

CANADIAN  
PSYCHOLOGICAL  
ASSOCIATION



SOCIÉTÉ  
CANADIENNE  
DE PSYCHOLOGIE

**June 5-6, 2007  
Ottawa, Ontario**

### **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  
Jennifer Frain, Director in the Seat Reserved for the Council of Provincial Association of Psychologists and Co-Responsible for Professional Affairs  
Ron Frish, Director in the Seat Reserved for the Council of Canadian Departments of Psychology  
Wendy Josephson, Director Responsible for Publications  
Juanita Mureika, Director Responsible for Sections  
Ian Nicholson, Director Responsible for Professional Affairs  
Kelly Smith, Director, in the Seat Reserved for a Student

**Invited observers:** Peter Bieling, incoming Board member  
Catherine Lee, incoming President-elect

**Invited Guests:** Mr. Frank Charette, Investment Executive, Scotia McLeod attended on June 5, at 1:00pm

Ms. Jodi Cuifo, Executive Director, Canadian Federation for the Humanities and Social Sciences attended on June 6, at 11:15

**Regrets:** Craig Turner, President, Canadian Register of Health Service Providers in Psychology  
Rebecca Mills, Representative of the Canadian Council of Professional Psychology Programs

**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 Other motions (i.e. defeated, withdrawn, etc.)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> (Hadjistavropoulos) To approve the agenda as amended.	Director of Administration		Passed (05/06/07)
2	<b>1.1 Consent Agenda MOTION</b> (Church) To approve the Consent Agenda as follows:			Passed (05/06/07)
	<b>4.5.1 Accreditation Panel Annual Fee Increase MOTION</b> That the Board of Directors of the Canadian Psychological Association agree to an increase of \$100 in Annual Fees per Accredited Programme, effective immediately. This amount will increase the Annual Fees from \$2100 to \$2200.			Passed (05/06/07)
	<b>4.5.2 Accreditation Panel Chair MOTION</b> That the Board of Directors of the Canadian Psychological			Passed (05/06/07)



	<p><b>Suggested</b> that a workshop on How to write fact sheets be organized at the next convention.</p> <p><b>***ACTION***</b> Since this issue will be discussed at the Committee on Sections meeting, it will be put on the June 10, 2007 Board meeting Agenda.</p>	Director of Administration	June 10, 2007	Done
5	<p><b>4.2 Prescriptive Authority for Psychologists Task Force</b></p> <p><b>MOTION</b> (Nicholson) That the Canadian Psychological Association develop a task force on the question of prescription authority for psychologists in Canada with the aim of reviewing all related issues and developing a draft position statement for the CPA Board of Directors.</p> <p><b>NOTE:</b> the draft terms of reference were amended as follows: to change the name of the task force as it appears in the motion and to delete section B – Factors to be considered.</p>			Passed (05/06/07)
6	<p><b>4.3 BBCS and CJEP</b></p> <p><b>MOTION</b> (Josephson) That CPA support the proposed agreement between the Canadian Psychological Association (CPA) and the Canadian Society for Brain, Behaviour and Cognitive Science (BBCS) regarding collaboration in the publication of the Canadian Journal of Experimental Psychology (CJEP)</p>			Passed (05/06/07) unanimously

7	<p><b>4.4.1 Amendment to ByLaw 1.1 Fellows</b></p> <p><b>MOTION</b>  (Perlman) That the CPA Board of Directors approve the amendments as proposed in the petition with the following amendments in bold:</p> <p>1. Fellows  The Committee on Fellows shall review nominations for the status of Fellow in CPA and make recommendations for election to Fellow status to the Board of Directors, which ultimately shall elect the nominees to Fellow status.</p> <p>a) The Committee on Fellows shall consist of the Chair and six members.</p> <p>b) The Chair of the Committee on Fellows shall be the most immediate Past-President of the Association, whether or not a Fellow himself or herself;</p> <p>c) Only CPA Fellows shall be eligible to serve as members on this committee.</p> <p>d) <b>ALL</b> Fellows shall be invited by the Chair to nominate Fellows to serve on the Committee on Fellows.</p> <p>e) The Chair and the Members of the Committee on Fellows shall not be nominators or proposers of nominees during their term.</p> <p>f) Appointments to the Committee on Fellows shall be made by the Board of Directors from the nominations submitted by the Chair of the Committee.</p> <p>g) The Committee on Fellows shall be formed with due regard to gender balance, linguistics balance, geographical balance, <b>and degree level balance (masters and doctoral) so as to have representatives from three constituencies: 1) Practice, 2) Science, and 3)</b></p>			Passed (05/06/07)
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	<p><b>Education and Training.</b></p> <p>h) Members shall serve for terms of three years, rotating so that one-third of the membership is reconstituted each year. Terms of members shall be renewable, but only after a hiatus of at least three years following the end of one's term.</p> <p><b>***ACTION***To inform the authors of the petition about the Board amendments to their proposed amendments.</b></p> <p><b>***ACTION***If the authors agree on the amendments proposed by the Board, to send the proposed amendment to the CPA legal adviser for review.</b></p> <p><b>***ACTION***To prepare a Notice of Motion for the 2008 Annual General Meeting</b></p>	<p>Chair, Committee on Fellows and Awards</p> <p>Director of Administration</p> <p>Director of Administration</p>	<p>June, 2007</p> <p>January, 2008</p> <p>April, 2008</p>	<p>Done</p>
8	<p><b>4.6 CPA/APA Contract</b></p> <p><b>MOTION</b> (Josephson) To charge the Finance Committee to make the necessary changes as indicated by the Board in order to sign the contract with APA</p> <p><b>***ACTION***</b></p>	<p>Finance Committee</p>		<p>Passed (05-06-07)</p> <p>Done</p>
9	<p><b>5.1.2 CPA Press</b></p> <p><b>MOTION</b> (Hadjistavropoulos) to endorse the continuation of the CPA Press project.</p>			<p>Passed (06-06-07)</p>

	<p><b>***ACTION*** To ask the CPA lawyer to draft a contract.</b></p> <p><b>***ACTION*** To draft procedures to be presented to the November 2007 Board meeting.</b></p>	Executive Director	July, 2007	
		Publications Committee	October, 2007	
10	<p><b>5.2 Strategic Plan 2007</b></p> <p><b>MOTION</b> (Hadjistavropoulos) to take the necessary steps in the strategic plan process i.e. to present it to the membership for feedback and then to come back to Committees and Staff for review.</p> <p><b>***ACTION***</b></p>	President and Executive Director	July, 2007	Done
11	<p><b>5.4 Scotia McLeod</b></p> <p><b>***ACTION***To get more information from Mr. Frank Charette of Scotia McLeod regarding new investment options.</b></p>	Executive Director	July, 2007	Done
12	<p><b>8.1 CPA/APA Accreditation</b></p> <p><b>MOTION</b> 1. (Nicholson)The Board supports the Accreditation Panel in collaborating with the APA for the purposes of concurrent re-accreditation up to fall 2015 which is more than 7 years past the date after which the APA has said it will no longer accept new applications for accreditation</p> <p><b>MOTION</b> 2. (Church) The Board supports the Panel in its bid to not include a statement calling for a review and revisit of APA accreditation activities in Canada in 2012.</p>			Passed (06/06/07)  Passed (06/06/07)

13	<b>15. Adjournment</b>  <b>MOTION</b> (Frain) that the meeting of the Board of Directors be adjourned at 2:10 pm			Passed (06/06/07)
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Director of Administration  
June, 2007