CPA - Counselling Psychology Executive Meeting – Minutes

November 1 (Friday) 2024 at 9 am – 10:30pm (Pacific Time)/10 am (Mountain Time)/12 pm (Eastern Time)

Present: Kirby Huminuik (chair), Allison Foskett (past-chair), Zuraida Dada (chair-elect), Katie Bradley (member-at-large: convention coordinator), Jon Woodend (secretary/treasurer), Sonya Flessati (member-at-large: awards coordinator); Janet Miller (newsletter editor). Regrets: Danielle Shinbine (student representative).

	Item	Action	Person(s) Responsible
1.	Welcome		Responsible
2.	 Approval of Agenda and Minutes from Last meeting a. Called to approve agenda: Motion passed b. Approval of September 2024 minutes: Approved 	Upload approved minutes	Jon
3.	 Budget Planning a. Budget updates i. Current commitments will have section within the maximum allowed surplus amount ii. No new updates 	Continue to confirm expenditures with CPA head office	Jon
4.	Ideas and Priorities for the Year Ahead a. Webinars, building from last year i. For 2024: Dr Gwendolyn Villebrun (Indigenous women's healing)	Follow up with Dr Villebrun for a webinar in 2024	Allison
	ii. For 2025: Dr Reena Chopra (disability documentation)? Dr Kirby Huminuik (human rights in counselling)? <u>Members</u>	Continue to consider potential webinar topics and presenters	All executive

from working group on caring for trans clients? iii. Consider a topic/speaker to address calls to action (reconciliation) through counselling practice – member from the response to the TRC working group? iv. Consider offering continuing education credits through CPA		
 b. Collaborations across sections Upcoming meeting led by the Black Psychology section around backlash to EDI priorities (Zuraida to attend/represent the counselling psychology section) 		
 5. CPA 2025 Convention timeline a. Consideration of increasing diverse perspectives in abstract reviewers (putting out call and intentional invitations) 	Consider potential reviewers	All executive
i. Put a call out for reviewers in Kaleidoscope	Short write up	Katie
 b. Keynote speaker i. Zuraida suggested: speaker from South Africa? Dr Esther Cole? Dr Alice Wiafe? ii. Dr Gina Ko? Dr Jeffrey Ansloos? 	Consider potential speakers and share a website/article from the	All executive
iii. Put a call out in Kaleidoscope	person Short-list to executive	Kirby
6. Awards planning overviewa. CPA award considerations	Consider potential candidates	All executive

	c.	Student awards information – share through Kaleidoscope, email listserv? Consideration of potential Counselling Psychology section distinguished member candidates Consideration of CPA fellow nomination from the Counselling Psychology section (potentially in collaboration with other sections)	Continue to consider potential candidates	All executive
7.		 workgroups – updates and planning Counselling Psychology definition workgroup (Allison) 3-4 meetings with co-chairs so far Connected with Indigenous section and have representation Jen Copithorne 		
8.	a. b. c. d.	n Newsletter – Kaleidoscope Zuraida to consider a contribution to the next edition around the EDI backlash presentation Update the website/social media with Kaleidoscope issues (Student rep?) Next deadline: 7th February Continuing theme: Anti-oppressive practice Member survey – do we need ethics approval? Consider review among membership on steps	Create an article Follow up on a plan to update the website Consider contributions Follow up with CPA head office to ensure process	Zuraida Janet All executive Kirby
9.		For Next Meeting & Adjournment 17 th January 2025 9 am PT/ 10 am MT	Send Zoom link	Jon

Minutes prepared by: Jon Woodend