



COLLEGE COMMITTEE ON DISABILITY ISSUES
COMITÉ COLLÉGIAL EN BESOINS PARTICULIERS

CCDI PROVINCIAL MEETING
February 3, 2010
Queen's Park - Huron Room
900 Bay Street, Toronto, ON

MINUTES

1. Approval of Agenda -

Addition: CNIB - Lorene Stanwick

Approved by: Ted Morrison; Toni Connolly seconded.

2. Approval of November 2009 Minutes

Approved by: Chris Gunnell; Martha Fox seconded.

3. Updates/Reports

i) Ministry Report – Taras Myhal

See Appendix "A"

Action: Ministry Representative to follow up on the report from Janice Martin with regards to the Interpreter's Funding.

ii) SASCC Report – Jacqueline McLaren

The recommendations from SASCC's meeting in November 2010, will be updated in the near future. Colleges Ontario has now posted registration information to their website for the *Student Retention: A College-Wide Imperative Conference* which 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 Registration is now open. The website is as follows:
www.co-student-retention.org.

Action: SASCC Representative to post information about the conference to the CCDI list serve.

iii) Treasurer's Report – Shanna Lecuyer

We are in good standing.

iv) PAFC Report – Karen Coffey/Kirsty Fowler

See Appendix "B"

v) AGM Planning Committee Update for 2010 AGM – Chris Gunnell

The AGM Planning Committee has been working hard to meet their target dates. The theme this year is *Transition*. All schedules can be viewed on the AGM website:
www.ccdiconference.org. A draft of the conference layout was forwarded to the

membership on February 2, 2010. There are three mainstreams: Adaptive Technology; Learning Strategies, and Transition/Employment Program. There will be reductions in registration fees for those who register early. Registration will open soon.

- vi) **AGM Planning Committee – Western Region – 2011 AGM – Trina Washington**
- vii) **PACDI Update/Janice Martin’s Report –Chris Gunnell (in Susan Alcorn-MacKay’s absence)**
See Appendix “C”.

4. Other Business

i) **Licensing Issue – Trina Washington**

The licensing issue still remains unsolved.

ii) **Toolbox - Website Resource – All**

The *Toolbox* has been added to our website, thanks to Ted Morrison. The membership was asked what information they would want to put in the Toolbox. It was suggested information around field accommodation tip sheets; memory strategies; forms other colleges were using. It was also stressed that everyone would have access to this information and there should be a disclaimer indicating to *use at your own risk*. Any forms you would like to see or share please forward to Ted Morrison.

iii) **CCDI Executive Nominations – Trina Washington**

The nominations for positions on the executive were emailed to the CCDI list serve prior to the Provincial Meeting. The Chair indicated there are openings for the following positions: ***Chair, Vice Chair, Eastern Regional Representative and Central Regional Representative.*** The nomination forms will be forwarded again to the CCDI Representatives as these positions will be voted on at the AGM CCDI Representative Meeting at the opening of the AGM Conference at Deerhurst Conference Center.

Action: Kelley to forward second reminder of the executive nominations to the CCDI representatives.

iv) **Awards – Including Glenn Crombie, Bursary, New Award – Trina Washington**

The nomination forms for the Bursary Award and the Glenn Crombie Award were forwarded to the membership January 27, 2010, prior to the provincial meeting. The Betty Freelandt Award that was established last year will be changed. The membership took a vote and decided to rename it to the ***Disability Services Award of Excellence.*** The criteria will remain the same. The new award nomination form will go out shortly.

Action: Kelley to forward a reminder to the CCDI Representatives with regards to the various awards.

v) **CNIB – Lorene Stanwick**

Lorene Stanwick advised that CNIB has adopted new terminology and is now being referred as the *Blind and Partially Sighted*. It was discussed and agreed to change our terminology as well.

Action: The Ministry Representative to change the terminology on the AFSD report.

Summary of Action Items:

1. Ministry Representative to follow up on the report from Janice Martin with regards to the Interpreter's Funding.
2. SASCC Representative to post information about the conference to the CCDI list serve.
3. Kelley to forward second reminder of the executive nominations to the CCDI representatives.
4. Kelley to forward a reminder to the CCDI Representatives with regards to the various awards
5. Ministry Representative to change the terminology on the AFSD report.

