

**CANADIAN PSYCHOLOGICAL ASSOCIATION
BOARD OF DIRECTORS MEETING**

RECORD OF DECISIONS

October 23-24, 2004

Edmonton, Alberta

- Attending:** John Arnett, President and presiding
Patrick O'Neill, Past President and Director in the Seat Reserved for the Council of Canadian Departments of Psychology
Dan Perlman, President-Elect and Responsible for Education and Training
Doris Hanigan, Director Responsible for the Convention
Juanita Mureika, Director Co-Responsible for Convention and Sections
Ian Nicholson, Director Responsible for Professional Affairs and Accreditation Panel Liaison
Bob Robinson, Director Responsible for Liaison with Sections and Board Relations
Wendy Josephson, Director Responsible for Publications
- Regrets:** Simon Grondin, Director Responsible for Scientific Affairs
Seat reserved for the Canadian Society for Brain, Behaviour and Cognitive Science, Unfilled
Seat reserved for the Council of Provincial Associations of Psychologists, Unfilled
- CPA Staff:** **Present without a vote**
John Service, Executive Director
Karen Cohen, Associate Executive Director and Registrar, Accreditation Panel
Marie-Christine Pearson, Director of Administration and Recording Secretary

RECORD OF DECISIONS

	Action	Responsible	Timeframe	Accomplished
1	MOTION (Perlman/O'Neill) that the Agenda be approved with additions.	Director of Administration		23/10/04
2	MOTION (Robinson/Hanigan) to approve the Record of Decisions of the Board of Directors Meeting of June 8-9, 2004.	Director of Administration		23/10/04
3	MOTION (O'Neill/Josephson) to approve the Record of Decisions of the Board of Directors meetings of June 13, 2004 as amended.	Director of Administration		23/10/04
4	MOTION (Josephson/Mureika) to receive the Motions approved by Email (June to October, 2004)	Director of Administration		23/10/04
5	MOTION (Nicholson/Robinson) to receive the 2004 Year-to-Date Financial Statement.	Executive Director		23/10/04
6	<p>6.1 MOTION (Mureika /O'Neill) Position Paper on Ethical Use and Reporting of Assessment Results for Student Placement.</p> <p>Whereas psychological test scores are often used by school district administrators for diagnosis, access to special funding, and placement in special classes;</p> <p>And whereas the use of a single test score to describe a person's abilities or capacities does a disservice to the person and contravenes the Canadian Code of Ethics for Psychologists;</p>	Ms. Mureika and CPA Head Office	6.2 Action: Before the Spring 05 Board Meeting	6.1 Passed 23/10/04

	<p>Therefore, the Board of Directors of the Canadian Psychological Association adopts the CPA Position Paper on Ethical Use and Reporting of Psychological Assessment Results for Student Placement.</p> <p>This motion and the position paper will be circulated to provincial departments of education, provincial psychological associations, and to school psychologists.</p> <p>6.2 ACTION: to disseminate the Position Paper</p>			
7	<p>7.1 Motion (Hanigan/Josephson) that the Convention Committee be a standing Committee of the Board of Directors.</p> <p>7.2 ACTION: To write a rationale, review the wording of the proposed By-Law change and forward it to CPA Legal Adviser.</p> <p>7.3 ACTION: To publish the By-Law change in the Spring issue of Psynopsis and put the item on the agenda of the 2005 Annual General Meeting</p>	<p>Convention Committee Chair and Chair of By-Law, Rules and Procedures</p> <p>Director of Administration</p>	<p>7.2 For the Spring 05 Board Meeting</p> <p>7.2 In the April edition of Psynopsis</p>	<p>7.1 Passed 23/10/04</p>
8	<p>MOTION (Hanigan/Robinson) that the standing Convention Committee be composed of the Convention Committee Chair, the past-Chair of</p>	<p>Chair of the Convention Committee</p>		<p>Passed 23/10/04</p>

	the Convention Committee, other appointments as determined by the Board, four representatives from Sections, a representative from the Student Section and the Convention Manager. The Chair of the Committee on Sections will be ex officio in order to maintain liaison with the Sections.			
9	Sub-Committee to examine Board seats, representation and functions ACTION: To recirculate the draft Policy to the Board.	Dr. Robinson	11/04	
10	MOTION (Robinson/Josephson) that the Executive Director be instructed to clarified the relationship with CPAP by June 2005 and that the CSBBCS seat on the Board remains vacant. (Dr. O'Neill voted as Past-President) ACTION -	Executive Director and President		
11	The Board agreed on the recommendation of the Chair of Publications re. the procedures on search, election and appointment of CPA Journal Editors			
12	CPA Editorship Duties and Relationship with Universities: ACTION: to write a letter to the President of Carleton University.	Chair of Publications		
13	ACTION to sent recommendations of nominations for the 2005 CPA Humanitarian Award to the Chair of the Committee on Fellows and Awards	Board Members		

14	ACTION to get a quote for redesigning the CPA web site.	Manager of Communications		
15	MOTION (Josephson/Perlman) to continue the Action List format.	Director of Administration		
16	MOTION (Nicholson/Hanigan) to adjourn the meeting			

The following issues were also discussed:

- Recruitment of new members should focus on graduate students.
- The importance of having a member of the Student Section participating with the board in the Ambassador Program.
- Organize a special event for students during each Ambassador Program.
- Explore graduated membership fees for student members moving to full membership.
- The importance of informing people nominated for election on the board about the real involvement to be a Board member.

STRATEGIC PLANNING SESSION

Education and Training - Health psychology

	Action	Responsible	Timeframe	Accomplished
1	Use of accreditation standard 10 1.1 ACTION to bring the issue at the next meeting of the Accreditation Panel	Dr. Nicholson	November 2004	
2	Workshops on Health Psychology 2.1 ACTION To organize a stand alone 2 day workshop in March on Health 2005 in Toronto. The Board agreed that workshops be organized on an annual basis on neglected and emerging topics such as suicide, gerontology, schizophrenic, bipolar, etc. 2.2 ACTION to present this project at the next CCPPP meeting for their feedback.	2.1 Dr. Cohen 2.2 Dr. Nicholson	2.1 March 2005 2.2 June 2005	
3	Special issue of CPA and Psynopsis 3.1 ACTION To discuss the possibility of a CP special issue with the Editor	3.1 Dr. Josephson	Report to Board before the March 2004 meeting	
4	Meeting with CCDP Future directions in education and training of Psychology 4.1 ACTION to survey all members of CCDP.	7.1 Dr. O'Neill		

The following was also on the list but no specific action was taken:

- Conference on Health within CPA meeting in Calgary
- CPA pre-convention workshops
- Fact Sheets on Health
- Use of Web Site
- Model – Applied Master's Curriculum with Certification

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