2026 CPCA Annual General Meeting

Annual General Meeting on Zoom

October 29, 2026

MINUTES

1. Call to order - 11:05 MST

2. Welcome and Opening Remarks — Rev. Bruce Ewanyshyn, President & Honorary Chaplain

2026 Annual General Meeting Attendance October 29

1) Bruce Ewanyshyn
2) Curtis Hinds
3) Jim Raddatz
4) Dave Field
5) Phil Sovdi
6) Charles Swartwood
7) Bill Ashbee
8) Mike Zorn
9) John Siderius
10) Dave Sutherland
11) Robert Parmenter
12) Rick James
13) Cynthia Dunnett
14) James Mockler
15) Andy Perkonig
16) Steve Savage
17) Pierre Belanger
18) Jerome Awah
19) Abdihamid Osoble
20) David Scheifele
21) Darrow Woods
22) John Ratz
23) Imtiaz Ahmed
24) David Roch
25) Phyllis Roch (Guest)
26) Richard Horn
27) Russel Ideson
28) Lloyd George Abrams
29) George Madden
30) Aaron Groat
31) Elaine Gardner
32) Daniel Dihele
33) Mark Thomas (Affiliate)
34) Harold Cooper (Affiliate)

3. Adoption of the Agenda - Moved - Phil Sovdi - Seconded - Russel Ideson

4. Housekeeping Items:

    A. Zoom protocols for the meeting
        i. Mute your microphone
        ii. Place your phone on mute or turn it off
        iii. Use the “Raise Hand” icon when you wish to speak
    B. Appointment of Phil Sovdi as Secretary for the meeting
    C. Attendance; Clarification re: member and non-member participation

5. Minutes

    A. Approval of October 23, 2025, AGM Minutes - Moved Bill Ashbee - Seconded - Rick James
    B. Business arising from Minutes
        i. Proposed amendments to the CPCA Constitution were completed and made available to the Membership 30 days prior to the 2025 AGM. The membership voted to accept all proposed changes including allowing consecutive terms of President, 1st Vice President, and 2nd Vice President to be indefinite; thus, no longer limited to 2 two-year terms of service.
        ii. The development of CPCA online Intermediate courses was endorsed by the ASC to move forward. President Bruce volunteered to create three online Intermediate courses using as the foundations three sessions professionally recorded at the 2025 ATS by Sherri Moore and her team at SendMe Tasks Inc. The first Intermediate course, “Crime Scene Etiquette” presented by Bruce Ewanyshyn was completed and launched on July 13, 2026. The second Intermediate course, “Officer Involved Shootings”

presented by Tim Schroeder was completed and launched on August 22, 2026. Bruce continues to work with the third presenter Imam Abd Alfatah Twakkal to develop the "Life as a Chaplain" multi-faith based Intermediate course. Plans are moving forward to professionally record three presentations during the 2027 NTS in Toronto which will be developed into Intermediate courses.

iii. At the direction of the President, the CPCA Executive appointed Chaplain Mike Zorn as the CPCA Regional Director to oversee CPCA operations in Saskatchewan.

iv. The ATS Liaison Officer, Academic Standards Committee, and a Planning Committee are working together to develop topics and presenters for our next National Training Seminar hosted by the Toronto Police Service from October 18th – 22nd,2027. The Planning Committee has been meeting online regularly since February 2026. The Planning Committee was developed by the Chair – TPS Wellness Coordinator Sgt. Ravi Virdi, and includes TPS Cst. Michael Park, CPCA President Bruce Ewanyshyn, CPCA 1st Vice President Curtis Hinds, CPCA ATS Liaison Officer John Siderius, CPCA-ON Regional Director Charles Swartwood, Barrie PS Chaplain Lori-Lynn Head, and NRPS Chaplain Craig Danielson.

v. During the sharing of the Treasurer's Report, suggestions from the floor were given to look into future financial helps for project fundraising. The application of these suggestions came to fruition on October 15th, 2026, via a free webinar, "Bulletproof Spirit: Professional Chaplain Service, Resilience, and Wellness". All costs were covered by an external source including the purchase and mailing of a hard copy of Captain Dan Willis's award-winning book, "Bulletproof Spirit" to every chaplain who registered for the event.

6. Reports

a. President's Report (pages 11 - 16)

b. Registrar's Report (page 17)

c. Academic Standards Committee Report (pages 18 & 19)

d. ATS Planning Committee Report (pages 20 & 21)

e. CPCA-BC Region Report (pages 22 & 23)

f. CPCA-SK Region Report (pages 24 & 25)

g. CPCA-MB Region Report (pages 26 & 27)

h. CPCA-ON Region Report (pages 28 & 29)

i. CPCA-ATL Region Report (pages 30 & 31)

j. Treasurer's Report(s) (pages 32 - 35)

i. Financial Report
ii. Proposed Budget

7. New Business

a. Motion re: changes to the CPCA Constitution (Proposed changes are in the AGM Information Package). - Moved - Robert Parmenter - Seconded George Madden - Members by invitation only, 25 out of 25 voted by on-line poll - Unanimous and Carried

b. Nominating Committee:

i. Election of Executive (Nomination Package for Robert Parmenter– Final Pages)

- Secretary Treasurer - Moved - Phil Sovdi - Charles Swartwood - Members by invitation only, voted Unanimous by on-line poll, and Carried

8. 2027 Objectives

a. Academic Standards Committee Chaired by Katherine Bourbonniere - Katherine notified President Bruce before AGM that she would not be continuing in her role as Chair.
    - Focus on maintaining the current six On-Line Core Courses, Intermediate Courses, and Webinar Courses, and appraise CPCA Webinars for their value towards training hours for CPCA Members.
    - Work with the ATS Liaison and Planning Committee in preparation for a 2027 NTS in ON including the evaluation and creation of course outlines.

b. Communications Team led by President Bruce Ewanyshyn
    - CPCA Website
    - Webinars
    - Zoom meetings
    - LinkedIn
    - CPCA Facebook Page
    - Emails

c. CPCA Regions – Support & Development
    - Support the operating five CPCA Regions and Regional Directors
    - CPCA President and the Executive to explore possibilities for additional Regions and Regional Directors
    - CPCA President to meet with Regional Directors a minimum of once a year.

d. Constitutional Revision Committee Chaired by Chaplain Robert Parmenter

- The Executive will continue to revisit the Constitution to ensure relevancy and to allow for the advancement of the CPCA which includes supporting inclusion and diversity amongst all faith backgrounds of chaplaincy.

9. Opportunity for Questions and Comments

Adjournment - 11:58 MST - Moved Bill Ashbee - Seconded - Robert Parmenter