

CCDI Executive Teleconference Meeting November 2, 2015 Minutes

Attendees: Carl Grey, Kim Morin, Nora Simpson, Rachel Shalit, Theresa Siu, Matt Trainor, Toni Connolly, and Jim Chalmers

1. Approval of Agenda

Approved by Toni Connolly; seconded by Carla Grey

2. Review of executive minutes, October 21, 2015

Approved by Carla; seconded by Kim

3. Reports & Updates

a) Treasurer's Update - Jim Chalmers

> We are in good standing. Invoices will be given to the CCDI reps at the meeting.

b) CCDI Provincial Meeting

- Webcasting discussed. Kelley will set up Gotomeeting at the conference November 4, 2015.
- ➤ Suggested Carla to put on the list serve to bring their BSWD guidelines and questions with them. (Carla Done)
- ➤ Jim advised that his HR legal contact advised him that we have a legitimate case and will take on the issues with Colleges of Nursing.

c) Succession Planning

➤ There are a number of executive positions for 2016-17 - Central regional representative; AT; and PD rep. Regional Reps to begin recruiting and if anyone is interested in joining the executive or would like more information, or sit on a teleconference to please let the regional reps/chair know.

d) PD for February 2016 - Deadline end December 2015

We will follow-up with the members at the meeting what they would like for PD and follow up with the list serve.

e) Partnering with IDIA

➤ It has been suggested to contact the Chair Somei Tam of IDIA to partner with them as we are dealing with the same issues. There was a discussion around inviting a representative to come to our meeting in February 2016 or perhaps schedule a teleconference to partner a joint meeting/ PD.

f) BSWD

- > Tina Doyle, past chair of IDIA has put forward the proposal that there should be a reduced course load for students with temporary mental health disabilities.
- > It was suggested for temporary disabilities not just mental health disabilities.

4. Other

Boardeffects set up with Colleges Ontario was discussed and it was agreed to contact Colleges Ontario and ask if they could show the members what it looks like and the advantages. (Nora- done)