Davies (Georgian College),

Regrets: Annelise, Jessica

1. Call to Order Sheldon Hill
12:05 ET. Introductions.
Distribution (via Zoom Chat) of minutes.

2. Welcome and Land Acknowledgements Sheldon Hill

Anyone who would like to share their institution's or their personal land acknowledgement is invited to share it.

3. Approval of Minutes on May 26, 2021 Sheldon Hill
Moved to approve - Jen, Denyse.

4. Reports:
 - 4.1 President Report (Sheldon Hill)

Two president's reports submitted (attached).
SH - summarized research activity of the Chapter over the last year. Mixed methods survey - quantitative components largely compiled, qualitative analysis under way. Results have been presented (Sheldon) to CACUSS and CCPA (at upcoming conference). Issues papers. In development. a) Counsellors & b) Students. Practitioner - Research grant established, application available online. Website updated & personalized. Treasurer - we have a healthy balance.

General update - CCPA increased focus on and resources for supervision. See CCPA website for resources.

The Hill - briefing on SH advocacy (re: HST) at the Hill.

Bylaws updated & Translated - posted in French as well.

New members of Exec - Jessica & Denyse. Openings available!

Jeananne / Jen - moved approval of president's reports.

5. Election of Officers

Sheldon Hill

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 do not require filling:

- Past-President
- President (two year term, one year remaining – **Sheldon Hill**)
- Member at Large (two year term, one year remaining – **Jeananne Robertson**)
- Treasurer (**Jessica Isenor**)

5.1 President-Elect

Candidates:

5.2 Secretary (2-year term)

Candidates: Forrest Maridas - elected/acclaimed

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

M at L – (2-Year Term)

Candidates: Annelise Lyseng (confirmed) - elected/acclaimed

M at L – (1-Year Term)

Candidates: Denyse Lane (confirmed) - elected/acclaimed

6. Proposed Bylaw Change - 4.6:

Current bylaw: “The elected Executive shall serve on the Board without remuneration. However, an executive member may be paid or reimbursed for reasonable expenses incurred in the performance of the duties of the position as pre-approved by the Executive.”

Proposed change: “The elected Executive shall serve without remuneration. However, an Executive member may be paid or reimbursed for reasonable expenses incurred in the performance of the duties of the position, as approved by the Executive. The Executive may approve up to a maximum of 10% of the Chapter asset and to a maximum of \$1,000.00 to reimburse expenses for the President or delegate to attend the Annual CCPA conference and the Chapter AGM.”

Based on practices within other Chapters to ensure that Chapter president (or delegate) will be available to attend Annual Conference and AGM to a) represent Chapter.

Jen Davies - supports this as it is an important function of the chapter to be visible and advocate to/for membership. In light of the accumulation of financial resources within the chapter, spending some of it to ensure the visibility of the chapter/leadership is a good use of resources.

Moved for approval Jen, Denyse. Unanimously passed.

7. Ongoing initiatives

6.1 Issues papers update

Invitation to participate in reviewing issues papers, please contact ccpapostsecondarycounsellors@gmail.com

6.2 Practitioner research grant

Please publicize Practitioner research Grant! Application online.

8. New business

7.1 Student travel award discussion

Arising out of survey feedback from membership a couple of years ago, the Executive has discussed creating a student travel award to support student participation in the Annual Conference. Other chapters have done this, and evidence is that it is sustainable.

JD - important to encourage new professionals to consider working within HE/PSE.

**7.2 Possible initiatives over the next year discussion
(<https://forms.gle/mhL7aGDpnGmtUfgW6>)**

Mentorship - for new or possible post secondary counsellors

Jen suggests raising this topic on a president's call to see what other chapters might think about it. Maybe partnership? Possibly with Career Counselling Chapter. Network or possible access to central CCPA Admin support resources.

Social Connection/Community of Practice (CoP)

Create some kind of forum/format for connection / engagement for PS Counsellors who may (largely) be working in isolation.

Jeananne likes this!

Webinars for Membership

- **JD - could create webinar around "why work here" - PSE is strategic intervention point for emergent disorders (age 18-25), good environment for maximum impact for "great good"**
- **Share experiences of working within PS Counselling**

FM - resources to help assuage anxiety about returning to in-person - Post-covid coping/adjusting resources

- **addressing possible increase in addiction/addictive behaviour in response to covid**

Fireside Chats (maybe around a topic, maybe to unpack our issues papers) - or “coffee talk” for networking & connection across the country!

9. Adjournment

Move to adjourn - Forrest/Denyse (12:54 ET)