

CANADIAN PSYCHOLOGICAL ASSOCIATION

BOARD OF DIRECTORS MEETING

June 12, 2005

Montréal, Québec

RECORD OF DECISIONS

Attending:

Dan Perlman, President and Presiding
John Arnett, Past President and Director Responsible for Administration
Robert Vallerand, President-Elect and Director Responsible for Convention
Elizabeth Church, Director Responsible for Education and Training
David Dozois, Director Responsible for Scientific Affairs
Doris Hanigan, Director Responsible for Communications & Membership
Wendy Josephson, Director Responsible for Publications
Juanita Mureika, Director Responsible for Sections

Observers:

Valerie Holms, President of the Canadian Council of Professional Psychology Programmes

Regrets:

Jennifer Frain, Director Co-Responsible for Professional Affairs in the Seat Reserved for the Council of Provincial Association of Psychologists
Ian Nicholson, Director Responsible for Professional Affairs
Patrick O'Neill, Director Responsible for Ethics in the Seat Reserved for the Council of Canadian Departments of Psychology
Karen Cohen, Associate Executive Director and Registrar, Accreditation Panel

CPA Staff:

Present Without Vote:

John Service, Executive Director
Marie-Christine Pearson, Director of Administration and Recording Secretary

NOTE: Only motions that are passed are recorded.

	Action	Responsible	Timeframe	Accomplished
1	1. Approval of Agenda MOTION (Church) To approve the working agenda as amended.	Director of Administration		(Passed 12-06-05)
2	Honourary President Appointment The Board agreed that Dr. Daniel Kahneman, Psychologist and Nobel Prize Recipient be appointed CPA Honourary President 2006 ACTION: To contact Dr. Kahneman and ask him if he would agree to serve as Honourary President	President	June/July 2005	Dr Kahneman agreed July 2005
3	Committee Membership Action: To submit the composition of their committee(s) to Marie Christine at Head Office by September 15	Each committee chair	September 15, 2005	September 2005
4	Strategic Planning Action: To write 2 paragraphs on the strategic plan for the year for each committee(s) under their responsibility and to send it to Marie Christine at Head Office by September 15 th Action: To prepare a summary of what portions of the Strategic Plan have been done by each committee. Action: To send previous Committees Terms of Reference To each Committee Chair	Each committee chair Executive Director and President-elect Director of Administration	September 15, 2005 August 2005 July 2005	 Done August 2005
5	Orientation Meeting Action: Each new Board member to have a time to meet with the previous committee chair to communicate what has been accomplished and what is ongoing and to pass the file to the incoming committee chair.	Director of Administration	June 2006	
6	Accreditation Panel 4.1.2 Appointment of Chair and members Motions 1 (Mureika) one abstention			(Passed 06-2005)

	<p>That Panel Member Dr. Robert McIlwraith be appointed Chair of the Accreditation Panel for the term of 2005-2006.</p> <p>MOTION 2 (Arnett) That Dr. Anthony Dugbartey, University of Victoria, be appointed to the Accreditation Panel for the 2005-2008 term.</p> <p>MOTION 3 (Arnett) That Ms. Darlene Walker, York University, be appointed the Student Member of the Accreditation Panel for the 2005-2008 term.</p>			<p>(Passed 06-2005)</p> <p>(Passed 06-2005)</p>
7	<p>Publications</p> <p>Appointment of Editors</p> <p>Motion 1 (Josephson) That Dr. Gregory Irving of Wilfrid Laurier University be appointed Editor of CJBS for the term of 2007-2010</p> <p>Action: To contact Dr. Irving concerning his appointment</p> <p>Motion 2 (Josephson) That Dr. John Hunsley of University of Ottawa be appointed Editor of CP for the term of 2007-2010.</p> <p>Action: To contact Dr. Hunsley concerning his appointment.</p>	<p>President</p> <p>President</p>	<p>June 2005</p> <p>June 2005</p>	<p>(Passed 06-2005)</p> <p>June 2005</p> <p>(Passed 06-2005)</p> <p>June 2005</p>
8	<p>Nominations for CPA Board</p> <p>Motion (Hanigan) that the Board reserve the at-large Board seat (2006/2007 – 2008/2009 for a Francophone.</p> <p>Action: To prepare the Call for Nominations to be published in the Summer and Fall 2005 issues of Psynopsis accordingly.</p>	<p>Director of administration</p>	<p>June 2005 March 2005</p>	<p>(Passed 06-2005)</p> <p>June 2005</p>

9	NGO Status at UN Action Dr. Vallerand to investigate and report to the Fall 2005 Board meeting.	President-elect	October 2005	TBD
10	Adjournment Motion (Arnett) that the meeting of the Board of Directors be adjourned.			(Passed 06-2005)

Director of Administration
June 2005