



CANSW Meeting Minutes for Annual General Membership Meeting

Date: Wednesday, November 18, 2020

Time: 2:00 P.M. Eastern Time Zone via Zoom.

Duration: 1.0 hours

Attendees: Corinne McNab, Michelle Jensen, Jody Max, Tricia Hutton, Samantha Mason, Sarah Allen, Dianne Levesque, Veronica Javier, June Yee, Deanne Graham, Deepthi Bijumon, Emily Meeking, Michelle Hoffert, Jenn Bottoms, Jose A. Meideros, Kristina, Alvarez-Sagala, Lisa Ben, Margot Mitchell, Megan North, Marisa Reise, Mary Mariano, Monica O'Donnell, Nanette Durand, Robert Fraser, Amanda Lee Paget, Virginia Coutts, Carley Froese, Shirley Pulkkinen, Neil Thompson, Aman Dhaliwal, Anna Krasiy, Rebecca Purdie, Jessica Pelletier.

Regrets/Absent : N/A

	Item	Discussion/Decision	Action/Follow-up
1.0	Review and acceptance of minutes. Approval of the agenda	Corinne MacNab-Welcome and approval of the agenda Any additions. None Motion to approve agenda. Accepted by Sarah Allen. Seconded by Tricia Hutton.	

2.0	Minutes from 2019	Motion to approve 2019 AGM minutes. Approved by Jody Max. Seconded by Monica O'Donnell.	
3.0	Introduction of Executive Team	<p>Corinne-Introduced members of the Executive Team. Corinne MacNab-President Tricia Hutton- Vice President Michelle Jensen-Past President Carly Froese-MB/SK Representative Sarah Allen-Treasurer Veronica Javier-ON Representative Jody Max -BC Representative Dianne Levesque-Secretary Samantha Mason-Atlantic/Quebec Representative Aman Dhaliwal-AB /NWT Representative</p>	
4.0	President's Report	All executive reports were sent out via e-mail to all CANSW members. Corinne read presidents report. Motion to accept report made by Michelle Jensen, Seconded by Jody Max.	
5.0	VP Report	Vice president report read by Tricia Hutton. Motion to accept by Dianne Levesque, Seconded by Monica O'Donnell.	
6.0	Treasurer Report	Sarah Allen highlighted Treasurer's report. Noting that the cost of this conference will be presented in next year's report. Motion to accept the report made by Tricia Hutton and seconded by Veronica Javier.	

7.0	Regional Report	Not read, however sent via e-mail to members.	
8.0	New Business	<p>i)2021 Annual Conference-Corinne/Tricia No decision regarding 2021 as we do not know what's going to happen next year. If we are not able to have an in-person conference, CANSW will certainly have another conference available like the current one.</p> <p>ii)2021 Webinars- Corinne/Tricia. We have three webinars lined up for next year. It will just be for CANSW members. We will keep you posted. Corinne reviewed webinars this year which will include Heather O'Neil, who you will see speaking tomorrow. She does a stress workshop. January or February in 2021. Eugene Dufour, Grief and Trauma therapist and Donna Alexander, she will talk about concurrent disorders.</p> <p>iii)Updates to constitution-Corinne/Michelle Corinne highlighted the changes of the one regional representative in Ontario, however there were other updates that needed updating, with regards to numbers and these changes were sent out. The new version will be posted on the website as well.</p> <p>iv)Certification Modules- Tricia- She asked if anyone has any questions. Corinne highlighted that it is an</p>	

9.0	Awards	<p>orientation and standardization education tool for Nephrology social workers. Corinne had a student that was able to help start the modules and now she is contracted with CANSW to do some work with this certification. Hopefully during the year, we can have a rollout of some of these modules.</p> <p>v)Scope of Practice and Staffing Recommendation by Modality. Corinne-We are looking at the document from the National Kidney Foundation model. It is a comprehensive document. Corinne said the ON Renal Network had asked social workers to breakdown what they did during the day. This is a good project and may take more than a year, a document that has been used for asking for more social work time. There will be a sub-committee launched in 2021 and we will do a callout to members to help us out.</p> <p>Mary Lou Karley Mentorship Award Anna Krasiy presented the Mary Lou Karley award to Jennifer Bottoms.</p> <p>Jane Dicks Award Corinne MacNab Presented the Jane Dicks Awards to Deanne Graham.</p> <p>Congratulations to you both!</p>	
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10.0	Elections- Vacant Positions	<p>Michelle- Nominating committee consisted of Lisa Ben, Amanda Lee Paget and Michelle Jensen, Shirley Pulkkinen also provided support. Michelle noted the vast majority of the executive members are returning to their terms. Corinne Macnab will be returning as President, entering her second year in her first term. Tricia Hutton will be returning as Vice-President; she is also entering her second year of her first term. Dianne Levesque is continuing in her role as secretary entering in her second year in a second term. Sarah Allen will continue in her role as Treasurer, entering in her is first year of her second term as treasurer and List Serve moderator. Jody Max, BC/Yukon Rep entering second year of her first term. Aman Dhaliwal successfully completed her second year in her second term as Alberta/NWT Rep, Aman has nominated a successor. Carly Froese, Sask/Man Rep entering her second year in of her first term. Vernon Javier, ON Rep entering year one in her second term. Samantha Mason, Atlantic Rep, entering her second year in a first term.</p> <p>Aman has nominated Nanette Durand for Alberta/NWT Rep. There were no other nominations from the floor,</p>	
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		<p>and Nanette Durand elected by acclamation to be the Alberta/NWT rep.</p> <p>Nominations Closed, Elections complete.</p>	
11.	Formal Thank-You	<p>Corinne spoke about managing the new website by ourselves as an organization. She highlighted the extra help by Veronica and Samantha with this. If there's anything you would like to see please let any member of the executive now. Corinne made Thanks to the Executive and for those attending the AGM.</p>	
12.	Adjournment	<p>Motion to Adjourn: Corinne made the motion, Jody Max accepts. Seconded by Sarah Allen.</p>	

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