

**CANADIAN PSYCHOLOGICAL ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**June 11, 2006  
Calgary, Alberta**

**RECORD OF DECISIONS**

**Attending:**

Robert Vallerand, President, presiding and Director Responsible for Convention  
Dan Perlman, Past President and Director Responsible for Administration  
Thomas Hadjistavropoulos, President-elect and Director Responsible for Membership  
Nicole Aubé, Director Responsible for Ethics  
Elizabeth Church, Director Responsible for Education and Training  
David Dozois, Director Responsible for Scientific Affairs  
Wendy Josephson, Director Responsible for Publications  
Juanita Mureika, Director Responsible for Sections  
Ian Nicholson, Director Responsible for Professional Affairs

**Regrets:**

Jennifer Frain, Director in the Seat Reserved for the Council of Provincial Associations of Psychologists and Co-Responsible for Professional Affairs

**CPA Staff:**

**Present without a vote**

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

NOTE: Only motions that are passed are recorded. Other motions (i.e. defeated, withdrawn, etc.) are recorded upon request.

	Action	Responsible	Timeframe	Accomplished
1	<b>1. Approval of Agenda MOTION</b> (Church) to approve the Agenda	Director of Administration		Passed (110606)
2	Governance 2.2.1 Committees Membership <b>***ACTION***</b> <b>To submit the composition of their committee</b>	Committee Chairs	September 15, 2006	Done
	2007 Honorary President <b>***ACTION***</b> <b>The Board approved the President's recommendation that Dr. Edward L. Deci be the 2007 Honorary President.</b>  <b>***ACTION***</b> <b>To send an official letter of invitation to Dr. Deci</b>  <b>Biography and picture to be developed by the President and the Honourary President designate for publication in the Fall edition of Psynopsis</b>	President	June 2006  September 5, 2006	Done  Done
3	<b>3.2.1 Canadian National Committee MOTION</b> (Hadjistavropoulos) To rescind the previous motion of the Board meeting of June 6-7, 2006 - 4.2.6 NRC Agreement on International Delegates to IUPsyS Meetings – <b>Defeated</b>  <b>***ACTION*** To inform Dr. Janel Gauthier of the Board decision</b>	President	June 2006	Passed (110606)  Done
	<b>3.3 Committee on Ethics MOTION</b>			

	<p>(Nicholson) that the 2006-2007 Committee on Ethics be composed of L. Handy, R. Ritchie, D. Larsen, C. Sinclair (Chair) I. Nicholson, C. Stark, P. O'Neill, T. Strong, J. Pettifor, I. Singer, N. Aubé (Liaison)</p> <p><b>***ACTION*** Inform Dr Sinclair by letter of the decision by letter, thank her and congratulate her.</b></p> <p><b>***ACTION*** To review the By-Law VIII – Committee j) Committee on Ethics (i) Structure To bring forward changes to the By-Laws that will allow for a non Board member to be Chair of the Committee</b></p>	<p>President</p> <p>Chair of Committee on By-Laws, Rules and Procedures</p>	<p>June, 2006</p> <p>November 2006</p>	<p>Passed (110606)</p> <p>Done</p>
4	<p><b>Convention Committee</b> <b>***ACTION***</b> <b>To send a message to all Sections explaining the reasons why the Section Business Meetings are scheduled in the morning.</b></p> <p>Suggestions for next year's Convention:</p> <ol style="list-style-type: none"> <li>1. To request the collaboration of the University of Ottawa and Carleton University</li> <li>2. To have a theme</li> <li>3. To invite granting councils to talk about policy or granting perspectives.</li> <li>4. To assign Board members to each poster session</li> </ol>	<p>Chair of Committee on Sections and Chair of Convention Committee</p> <p>Convention staff and Convention Committee</p>	<p>August, 2006</p> <p>Fall/Winter 2006/2007</p>	
5	<p><b>Sections Committee</b> <b>***ACTION***</b> <b>To send a message to all Section Chairs to clarify the associate membership status in sections</b></p>	<p>Chair, Committee on Sections</p>	<p>September/October, 2006</p>	
6	<p><b>Publications</b> <b>6.1 APA Publishing Contract</b></p>			

	<p><b>***ACTION***</b></p> <p><b>1.To contact international journals who are already dealing with APA and ask if they are satisfied with the agreement.</b></p> <p><b>2. To contact a publication consultant</b></p>	<p>Chair of Publications and Executive Director</p> <p>Past-President</p>	<p>June/July, 2006</p> <p>June/July, 2006</p>	<p>Done</p>
7	<p><b>7. Accreditation Panel</b></p> <p><b>MOTION 1</b></p> <p><b>7.1 Appointment</b> (Church) That the Board of Directors of the Canadian Psychological Association appoint Dr. Robert McIlwraith for a second term as Chair of the Accreditation Panel (2006-2007) Note: Dr. Josephson recused herself for this motion.</p>			<p>Passed (110606)</p>
	<p><b>MOTION 2</b></p> <p><b>7.2 Increasing the number of members</b> (Nicholson) That the Board of Directors of the Canadian Psychological Association agrees to the increase of one member to the Accreditation Panel effective immediately. The Accreditation Panel will then be made up of eight members.</p>			<p>Passed (110606)</p>
	<p><b>MOTION 3</b></p> <p><b>7.3 Fee increase</b> (Aubé) That the Board of Directors of the Canadian Psychological agrees to an increase of \$70 in the annual accreditation fees, effective immediately. This increase will raise the annual fees from \$2030 to \$2100.</p>			<p>Passed (110606)</p>
8	<p><b>Nominating Committee</b></p> <p><b>8.1.1 Reserved Seat on the Board 2007</b></p> <p><b>MOTION</b> (Perlman) that the Board of Directors reserves the at-large seat for a Masters level Psychologist or Psychological Associate.</p>			<p>Passed(110606)</p>

	<b>***ACTION***</b> <b>To prepare the Call for nominations for elections to be published in the Summer issue of Psynopsis accordingly.</b>	Director of Administration	June 2006	Done (0606)
9	<b>CCPPP Representative</b> <b>***ACTION***</b> <b>To send a formal letter to C PPP reinviting them to attend Board meetings and send written reports.</b>	Chair of Education and Training	June/September, 2006	
9	<b>Next Meetings</b>  <b>***ACTION***</b> <b>To invite the CPA Historian to the Board meeting (during the Convention) to talk about her role and make a presentation about the history of CPA.</b>	President or Executive Director	April/May, 2007	
10	<b>Adjournment MOTION</b> (Church)That the Board of Directors meeting be adjourned			Passed (16-10-05)

The Following issues were also discussed:

Committee Goals

**Education and Training (Church)**

1. Improving the Mentoring Program for young faculty members
2. Make it easier to find on the Web.
3. Recruit new mentors especially Francophones and disseminate the information to CCDP.

**Administration Function Leader (Perlman)**

1. Strategic Planning

**Sections (Mureika)**

1. Enhance communication within Head Office

**Science (Dozois)**

1. Work closely with the Students Section.

2. Focus on increasing science in psychology
3. Submit nominations for SSHRCC President

**Publications (Josephson)**

1. Finalize the Terms of Reference of the Publications Committee to be presented to the Fall Board.
2. Work on the Publications Guidelines and post them on the Web

**Public Policy (Josephson)**

1. Recommendations to be presented to the Fall Board

**Practice (Nicholson)**

1. Ongoing i.e. Survey to School Psychologists

**Membership (Hadjistavropoulos)**

1. Will work on a membership recruitment strategy and have it in place for the Fall Board meeting.
2. Review Terms of Reference of the Membership Committee

Director of Administration  
June 2006