



## **CCDI Executive Teleconference Meeting October 21, 2015**

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### **Minutes**

**Attendees:** Carla Grey, Nora Simpson, Toni Connolly, Jim Chalmers, Theresa Sui, Yvan Roy, Trina Washington, Rachel Shalit, Kim Morin, Matt

1. **Approval of Agenda**
  - Approved as is.
2. **Review of executive minutes, September 9, 2015**
3. **Reports & Updates**
  - a) **Treasurer's Update - Jim Chalmers**
    - We are in good standing. Membership dues will be given out at the meeting \$400.00 per college.
  - b) **Ideas for LS's to connect with each other – Rachel Shalit**
    - Rachel advised she would like to reach out to the Learning Strategists across the college as the LS list serve is not working for the purpose of identifying LS's across the colleges and their best practices.  
**Action:** Rachel will contact LS's across the college.
  - c) **Boardeffects - Colleges Ontario –Carla Grey**
    - We have not used this system in the last two years. There was a discussion around whether we should use it or not.
    - It was suggested to invite the IT person that contacted Nora to explain and show us Boardeffects so we can see how it works. **(Nora)**
  - d) **College of Nurses – Carla Grey**
    - There is a new accommodation request form which requires more detailed information with an emphasis on diagnosis. The form needs to be completed by health professional, physician or a psychologist.
    - It was suggested as part of Jim's review/investigation that he could forward this new form to his contact.  
**Action:** Carla will ask Jim to forward form to the commission for their review.
  - e) **Executive Teleconference November 2, 2015; CCDI Provincial Meeting Wednesday, November 4, 2015 - All**

- Teleconference was discussed and it was decided to have an executive teleconference on November 2, 2015 prior to the provincial meeting. Carla advised we will discuss and evaluate prior to our February meeting.
- Added to the provincial agenda are students with ASD and classroom management issues ; and seizure disorder/conduct disorder/fainting and how to proceed – Toni Connelly and Theresa Siu to lead this discussion

**f) CCDI PD - Thursday, November 5, 2015 - All**

- Agenda has been finalized – Kelley to forward.

**g) Listserv Web Archives – all**

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**4. Other**

- h) Webcasting for Provincial meeting

**Action:** Yvan will investigate to *gotomeeting* with Colleges Ontario (done)