



BOARD OF DIRECTORS MEETING
June 15, 2008
Halifax, Nova Scotia

Attending:

Catherine Lee, President, presiding and Director responsible for Public Policy
 Thomas Hadjistavropoulos, Past President, Director responsible for Administration and representing of CCPPP
 Martin Antony, President-elect and Director responsible for Education and Training
 Peter Bieling, Director Responsible for Publications
 Nicole Aubé, Director Responsible for Private Practice and Mission Congo
 Keith Dobson, Director Representing CCDP
 David Dozois, Director Responsible for Scientific Affairs
 Peter Graf, Director responsible for Convention
 Juanita Mureika, Director Responsible for Sections
 Lorne Sexton, Director responsible for Professional Affairs
 Kelly Smith, Director representing Students

Regret:

Jennifer Frain, Director Representing CPAP

CPA Staff:

Present without a vote

Karen Cohen, Executive Director
 Marie-Christine Pearson, Director of Administration and Recording Secretary

	Action	Responsible	Timeframe	Accomplished
1	1. Approval of Agenda (Antony/Dobson) that the Agenda be approved			Passed 15/06/08
2	2.1.1 Task force on Supply and Demand ***ACTION***A teleconference to be scheduled at the end of August, 2008 2.1.2 Facts Sheets SUGGESTED that an Ad hoc Committee composed of the three pillars (Science, Practice and Education) and Publications be responsible for adjudication of review of	President		

	<p>Fact Sheets in which there is a dispute between the author and one of the section reviewers.</p> <p>SUGGESTED that Fact Sheets are good for five years and if not updated they be removed</p> <p>***ACTION***To draft Fact Sheets Procedures process.</p>			Done June 26, 2008
3	<p>2.1.3 Universal Code of Ethics</p> <p>***ACTION***To circulate the Universal Code of Ethics by email to the Board for review.</p> <p>NOTE: Once approved in Berlin, the document will be circulated to the Board for approval, to be launched in Canada, June 2009.</p>			
4	<p>2.2.1 Committee membership</p> <p>***ACTION***Committee Chairs to submit the composition of their Committee by September 15, 2008.</p> <p>Task Force on Prescriptive Authority membership ***ACTION***To send an email to members to ensure that the Task force is composed of CPA members only.</p> <p>There was also an issue that section representatives had to be members of the section.</p>	<p>Committee Chair</p> <p>Chair of Professional Affairs</p>	<p>September 15, 2008</p> <p>September 15, 2008</p>	
5	<p>2.3 .1 2009 At-Large Seat</p> <p>MOTION (Hadjistavropoulos/Dozois) As per By-Law IX.B(ii) to reserve the At-Large seat for a Francophone.</p> <p>***ACTION***To add this information in the Call for nominations for elections in the Summer and Fall issues of Psynopsis</p>	<p>Director of Administration</p>	<p>June 2008</p>	<p>Passed 15/06/08</p> <p>Done</p>
6	6. Mission Congo			

	<p>MOTION (Aubé) That the Board of Directors approves the formation of an Advisory Committee of the Mission Congo project composed as follows: Nicole Aubé, Chair, Karen Cohen, two psychologist members, and one non-government organizations expert.</p>			Passed 15/08/08
7	<p>4.3 Rural and Northern Psychology Section By-Laws MOTION That the CPA Board of Directors approves the By-Laws revised by the Rural and Northern Psychology Section.</p> <p>Note: Revised bylaws were approved pending a change to point 4 under section VI (General Meeting). Correction has been made, changing quorum to be eleven, instead of nine full members.</p>			Passed 15/06/08
8	<p>5. Chairmanship of Public Policy Committee</p> <p>MOTION (Dozois) that the Public Policy Committee be chaired by the CPA President.</p> <p>***ACTION*** To change the Public Policy Terms of Reference accordingly.</p>	Director of Administration	June 2008	Done
9	<p>7.1 CPA Press – Submission Form</p> <p>***ACTION***The Board to send feedback to Director of Administration by August 1st.</p> <p>***ACTION***This issue to be brought at the November 2008 Board meeting.</p>	Board members Director of Administration	August 1 st , 2008 October 2008	
10	<p>8. Ethical Guidelines for Supervision in Psychology: Teaching, Research, Practice and Administration</p> <p>(Dobson/Mureika) that the draft document be posted on the CPA Web site by June 30th for a 3-month period consultation, unless there is a Board concern which will require Board discussion.</p> <p>***ACTION***Board feedback to be sent to the Director of Administration</p>	Board members	June 30 th	

	ACTIONTo get the electronic version of the Document from Dr. Sinclair and post the document on the Web site.	Director of Administration	June 30th	Done July 2008
11	11. Adjournment (Graf) that the meeting of the Board of Directors be adjourned at 12:00 noon.			Passed 15/06/08

The following issues were also discussed:

- For the November, 2008 Board meeting it was suggested to have meetings on the Hill.
- Convention 2009 suggestions: Speed dating on the Wednesday evening – Yoga session
- Appreciation was expressed to the staff for their tremendous work.

Director of Administration
June 2008