



## **CES – June 2024 Meeting Minutes**

CCPA Counsellor Educator & Supervisors Chapter  
Annual General Meeting

June 18, 2024 @ 2:00pm PST/5:00pm EST/ 6:00pm AST

### **Attendance:**

#### **Executive Committee Members in attendance:**

Gillian Smith (Past President)  
Kelly Brenton (President)  
Rosina Mete (Director Counsellor Education)  
Blythe Shepard (Director Supervisors)  
Tanya Surette (Secretary/Treasurer)  
Angelica Germanese (CCPA Liaison)

#### **Others in attendance:**

Lisa Salazar  
Deborah Seabrook  
Jen Davies  
Sharon Robertson  
Amanda Evans  
Janice Graham-Migel  
Helen Massfeller  
Kathy Offet-Gartner

### **Meeting Notes:**

**Kelly** gives land acknowledgment and welcomes the CES executive and members and calls the meeting to order.

**Approval of the Agenda** – Moved by Rosina and seconded by Angelica. No additions to the agenda.

**Motion to Approve AGM Minutes from 2023** – Moved by Gillian, seconded by Angelica.

**Presentation of CES Chapter – see attached PowerPoint** – Kelly offered an overview of the CES chapter, history, objectives, and membership.

**Presidents Report on Numbers** – Chapter has grown since 2023 from 309 to 334 members.

**Update from Director of Supervision** – Blythe gave an update on the Circle of Supervision, which continues to be strongly attended, with an average of 30-45 attendees for each circle. This is a continued opportunity to network with others in supervision practice and there is also one offering of a professional development workshop every year. Each circle is eligible for 1.5 CEC's that can be used towards CCC and CCS designations.

**Gratitude to Past President** – Kelly gave thanks and recognition to Gillian for her work as past president and for all of the work of the presidents who have come before and set the CES Chapter up for success.



**Research Conference** – CCPA in partnership with BCACC, CACFT, & SFU will be hosting a Research Conference for students, counsellors, supervisors and counsellor educators in Vancouver on November 1 & 2, 2024. Early bird registration will expire on July 31.

**Finances** – Tanya provided the following update on finances for the year:

**November 16, 2024 - Balance forward \$14,994.42**

November 16, 2023 – Circle of Supervision Speaker (-2,138.15)

November 22, 2023 – CCPA Member Dues (+3591)

January 4, 2024 – Circle of Supervision Gift Card Giveaway (-209.95)

May 3, 2024 – CCPA Member Dues (+3,120)

**June 18, 2024 – Balance \$21,495.47**

The account remains strong and the Executive will consider in the Fall how they can spend the money in a way that benefits the membership. Ideas shared at the AGM included subsidies for the research conference and scholarships for Master's level awards.

**Executive Committee Member Positions Nominations:**

- 1. Student Representative** – Called for nominations but no one came forward for a student representative. Executive and members invited to send Kelly names of any possible doctoral students in counselling programs that may consider this position.
- 2. Voting in President-Elect** –Rosina Mete was nominated and voted in as President-Elect.
- 3. Voting in Director of Educators** – Gillian Smith was nominated and voted in as Director of Educators.

**AGM Documents** – AGM Powerpoint will be circulated with the minutes and posted on the website.

**Adjourn** – Meeting adjourned at 7:01 by a motion by Kathy.

*Tanya Surette*

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Tanya Surette, Secretary & Treasurer