

Coaching Conference Call
Monday, December 8th at 20h00 EST

Approved Minutes

Participants

Peter Steele – Chair, NB
Tony Bean – ON
David Gilday – NWT
Keith Gordon – BC
Annie Sarrat – Quebec
Dawn Currie – SSC
Yanna Moncion – SSC

1. Motion to call the meeting to order by Peter at 20h06 EST
2. Approval of agenda as presented
Motion to approve the agenda as presented by Annie
Second by Tony
Motion passed

Additions:

7.i - Intro to Comp Course

3. Approval of June 4th, 2008 minutes
Motion to approve the minutes as presented by David
Second by Tony
Motion passed

Keith joined here.

4. Business Arising
5. Correspondence – LTPAD
If the committee has any questions or comments on any of the new LTPAD material, forward them to Dawn who will send them to the Review Committee.
6. Budget
There are significant amounts of money remaining to be spent.

The Intro to Comp course is unfinished and there are severe translation problems within the material. It is extremely important that the committee be aware of the feedback received following course delivery.

Action Item: Annie will provide the feedback of the Intro to Comp courses that she's delivered to the committee.

7. New Business
 - a. Revised LF Evaluator Requirements – we need to re-identify what we require for our LF evaluator requirements and set the criteria for the various levels of the evaluators.

- b. MED Extension –coaches are having difficulties getting their CC # for their Online Ethics course or they are getting bumped off the site halfway through the course. The CAC is aware of the issues but doesn't think they will have this problem rectified before the Spring. We need to give an extension to our coaches because it is not possible to take the course at this time.

Motion to inform the coaches that the CAC's website is dysfunctional and to push the deadline for completion of the online ethics course to December 31st 2009 pending the CAC rectify the problems with their website by Keith
Second by Annie
Motion passed.

Action Item: Dawn will follow-up with Mylène to have a notice of the new deadline for completion of the online Ethics course posted on the coaching section of the SSC website.

- c. Fees – Structure showing the cost of hosting clinics. One suggestion is to charge participants \$50 for Fundamental Leader and the Intro to Comp would cost \$350 per participant. The Coaching Development Committee will further discuss this and provide a recommendation to branches following the next conference call in January 2009.
- d. LF Evaluator Training – proposing 3 evaluator training clinics to be held in the East, Centre, West
- e. Coaching Symposium Update – need to determine presenters
- f. In-person meeting – Date & Location – April 3-5th in Ottawa or Montreal
- g. Conference Call – 2nd Wednesdays of every month at 20h00 EST beginning January 14th - February 4th and March 11th.
- h. NCCP Transfer of Credit – SSC to participate in a Pilot Program which would examine the Old vs. New in order to help establish a guideline – Dawn will submit the summary to the CAC as presented.
- i. Intro to Comp – Annie will follow-up with Stephane tomorrow to compile the list of recommendations/required changes and send all of her comments to Dawn.

Motion to adjourn the meeting at 22h05 by Tony.

Action Item Summary

- 6. Annie - Will provide the feedback of the Intro to Comp courses that she's delivered to the committee.
- 7. b Dawn – Will follow-up with Mylène to have a notice of the new deadline for completion of the online Ethics course posted on the coaching section of the SSC website.