

Readoutⁱ
Canadian Psychological Association (CPA)
Board of Directors Meeting
November 15th, 2022

The CPA Board of Directors met virtually by Zoom video conference on November 15th, 2022 at which time the following topics were discussed, and decisions made:

- The CFO presented to the Board on the 2023 proposed budget as well as 2022 year to date financial statements. The 2023 proposed budget was approved by the Board. Materials presented were included in Board meeting packages:
 - The 2023 budget proposal that was approved as presented
 - Background on audit RFP process and next steps
 - The September 30, 2022 interim financial statements
 - The Management Fiduciary Statement
 - An update on the CPA/CPAP professional liability insurance program
- Each president of the CPA chooses an honorary president whose term runs for the presidential year. The key responsibility of an honorary president is to present a plenary address at the CPA annual convention. The current president, Dr. Kerri Ritchie, recommended the appointment of Dr. James MacDougall for 2023/23, and the Board approved the recommendation by a motion at the recent meeting. Dr. MacDougall worked as a Professor in the psychology department of McGill University. He concurrently held the role of the Director of Research of the Rehabilitation Program of The Ottawa Hospital for over 30 years. He is a researcher and educator and a tireless advocate for Human Rights and Social Justice. This year, the CPA's annual convention be held in conjunction with the 5th North American Correctional and Criminal Justice Psychology Conference (NACCJPC) which highlights Criminal Justice. Dr. MacDougall's research in deafness and working with the Inuit Culture led him to become an integral advocate within the criminal justice system.
- CPA's visual identity was discussed, and two recommendations were shared with the Board for consideration. A motion was passed to approve the use of a refreshed logo moving ahead. Roll out will begin soon, however it will take time to implement all the necessary changes.
- The Committee on Ethics made a request to use \$3000, currently budgeted for a longstanding spending agreement related to the Code of Ethics, to help fund the Jean Pettifor lecture moving forward. A motion was passed to approve using the \$3k for ethics training purposes in Canada.
- The Section on Black Psychology reached out to the Board with an inquiry related to CPA membership categories and rates. Information has been provided to the Section and further follow-up will be provided to the Section.
- The Board received the draft revision of the CPA's Accreditation Standards and Procedures (S&P) from the Accreditation Panel. The Board had a number of comments and queries which it sent back to the Panel for response. The Board expects to be able to make a decision about the revised S&P following response from the Panel and at the Board's February 2023 meeting.

The next CPA Board meeting will be held February 24-26, 2023 in Ottawa, Ontario.

ⁱ Readout: a document that summarizes the content of a meeting; official statement