CPA Section on Counselling Psychology
Minutes of the Annual Meeting
June 26th, 2018


1. Call to Order: 4:10

2. Motion to approve agenda: Rob Bedi; seconded: Kirby Huminuk

3. Approval of Minutes (2017 Annual Meeting): Tabled due to absence of copies of the previous minutes.

4. Reports from Members of the Executive Committee:

José Domene – Secretary-Treasurer

Presented 2017 financial report and budget for 2018

Budget of $5,000 for the 2018 CCPC will be spent by the end of this fiscal year

CPA is transitioning to a centralized financial system, which will affect the process of how we distribute our money.

Martha Chamodraka – Awards Coordinator

Several awards were given to section members this year:

Fellow of CPA- Bill Borgen

Distinguished Member of the Section- Sharon Robertson

Best Master’s Thesis- Jasmine Nathoo

Thanks given to the volunteers who assisted with awards adjudication for the best thesis/dissertation award (Dr. Mary-Ann Saltstone & Ms. Kylie Thygesen) and for the conference poster awards (Dr. Sharalyn Jordan, Dr. Denise Larsen, & Dr. José Domene).

Theresa Jubenville-Wood – Student Representative
Internship series in Kaleidoscope. Feedback is very positive from students

Increasing social media presence, particularly for students.

Student presentation to outline what counselling psychology is about was distributed to undergraduate psychology departments. Advertised through Psynopsis.

**Anusha Kassan – Chair**

Annual report: Summarizing Section’s involvement at ICAP and Fellow of CPA

Discussion of patterns in section membership numbers

Summary of Section engagement activities

Summary of Newsletter & Website activities.

Update of Terms of Reference and hold up related to board approval.

Update in terms of changes to the way the CPA Board members are elected

Update on the CCPC conference

5. **Discussion Item:** Update on accreditation revision process (Ada Sinacore):

The accreditation panel is currently reviewing and updating the Accreditation Standards, as well as where in the accreditation process do applicants (including applicants from different types of programs) get stuck.

As part of the process of updating the Standards, a survey has been distributed to the entire professional community for feedback. Please complete the accreditation survey to ensure adequate representation of counselling psychology voices in the feedback process.

6. **Elections (four vacancies)**

**President-elect:** Marvin McDonald (by acclamation)

**Secretary-Treasurer:** Danielle Brosseau (by acclamation)

**Member-at-Large:** Kirby Huminuik (by acclamation)

**Student Rep:** Payton Spowort (by a majority vote)

7. **Acknowledgement**
Thanks given to departing exec members José Domene and Theresa Jubenville-Wood, for their service to the executive

8. **Adjournment:** 4:50