



CANADIAN COUNSELLING AND
PSYCHOTHERAPY ASSOCIATION
L'ASSOCIATION CANADIENNE DE
COUNSELING ET DE PSYCHOTHÉRAPIE

***Counsellor Educators Chapter and Supervisors
Chapter/
Section des formateurs des conseillers et
superviseurs***

***Annual Meeting of the Counsellor Educators and Supervisors Chapter of CCPA
Online - Zoom May 30, 2020***

Agenda for AGM

Counsellor Educators' and Supervisors' Chapter
Annual General Meeting

1. Acknowledgement - Blythe Sheppard
2. Call to Order
3. Accepting of 2019 Minutes
4. Jeff Landing will speak on Certification and Covid
5. President's Report
6. Treasurer's Report
7. Election - director (supervision), director (educator), Treasurer (Gillian, we forget your status - are you on again for this year? President-elect.
8. Meeting adjournment

Notes:

2. Certification Chair, Jeff Landine, spoke for roughly 30 minutes, providing a summary overview of the certification committee's handling of the covid 19 restrictions as it relates to internships and counsellor education. His notes are attached. Questions and clarifications were exchanged.
3. President's Report: Leah provided an overview of the year, including:
 1. Overview of regulatory symposium hosted by CRPO in Sept. 2019
 2. CES activities
 3. COVID impact on Counselling education programs
4. Reminder of the dismantling of the Truth & Reconciliation committee at the Board level, with an expectation of TRC's calls being implemented across all subcommittees of the CCPA
5. Gillian provided a treasurer's report - noting that signatories require modification via local BMO location (ie. Leah to remove and Michael to add)
6. Election
 1. Treasurer - Gillian Smith's term continues for one more year
 2. Director, Supervision -
 3. Director, Counsellor Education -
 4. President elect -

1. Call to order and welcome remarks

This is the Second AGM of the Counsellor Educators and Supervisors Chapter brought to order.

Blythe Sheppard provided the territorial acknowledgment, also acknowledging that the meeting was being held online and therefore the locations of the attendees was varied.

Introduce Executive:

President: Leah Lewis

Past President: Blythe Shepard

President-Elect: Michael Sorsdahl

Secretary/Treasurer: Gillian Smith

Director, Counsellor Educators: Vacant

Director, Clinical Supervisors: Vacant

Doctoral Student Representative: Vacant

Board Liaison: Liette Goyer

2. Motion to approve the agenda

Motioned, seconded, and unanimously approved

3. Motion to approve the minutes of the May 2019 AGM in Moncton, NB

Motioned, seconded, and unanimously approved

4. President's Report

- Overview of regulatory symposium hosted by CRPO in Sept. 2019
- CES activities
- COVID impact on Counselling education programs

5. Treasurer's Report

- noting that signatories require modification via local BMO location

6. Election (ratification) of a new member for the vacant positions on the Executive Committee

- Nominee for President elect: Breana Lawrence
- Nominee for Director – Counsellor Educator: Gina Ko
- Nominee for Director – Supervisors: Blythe Shepard

7. Motion to adjourn

Motioned, seconded, unanimously approved.