

2025 CCPA Post-Secondary Counsellor Chapter Annual General Meeting Agenda

Friday June 27, 2025 at 10am MST/12pm EST

Virtual/Zoom

Attendees: Danni Lei, Annelise Lyseng, Sheldon Hill, Danielle Yoo, Jessica Isenor, Cathy Underhill, Chloe Miller, Ricardo Avelar, Jeanne Robertson, Clarissa Andrade, Sarah Johnson, David Glickman, Mark Zhang, Kathy Offet-Gartner, Judith MacKinnon, Natalia Mozol

1. Call to Order Danni Lei
2. Welcome and Land Acknowledgements Danni Lei
3. Approval of Agenda of the 2025 AGM Danni Lei
 - Sheldon Hill moved, Jessica Isenor seconded. Approved.
4. Approval of Minutes of the 2024 AGM as presented Danni Lei
 - Sheldon Hill moved, Jeananne seconded. Approved. No changes.
5. Reports:
 - 5.1 President Report Danni Lei
 - Recapped activities that Chapter was involved in over the past year, spoke to ongoing initiatives and activities.
 - In development: Travel award, upcoming community conversation events, PD
 - Lots of momentum moving into the upcoming year
 - No questions from the floor
 - 5.2 Treasurer Report Jessica Isenor
 - Shared updates about financial status.
 - No proposed changes to upcoming budget, with exception of research practitioner grant and travel grants (if approved)
 - No questions from the floor
6. On-going Initiatives
 - 6.1 Research Annelise Lyseng
 - Provided updates about upcoming and current research initiatives.
 - Question from floor (David Glickman): what would it look like to be involved in the research activities? What types of activities are available?
 - Depending on capacity, there are opportunities for support ranging from assisting with data analysis (with REB amendment approval) to meeting about findings to discuss implications and dissemination plans, to reviewing drafts of papers/posters prior to dissemination

- Chloe Miller: sees opportunities for advocating up, excited to share information and ideas to keep improving outcomes for counsellors and students.

7. Confirmation of Executive: Election of Officers

Danni Lei

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 action:

Past-President (Vacant), Member at Large (2 year term – Annelise Lyseng),

Roles That Require Action – Election and Vote In:

6.1 Secretary (2-year term): VACANT

Candidates: Cathy Underhill

- Cathy was acclaimed into the role.

6.2 Members at Large

2-Year Term Candidate (renewal): Jeananne Robertson

- Jeananne was acclaimed into the role.

1-Year Term: VACANT

Candidate(s): Chloe Miller

- Chloe was acclaimed into the role.

6.3 President-Elect (2-year term): VACANT

Candidate(s): Ricardo Avelar

- Ricardo was acclaimed into the role.

6.4 Treasurer:

Candidate (renewal): Jessica Isenor

- Jessica was acclaimed into the role.

6.5 President (1-year term): Due to when this Presidency started, CCPA suggested a 1-year renewal to get re-aligned with all other executive members.

Candidate (renewal): Danni Lei

- Ricardo acclaimed Danni into the role.

8. CCPA Updates

Danni Lei

- 2026 CCPA conference will be held in Halifax
- New board liaison – Cynthia Schultman

9. Other Business Arising

- No new business arising

10. Adjournment

- Danni made motion to adjourn meeting. Jeananne Robertson moved, David Glickman seconded. Motion carried.