

CANADIAN
PSYCHOLOGICAL
ASSOCIATION



SOCIÉTÉ
CANADIENNE
DE PSYCHOLOGIE

BOARD OF DIRECTORS MEETING
November 10-11, 2007
Ottawa, Ontario

RECORD OF DECISIONS

Attending: Thomas Hadjistavropoulos, President, presiding and Director Responsible for Convention
Robert Vallerand, President and director for Administration
Catherine Lee, President-elect and Director responsible for Membership
Peter Bieling, Director Responsible for Publications
Nicole Aubé, Director Responsible for Ethics
Elizabeth Church, Director Responsible for Education and Training
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: Keith Dobson, Director Representing CCDP

Invited observer: Craig Turner, Representative of the Canadian Register of Health Service Providers in
Psychology (CRHSP) Nicola Wright, Representative of the Canadian Council of
Professional Psychology Programs (CCPPP)

CPA Staff: Present without a vote

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

NOTE: Only Motions that are passed are recorded.

	Action	Responsible	Timeframe	Accomplished
1	1.1 Approval of Agenda MOTION (Frain) to approve the agenda as amended.	Director of Administration		Passed (091107)
2	1. 2 Consent Agenda MOTION (Aubé) to approve the Consent Agenda as follows			Passed (091107)
	4. Banking Resolution of Directors MOTION That the signing authority for the Director of Administration to sign with the facsimile signature of the Executive Director be increased to \$25, 000 from the present \$20, 000.			Passed (091107)
	5.1 Canadian Psychological Association Press Rationale: The name CPA Press was registered only in Ontario, and there is another CPA press (publishing in the area of Astrology) that has rights to the name in North America. The name Canadian Psychological Association Press/Les Presses de la Société canadienne de psychologie is unique and should be registered for this project to move forward. MOTION That the name, Canadian Psychological Association Press/Les Presses de la Société Canadienne de Psychologie be registered across North America.			Passed (091107)

	<p>5.2 CPA Trade Mark Rationale: The CPA trade mark (maple leaf and Greek letter Psi) is not currently registered. The trade mark will be utilized by the Canadian Psychological Association Press/Les Presses de la Société Canadienne de Psychologie and should therefore be registered just as the name of the Press.</p> <p>MOTION That the CPA trade mark (maple leaf and Greek letter Psi) be registered.</p>			Passed (091107)
	<p>6.2 Section on Aboriginal Psychology MOTION That the CPA Board of Directors approve the establishment of the Section on Aboriginal Psychology</p> <p>***ACTION*** To inform the Chair of the new section</p>	Chair, Committee on Sections	November 2007	Passed (091107) Done
	<p>7. CPA Honorary President 2008-2009 MOTION That Dr. Matthew Sanders be the Honorary President of CPA for 2008-2009</p> <p>***ACTION***To inform Dr. Sanders of the Board decision</p>	President-elect		Passed (091107)
	<p>9.1 CPA President's New Researcher Awards Criteria MOTION That the Board of Director approve the amendment to the criteria for the CPA President's New Researcher Awards criteria as proposed</p> <p>***ACTION***To amend the criteria on the CPA Web</p>	Director of	November, 2007	Passed (091107) Done

	site.	Administration		
	<p>10. CPA Strategic Directions for Board Portfolios MOTION That the CPA Strategic Directions for Board Portfolios be approved pending minor changes.</p> <p>***ACTION***To post them on the CPA Web Site</p>	Director of Administration	December 2007	<p>Passed (091107)</p> <p>Done</p>
3	<p>2 Approval of Records of decision</p> <p>2.1 June 5-6, 2007 MOTION (Lee)That the Minutes of the Board of Directors meeting of June 5-6, 2007 be approved.</p> <p>2.2 June 10, 2007 MOTION (Aubé)That the Minutes of the Board of Directors meeting of June 10, 2007 be approved</p> <p>2.3 Motions Voted by Email (0607-1107) MOTION (Church) That the Motions Voted by Email from June to November 2007 be received.</p>			<p>Passed (091107)</p> <p>Passed (091107)</p> <p>Passed (091107)</p>
4	<p>6.1 Student Section By-Law Amendments</p> <p>***ACTION***To review and bring them back to the March 2008 Board Meeting</p>	Chair, Student Section	February, 2008	

5	<p>8.1 1990-1 Public Statement Amendment MOTION (Church) That the Board of Directors approves the revision of the 1990-1 Policy Statement as amended.</p> <p>***ACTION***To update on the CPA Web Site</p> <p>***ACTION***To get a log of all interviews and media requests (Statistics) to be added in the ED report.</p> <p>8.2 2007-1 Public Statement MOTION That the Board of Directors approves the 2007 – Public Statement as amended.</p> <p>***ACTION*** To post on the CPA Web Site</p> <p>***ACTION***To have a special column in Psynopsis - Psychologists in the news</p>	<p>Director of Administration</p> <p>Director of Communications and Executive Director</p> <p>Director of Administration</p> <p>Director of Communications</p>	<p>November, 2007</p> <p>November, 2007</p> <p>Spring 2008</p>	<p>Passed (091107)</p> <p>Done</p> <p>Passed (091107)</p> <p>Done</p>
6	<p>3.3 2007 Year to date MOTION (Church) that the CPA Institute Workshops not be held in 2008</p> <p>***ACTION***To use the Track Change Command to put notes referring to the Budget</p> <p>MOTION (Bieling) that the 2007 Year-to-Date Financial Statements be received</p>	<p>Finance Coordinator</p>		<p>Passed (091107)</p> <p>Passed (091107)</p>

	<p>MOTION (Aubé) that the 2008 Budget be approved</p>			Passed (091107)
7	<p>1.4 CPA Historian</p> <p>***ACTION*** A letter be sent to Katalin Dzinás based on Board Discussion i.e the issue is under review.</p> <p>***ACTION***To report to the March 2008 Board meeting</p>		Historian has since resigned.	
8	<p>2.2.4 Publications</p> <p>2.2.4.1 CPA Press ***ACTION***To get estimates on how much it costs to publish and promote a publication</p> <p>2.2.4.2 Translation ***ACTION***To get the total amount spent each year on translation.</p>	<p>Director of Communications</p> <p>Finance Coordinator</p>		Done
9	<p>2.2.10 International Relations</p> <p>MOTION (Vallerand) That Dr. Janel Gauthier be designated the second Canadian delegate to the General Assembly of the International Union of Psychological Science (IUPsyS) to be held in Berlin, July 20-25, 2008</p> <p>MOTION (Vallerand) That CPA pays, from the restricted funds, reasonable accommodations and per diem for Dr. Janel Gauthier's travel to attend the IUPsyS Congress in Berlin, July 20-25, as per CPA policies.</p> <p>***ACTION***To inform Dr. Gauthier about the Board</p>	<p>Dr. Vallerand</p>	<p>November 2007</p>	<p>Passed (091107)</p> <p>Passed (091107)</p> <p>Done</p>

	decision.			
10	2.2.11 Fellows and Awards ***ACTION*** To examine possibilities of creating or renaming an award in the name of John C. Service and come back with some recommendations.	Chair, Committee on Fellows and Award	January, 2008	Done
11	2.2.13.2 Predictions of Faculty Shortage for Canadian Universities ***ACTION*** A motion to be brought to the March 2008 Board meeting	Chair, Education and Training Committee	February, 2008	Done

Director of Administration
November 2007