

CANADIAN  
PSYCHOLOGICAL  
ASSOCIATION



SOCIÉTÉ  
CANADIENNE  
DE PSYCHOLOGIE

**BOARD OF DIRECTORS MEETING**  
**March 1-2, 2008**  
**London, Ontario**

**RECORD OF DECISIONS**

**Attending:** Thomas Hadjistavropoulos, President, presiding and Director Responsible for Convention  
Robert Vallerand, Past-President and director for Administration  
Peter Bieling, Director Responsible for Publications  
Nicole Aubé, Director Responsible for Ethics  
Elizabeth Church, Director Responsible for Education and Training  
Keith Dobson, Director Representing CCDP  
David Dozois, Director Responsible for Scientific Affairs  
Jennifer Frain, Director Representing CPAP  
Juanita Mureika, Director Responsible for Sections  
Ian Nicholson, Director Responsible for Professional Affairs  
Kelly Smith, Director representing Students

**Regret:** Catherine Lee, President-elect and Director responsible for Membership

**Invited observer:** Craig Turner, Representative of the Canadian Register of Health Service Providers in Psychology (CRHSP)

**Invited Guest:** Harvey Brooker attended for item 4.4.9

**CPA Staff:** **Present without a vote**

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



|   |   |                                    |      |                                     |
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|   | session, November 9, 2007 be approved.  |                                    |      |                                     |
|   | <b>2.2 Motions Voted by email</b> (1107-0208)<br><b>MOTION</b><br>(Church) that the Motions voted by email from November 2007 to February 2008 be received.   |                                    |      | Passed (01/03/08)                   |
| 4 | <b>3. Finance</b><br><b>3.2 2008 Budget</b><br><b>MOTION</b><br>(Frain) That the 2008 Budget be approved as presented.  |                                    |      | Passed (01/03/08)                   |
| 5 | <b>3.2.1 CPA Travel Allowance</b><br><b>MOTION</b><br>(Aubé) To amend the CPA travel Allowance as follows:<br>\$ 0.50 per kilometre, \$15.00 for breakfast, \$20.00 for lunch<br>\$35.00 for dinner to be effective March 15 <sup>th</sup> .<br><br><b>***ACTION***To amend the Expense Report Form.</b>  | Head Office                        | Done | Passed (01/03/08)<br><br>March 2008 |
| 6 | <b>1.1.4 Chairmanship – Public Policy Committee</b><br><b>MOTION</b><br>(Church)To table the motion A-1.1.4 (The Committee on Public Policy will be chaired by a non-Board member who will work in close communication with a sitting Board member to ensure accountability and dialogue with the Board) to come back with terms of reference and structures until at the latest the next Board meeting.<br><br><b>***ACTION***</b> | Co-Chairs, Public Policy Committee |      | Passed (01/03/08)                   |
| 7 | <b>1.1.5 2008 Fellows</b><br><b>MOTION</b><br>(Vallerand) That the Board of Directors approved the proposed list of 2008 Fellows as recommended by the Committee on Fellows and Awards as follows: Jennifer Connolly, Dorothy   |                                    |      | Passed (01/03/08)                   |

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|    | Cotton, Wendy Craig, Tom Dalby, Arla L. Day, Leo Mos, John W. Pearce, Carl von Baeyer.   |  |   |   |
| 8  | <p><b>1.1.6 Member of the Year Award Name Change</b></p> <p><b>MOTION</b><br/>(Vallerand) That the Member of the Year Award be changed to the "John C. Service Member of the Year Award".</p> <p><b>MOTION</b><br/>(Aubé) That there be a secret vote.</p>   |  |   | <p>Passed (02/03/08)</p> <p>Passed (02/03/08)</p> |
| 9  | <p><b>4.1.2 Associate Director Position</b></p> <p><b>***ACTION***to get a draft term of reference with specific requirements i.e. part-time or full time, a psychologist or a graduate degree in psychology, advocacy and public relations and to bring recommendations to the Board.</b></p>   | Executive Director   | Job posting developed by E.D. and reviewed and approved by Finance Committee. Will appear in Spring issue of Psynopsis. | Done  |
| 10 | <p><b>4.1.3 CPA Historian</b></p> <p><b>***ACTION 1***To contact Katalin Dzinás to make arrangements for picking up the 3 archive boxes and bring back to CPA Head Office.</b></p> <p><b>***ACTION 2***To ask the CPA Legal Adviser to write a contract for the CPA Historian.</b></p> <p><b>***ACTION 3***To discuss and prepare a proposal regarding the CPA Historian and bring recommendations to the Board.</b></p> | <p>Dr. Nicholson</p> <p>Executive Director</p> <p>President and Executive Director</p> |   | Done  |

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| 11 | <b>4.1.4 Ambassador Program Briefing</b><br><br><b>***ACTION***</b> To prepare a template letter and a survey to be sent to members who attended the Ambassador Program meetings.  | Executive Director                                |  |                   |
| 12 | <b>4.4. Communications and Public Relations Position MOTION</b><br>(Nicholson) that the position of Communications and Membership Manager be abolished with the provision by mid-June.   |   |  | Passed (02/03/08) |
| 13 | <b>4.4.1 Public Relations Proposal</b><br><br><b>***ACTION***</b> To get CPAP feedback on the PR Post proposal.  | CPAP Representative                               |  |                   |
| 14 | <b>4.4.1.1 Development of Confidentiality Policy</b><br><br><b>***ACTION***</b> To draft a document and bring a proposal to the Board.   | Executive Director and Director of Administration |  |                   |
| 15 | <b>4.4.2 Development of Policy on Recruitment and Referrals Among Membership when Externally-driven Work or Funded Opportunities Arise Through CPA</b><br><br><b>***ACTION***</b> To prepare a draft to be circulated to the Board by email. | Executive Director and President-elect            |  |                   |
| 16 | <b>4.4.3 Request for Psychological Services in the Congo</b><br><br><b>***ACTION***</b> Karen Cohen and Nicole Aubé to work together on this proposal.   | Executive Director and Dr. Nicole Aubé            |  |                   |

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| 17 | <p><b>4.4.9 Psychologist Awards</b></p> <p><b>***ACTION***The Committee of Fellows and Awards to work with Dr. Brooker on the project to develop criteria.</b></p> <p><b>***ACTION***To clarify the kind of partnership</b></p> <p><b>MOTION</b><br/>(Dobson)To support in principle the CPA's collaboration for the development of a Psychologist Award for the betterment of humanity - for a doctoral person</p> | <p>Chair,<br/>Committee on<br/>Fellows and<br/>Awards</p> <p>Executive<br/>Director</p> |   | <p>Passed (02/03/08)</p>                                     |
| 18 | <p><b>4.4.10 Conference Board</b></p> <p><b>***ACTION***To get legal advice.</b></p>  | <p>Executive<br/>Director</p>   | <p>Done. Response to<br/>Conference Board sent<br/>in consultation with<br/>counsel March 2008.<br/>Now awaiting<br/>Conference Board's<br/>next steps.</p> |  |
| 19 | <p><b>6.5 Fellows and Awards</b></p> <p><b>***ACTION***To send suggestions to the Chair for the Practitioner Award and the International Award</b></p> <p><b>MOTION</b><br/>(Vallerand) That the 2008 Humanitarian Award be given to Lieutenant-General the Honourable Roméo Dallaire.</p> <p><b>***ACTION***To send a letter to LG Dallaire</b></p>  | <p>Board members</p> <p>President</p>   | <p>Done</p> <p>Done</p>   | <p>March 2008</p> <p>Passed (02/03/08)</p> <p>March 2008</p> |

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| 20 | <b>6.10.3 Correctional Facilities Survey</b><br><b>***ACTION***Results to be presented at the 2008 Convention and a report to be published in Psynopsis and on the CPA Web Site.</b>  | Chair of Professional Affairs                       | June 2008 |                   |
| 21 | <b>6.13.2 CPA Press</b><br><b>***ACTION***To get a proposal and a draft budget to be presented the June Board meeting.</b>  | Chair of Publications                               | June 2008 |                   |
| 22 | <b>6.15 Sections</b><br><b>6.15.1 Translation</b><br><b>***ACTION***To examine the issue of translation (Section By-laws) case by case.</b>   | Executive Director and Director of Administration   |           |                   |
| 23 | <b>6.16 Legal Affairs Committee Dissolution</b><br><b>MOTION</b><br>(Nicholson) that the Board approves the Dissolution of the Committee on Legal Affairs.  |   |           | Passed (02/03/08) |
| 24 | <b>6.14 SSHRC's Eligibility Requirements for the CGS-MA Awards</b><br><b>***ACTION***To send a letter to the President of SSHRC to expressed CPA's concerns about the significant impact the awards will have on students who apply to graduate programs in psychology.</b> | Chair of Scientific Affairs and CCDP Representative | Done      | March 2008        |
| 25 | <b>11. Adjournment (Church)</b><br>(Church) That the meeting of the Board of Directors be adjourned at 12:00 noon.  |   |           | Passed (02/03/08) |

Director of Administration, March 2008