



CPA Educational and School Psychology Section

Annual General Meeting

Saturday, June 24, 2023, 4:00-5:00 pm

Toronto, Sheraton, Osgood, Lower level

Annual General Meeting MINUTES

1. Land Acknowledgement
2. Approval of Agenda – moved, seconded, carried
3. Approval of Minutes of 2022 AGM - moved, seconded, carried
4. Chair's Report: Maria Kokai (see Appendix 1)
5. Secretary-Treasurer's Report: Laurie Ford (see Appendix 2)
6. Committee Reports:

a. Awards: Steven Shaw

Student Research Award (\$1,000):

Dorna Rahmi UBC; Minyeong Cho UBC

Student Conference Contributions Award:

1st (\$250): Antonia Soldovieri of UBC

2nd (\$100) is Lili Boulet of University of Victoria

3rd (\$50) is Sohyun Cho of McGill University

Contributions to School Psychology Award: Dr. Judith Wiener

Canadian School/Educational Psychologist of the Year: Dr. Ted Wormeli

Congratulations to the award winners!

b. Advocacy: Maria Kokai

In addition to the previously created advocacy and recruitment resources (posted on the Section website), a 2-minute animation was created to summarize the 2022 CPA position paper on the role of school psychology. The animation is available in English and French, and is also posted on the Section website as an advocacy tool.

<https://cpa.ca/sections/educational/education-position-papers/> Maria thanked the Advocacy committee members for their work and dedication.

- c. Convention: Erica Makarenko – Erica reported on the number of ESP submissions, number of various types of sessions and the joint reception with the Family Section. She thanked all those who volunteered their time to be reviewers for the submissions.
 - d. Communications: Newsletter: Laurie Ford, Sara King (see Appendix 3)
 - e. Communications: Social Media: Steven Shaw, Harris Wong – using X/Twitter
7. Nomination committee and Elections: Maria Rogers
- New Members at Large (acclaimed):
- Dr. Debra Lean, Private Practice
 - Dr. Simon Lisaingo, UBC
- Student reps (acclaimed):
- Stephanie Andreasen, UC
 - Jenny Kang, McGill
 - Antonia Soldovieri, UBC
- New members for these positions: moved, seconded, carried

8. Canadian Journal of School Psychology Update: Steven Shaw -updated
9. Acknowledgements for Service to the Section to EC members who finished their term: Maria thanked them for their contributions to the work of the section during their term:
- Member at Large: Virginia Tze, (UManitoba);
- Student reps: Amanda Krause (UOttawa), Candice Riopel (UCalgary), Harris Wong (UBC)

10. Presentation of Awards

11. Adjourn

Appendix 1

Chair's Report 2022-23:

- Increase visibility (of section, of profession)
 - website, newsletter, email lists, social media, CPA job fair, Psychology Month, Convention, Psynopsis, co-sponsoring Black Psychology Section event
- Advocacy (for universal, accessible, equitable psychological services)

- CPA Position Paper: *Mental Health Care for Canadian Children and Youth. The Role of School Psychologists*; Webinar, Animation; Summary table
- Resources for members, practicing SPs
 - shared via email lists, webinars, Facebook, etc.)
- Collaboration (within and outside of ESP)
 - partner for “UOttawa Brain-Heart Interconnectome Innovation Program” application
- EDI

Submitted by Maria Kokai, Chair, ESP Section

Appendix 2

Treasurer’s Report 2022-23

As of May 31 2023 (last reported update), the balance in our account is \$9,207.70. A reminder that CPA took over the finance related tasks and bookkeeping for the Section in 2018. We are provided with monthly updates and these are reviewed by the treasurer with updates to the section Executive Committee. Any expenditures are approved by the section executive and forwarded to the CPA office for payment.

Revenues from membership dues in 2023 are \$5,229.00. We anticipate a small increase this summer after revenues from new members and renewals resulting from the 2023 convention. This is currently our only source of revenue.

Convention: Convention and related activities are one of our major expenditures each year. Meeting and catering costs for the 2022 convention in Calgary totalled \$1,050.00. and we anticipate similar costs in in 2023. Speaker fees and travel for the 2022 convention speaker was \$2,535.22. A similar amount is anticipated in 2023 once final receipts for the invited symposium as submitted.

Awards: The total for the awards given in in 2022 was \$2,940.00. We anticipate the two student research awards and three student conference awards will total \$2,400.

Other: The bulk of our remaining expenses have been in supporting our advocacy work (videos, documents, translation costs)

Submitted by Laurie Ford, ESP Section Secretary-Treasurer

Appendix 3

Newsletter: Laurie Ford, Sara King

We produced two newsletters this past year in December 2022 and June 2023. We have actively worked to expand the number and types of articles in the newsletter so that it provides not only updates of the section activities but also news from across the country and academic content. There are sections that update the activities of the section committees (Advocacy, Communications, EDI, Awards). We strive to include features on Training, Practice, Research, and Students each addition. We have added features on new books and readings and research to practice Infographics as a way to

encourage students and others to submit their work in meaningful ways for practice. A “Cross-Country Check-Up” has been added to help keep us aware of what is happening across the country. Our goal for fall 2023 is a new format and student co-editors. We continue to seek input on new name for our newsletter. We would also love for more of our members to contribute and even join our editorial team. Thanks to those who contributed this past year.