



CCDI PROVINCIAL MEETING

November 4, 2009 - 8:30 am. to 3:30 pm

Humber College
205 Humber College Blvd
Toronto, ON M9W 5L7
Community Room

MINUTES

- 1. Approval of Agenda**
Approved by all
- 2. Approval of May 2009 Minutes**
Approved by: Martha Fox; Seconded by: Chris Gunnell
- 3. Updates/Reports**
 - i) **Ministry Report – Taras Myhal**
See attached Appendix A
 - ii) **SASCC Report – Jacquie McLaren (Trina presented in her absence)**

Effective June, 2009, Jacqueline McLaren has taken on the role of SASCC representative for CCDI. She advised SASCC is developing a number of strategic issues to outline student financial enrollment management, student access and success and professional development.

Retention: A College-wide Imperative conference will be held on May 18 – 19, 2010. It is designed to give institutions the opportunity to take a system wide approach to the issue of retention.

KPI steering Committee will be looking at development the KPI plus model which focuses on student engagement and related questions. They will be working with the Ministry in developing a part of the KP I questionnaire in addition to the 5 questions the colleges have an opportunity to ask to date.

- iii) **Treasurer's Report – Shanna Lecuyer**
We are in good standing. Invoices were given to the representatives.
- iv) **PAFC Report –Karen Coffey**
See attached Appendix B
- v) **AGM Planning Committee Update for 2010 AGM – Chris Gunnell**
The AGM Planning Committee will be setting up another teleconference this month. A new AGM website, www.ccdiconference.org has been set up in which David Yole is the administrator. This new website will be updated daily. The conference is on May 17 – 20, 2009, at Deerhurst Conference Centre. The *Call for Proposals* has been sent to the CCDI/OCC/IDIA list serves as well as to the NEADS group. The

deadline for the call for proposals is for end January 2010. We are hoping to book Justin Hines and are currently looking for corporate sponsorship.

David Yole has submitted the CCDI Conference to the Aviva Community Fund. If this idea receives enough votes, CCDI will have a chance at sharing in \$500,000 sponsorship funding. You can vote for CCDI at <http://www.avivacommunityfund.org/ideas/acf2379>

The Planning Committee is hoping to develop partners with career educators and we are hoping for at least 120 – 130 participants.

The AGM Planning Committee asked if anyone who belonged to a professional association to forward conference information/call for proposals to them.

Action: David to send a daily reminder to the list serve with regards to the Aviva Community Fund for members to vote.

- vi) **PACDI Update –Susan Alcorn-MacKay**
See attached Appendix C
- vii) **Mental Health Update – Susan Alcorn-MacKay**
See attached Appendix D
- viii) **ASD Update – Susan Alcorn-MacKay**
See attached Appendix E and F (final report)

4. Other Business

i) Upcoming Goals

- AODA and upcoming standards - coordinate advocacy with colleges
- Further investigation pending the results/recommendations of the interpreter fund report by Janice Martin
- Address 2nd career questions/concerns/issues at the next provincial meeting to ensure continuity across the colleges.
- Make our meetings more accessible as suggested by several members

Action: Trina will make arrangements for a speaker from MTCU/HRDC to speak to our 2nd career issues/concerns at our next Provincial meeting.

ii) Focus Group Update

Apprenticeship – It was suggested a full day workshop for Managers be hosted to discuss the SAWD funding. Lois Wey from Fanshaw has offered their college as a site for this workshop.

Action: Lois to organize apprenticeship meeting for Managers.

AT Group –The AT group discussed and exchanged ideas with regards to Database, new technologies, and office procedures

MID – The group discussed some of the various modified programs that have been around and some new ones at some of the colleges. They recognized that there is still a great deal of discrepancy between the colleges in terms of accommodations for students with MID - some are using limited/minimal services (just extra time, peer tutoring etc.); others are using the BSWD for tutoring, AT etc. We also looked at the power point that was presented at the AGM and determined that the NEXT STEPS outlined there are still appropriate:

1. Need to agreed on a operational definition of the group of traits currently being labeled MID (IQ and adaptive functioning, evidence of longstanding nature of impairments);
2. Investigate characteristics of those who succeed vs. those who do not.
3. Best practice guidelines with respect to assessment are needed as well as an emphasis on the need for good background documentation.
4. Would it be useful to conduct a similar survey with Ontario's school boards to gain an estimate of how many students with MID are likely to be graduating in the next few years with intent to enroll in post-secondary education?
5. Should Ontario school boards be polled to determine what supports (other than modifications) have enabled these students to succeed in educational setting?

Mental Health - Brief discussion on Mental Health Survey from Cambrian – brief discussion on MTCU long-term healthcare meeting on Monday, November 1, 2009.

Action: Trina will request members to address the ten year mental health strategy put forth by MTCU and Ministry of Health.

Licensing - It was suggested we have some consistency with regards to the licensing issue that has gone forward to SASCC. It was suggested a standard letter for all colleges to use for consistency.

Action: Toni Connolly will finalize the draft and forward to executive for their review.

Next Provincial Meeting – February 3, 2010, Location TBA

Summary of Action Items

1. David to send a daily reminder to the list serve with regards to the Aviva Community Fund for members to vote.
2. Trina will make arrangements for a speaker from MTCU/HRDC to speak to our 2nd career issues/concerns at our next Provincial meeting.
3. Lois to organize apprenticeship meeting for Managers.
Trina will request for members to address the ten-year mental health strategy put forth by MTCU and Ministry of Health.
4. Toni Connolly will finalize the draft and forward to executive for their review.