

SinCC AGM Meeting Minutes

June 11, 2026 (2:45 – 3:30pm ET)

Format: Online/Virtual

Attendance: CCPA national office has a record of SinCC members in attendance.

1. Welcome & Introduction (2:45pm ET):

- a. Monique welcomed guests to the AGM
- b. Genvieve provided a welcome on behalf of CCPA national office & gave orientation instructions regarding technology, etc.
- c. Monique gave a Land Acknowledgement
- d. Monique introduced the executive committee members

2. Acceptance of 2026 AGM Agenda

- **Motion:** To approve the agenda as presented.
Moved by Crystal; Seconded by Victoria Garner
Carried.

3. Minutes of May 16, 2025 SinCC AGM

- **Motion:** To accept the minutes of the AGM on May 16, 2025
Moved by Cheryl Metzger; Seconded by Gordon Mintz
Carried.

4. President's Report

Monique presented the President's Report, as included below:

-----start of report-----

President's Report

Chapter Officers:

President	Monique Raimbault
Vice-President	Phyllis Hodges
Past President	Monica Verbosky
Treasurer	Sylvie Richer
Secretaries	Gordon Mintz (communications) Laura Vander Velden (governance)
Lorraine Smith-Macdonald	Member-at-Large
Cory Seibel	Member-at-Large
Deborah Checkel	Member-at-Large
Cari Ferguson	Student Liaison

Membership: 608

Past Activities

Two major priority areas: Speaker series and Regional Communities of Practice

Speaker series involved five presenters:

- November 26, 2025 Dr. Heather Boyton presented on spirituality in children and youth. 50 members registered, 26 attended.
- February 25, 2026 Dr. Joseph Currier presented on the intersectionality of trauma and spirituality. 100 + members registered, 56 attended.
- April 22, 2026 Mr. Shaun Pinner presented on war trauma and the role of spirituality in recovery. 69 registered, 53 attended.
- May 14, 2026 Ms. Kim Barthel presented on the conscious evolution of the human spirit. 58 registered, 33 attended.
- Following the AGM, guest speaker Dr. David Rosmarin will present on how spirituality and religion can function as protective factors, sources of struggle, or problematic symptoms.

Regional Communities of Practice

In response to a survey sent in September 2026 regional in-person gatherings were offered to discuss various aspects of spiritually-informed clinical practice, eg. sharing resources, professional development, case studies, professional development, networking and peer support/self care. It was clearly specified that this is not a supervision group.

Four gatherings took place in:

- the Maritimes (Truro, Nova Scotia) on March 22 and virtually April 16
- BC – virtually April 6
- Alberta – Edmonton April 22 and Calgary April 27

A review will be conducted on the interest and attendance of the Regional Communities of Practice.

Administrative Activities

- Changes in Chapter officers – Two Executive members resigned in September 2025. Three Chapter members expressed interest in the vacated positions, including a MAL and secretary, the latter of which was separated into governance and communication duties.
- CCPA's SinCC webpage was updated, enabling easier navigation and easier access to current information and activities.
- Monthly welcome letters were sent to new members, outlining ways to get involved in the Chapter.
- A shared workspace was developed enabling Executive members easier access to shared forms and documentation.
- Four student members were awarded \$1,000 scholarships

-----end of report-----

- **Motion:** To accept the President's Report as presented.
Moved by Dwight Ingersoll; Seconded by Yael Fehr
Carried.

5. Treasurer's Report:

Sylvia presented the Treasurer's Report, as included below:

-----start of report-----
 SinCC AGM, June 11/2026

REVENUES	APRIL 1, 2025 TO MARCH 31, 2026
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Opening Balance 2025-04-01	28,701.57
Membership 2025-09-22	4,170.00
Membership 2026-03-24	4,500.00
Total Revenues	37,371.57
Closing Balance 2026-03-31	21,331.47

EXPENSES	APRIL 1, 2025 TO MARCH 31, 2026
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Conferences, Webinars , Workshops	Amount
Dr Schlamb Webinar 2025-04-22	1,800.00
Dr Andrew Newberg (replace cheque) 2025-05-13	2,154.00
Dr Heather Boyton Workshop 2025-11-21	1,500.00
Dr D. Rosmarin – guest speaker AGM 2026 2026-02-03 *	4,260.20
Shaun Pinner – guest speaker April 2026 – 25% advance *	425.00
Dr Joseph Currier -guest speaker 2026-03-19	2,120.85
Subtotal	12,260.05
Scholarships	
Logan Hedgerg 2025-05-16	1,000.00
Cathy Shaw 2025-05-16	1,000.00
Steven Typa 2025-05-16	1,000.00
Subtotal	3,000.00
Miscellaneous (e-transfer, bank fee, other expenses)	18.25
D.G.-Checkel – binder – documents – courier 2025-05-20	22.88
L. S.-MacDonald 50% Reimburse Conf 2025 2025-05-20	193.00
Phyllis Hodges – 50% Reimburse Conf 2025 2025-05-23	193.00
M.Raimbault – Exec Prez – Zoom Workplace 2025-09-25	240.69
Parting gifts – 2 Execs (Sadekie & Joan) 2025-11-03	62.23
Wire transfer fee * 50 included in the transaction	50.00
Subtotal	780.05
Total Expenses	16,040.10

Sylvie D. Richer
 SinCC Treasurer
 2026/05/14

-----end of report-----

Motion: To accept the Treasurer's Report as presented.
 Moved by Julie McConaghy; Seconded by Dwight Ingersoll
Carried.

6. Constitution Amendments:

The following items were brought forward to the membership in order to formalize changes to the SinCC Constitution so that the Constitution is formally in alignment with the historical/actual practice of the chapter. SinCC members were also provided with information in writing regarding these changes several weeks prior to the AGM.

Monique presented the following three items for constitutional amendment:

- *Regarding article 4.2, Composition (of the Executive):*

We are proposing to keep the present paragraph and adding: "In addition, a Student Liaison position may be appointed and would have equal voting rights on the Executive"

- **Motion 1:** To approve the inclusion of a Student Liaison position on the Executive

Moved by Gordon Mintz; Seconded by Anna Victoria Garner.

Discussion: recommendation made to add detail regarding appointment of position vs. board-voting on student position.

Carried.

- *Regarding article 4.3, Election and Terms of Office:*

We are proposing to keep the current 2-year term and adding: "The two (2) year term can be renewed once, for a second two (2) year term within a five (5) year period." This change would facilitate greater consistency in leadership and visioning while still enabling an appropriate influx of new members as terms remain time-limited.

- **Motion 2:** To approve the clarified Terms of Office, including

Moved by Sheryl Metzger; Seconded by Fiona Smith

Carried.

- *Regarding "SCC" references in the Constitution, located on pgs. 1, 3, 4, 6:*

We are proposing that "SCC" be changed to "SinCC" since the chapter has already been acting under the name "SinCC" for some time. CCPA has another chapter using the acronym "SCC" (School Counsellors Chapter), necessitating the shift to SinCC.

- **Motion 3:** To approve replacement of all "SCC" references to "SinCC"

Moved by Marilyn Balderston; Seconded by Dwight Ingersoll

Carried.

7. Executive Members 2026 – 2027

Monique provided the current (2025/6) slate of executive members (as listed above in the President's Report), and indicated the proposed 2026-2027 executive committee, as below:

President

Monique Raimbault

Vice-President

Phyllis Hodges

Past President	Monica Verbosky
Treasurer	Sylvie Richer
Secretary	Laura Vander Velden-Jordan
Members-at-Large:	Cory Seibel
	Cari Ferguson
	Gordon Mintz

- **Motion:** to accept the slate of Executive members as presented
Moved by Yael Fehr; Seconded by Cheryl Metzger
Carried.

8. Student Scholarship Winners:

Cari provided a description of the student scholarship and the process of selection. She announced successful applicants for 2026. Four winners of \$1000 each were awarded the scholarship this year, as below:

1. *Ahmed Abou-Sharkh*: Master of Arts in Theology, Spiritual Care and Psychotherapy at Martin Luther University College; Wilfrid Laurier University
2. *Candace Boodoo*: Master of Psychospiritual Studies (MPS) at Knox College, University of Toronto
3. *Justine Lee*: Master of Psychospiritual Studies (MPS) at Knox College, University of Toronto
4. *Ali Noormohamed*: Master of Christian Studies in Marriage and Family Therapy (MCS-MFT), Trinity Western University

9. Adjournment (3:30pm ET)

- **Motion:** to adjourn the meeting.
Moved by Julie McConaghy; Seconded by Dwight Ingersoll
Carried.