

CANADIAN
PSYCHOLOGICAL
ASSOCIATION



SOCIÉTÉ
CANADIENNE
DE PSYCHOLOGIE

CANADIAN PSYCHOLOGICAL ASSOCIATION
BOARD OF DIRECTORS MEETING

June 10, 2007
Ottawa, Ontario

RECORD OF DECISIONS

Attending:

Thomas Hadjistavropoulos, President, presiding and Director responsible for Convention
Robert Vallerand, Past President, and Director Responsible for Administration
Catherine Lee, President-elect and Director responsible for Membership
Nicole Aubé, Director Responsible for Ethics
Peter Bieling, Director Responsible for Publications
Elizabeth Church, Director Responsible for Education and Training
David Dozois, Director Responsible for Scientific Affairs
Juanita Mureika, Director Responsible for Sections
Ian Nicholson, Director Responsible for Professional Affairs
Kelly Smith, Director in the seat reserved for a Student

Regrets:

Jennifer Frain, Director in the Seat Reserved for the Council of Provincial Association of Psychologists and Co-Responsible for Professional Affairs
Ron Frisch, Director in the Seat Reserved for the Canadian Council of Departments of Psychology

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 Other motions (i.e. defeated, withdrawn, etc.)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	1. Approval of Agenda MOTION (Smith) To approve the agenda as amended	Director of Administration		Passed (10/06/07)
2	2.2.1 Committee Membership submission ***ACTION***to submit Committee membership by September 15 th	Committee Chairs	September 15, 2007	Done
3	2.3 CPA Historian ***ACTION*** To distribute a copy of Ms. Dzinas' presentation to the Board ***ACTION*** To seek information regarding copyright and circulate the information to the Board.	Director of Administration President-elect	June, 2007 June, 2007	Done Done
4	3. Policy and Procedure for Vetting and Posting CPA Fact Sheets MOTION (Church) That a recognition note be put on each CPA Fact Sheet as follows: <i>"This Fact Sheet was prepared for the Canadian Psychological Association (CPA) by (Authors), in consultation with the sections of CPA. The Fact Sheet was adopted with permission of the authors by the Board of Directors in (Date)"</i> ***ACTION***The Fact Sheets to be more visible on the CPA Web site.	 Director of Administration	 June, 2007	 Done

5	<p>6.1 Planning a Career in Psychology Document</p> <p>MOTION (Church) To agree in principle to move forward with the plan to send the document to the Student Section for review and to decrease the non-psychology content. The final document to be posted on the CPA Web site.</p> <p>***ACTION*** To contact Dr. Simner</p>	Associate Executive Director	July, 2007	
6	<p>8. CPA Programme of Certificates of Academic Excellence</p> <p>***ACTION*** This issue to be discussed at the Fall 2007 Board Meeting</p>	Director of Administration	November, 2007	After consultation with Department Chairs, it was decided not to change the procedures.
7.	<p>11. Adjournment</p> <p>MOTION (Aubé) that the meeting be adjourned at 11:55 am</p>			Passed (10/06/07)

The Following issues were also discussed:

- **Convention:** to increase Convention Registration Student Fees.
To have a note in the Abstract Book to encourage students to attend section meetings.
- **Past Presidents :** the three presidential officers to attend the Past Presidents Committee meeting. The Executive Director could also be invited if requested (corporate memory).
- **Campus Representatives Meeting:** A meeting to be scheduled annually at the time of the Convention. To invite the Membership Committee Chair.
- **Developmental Section:** President, President-elect and Chair, Professional Affairs to liaise with the Section

Director of Administration
June, 2007