

**CPA Educational and School Psychology Section
Annual Meeting
Saturday June 1, 2019 – 4:45 – 5:45 PM
Acadia B (Ground Floor Halifax Marriott Harbourfront
Hotel)**

**MINUTES
Recorded by Maria Kokai**

In attendance:

Laurie Ford, Debra Lean, Penny Corkum, Brittany Burek, Joseph Snyder, Ester Cole, Kiersten Cote, Paige Walker, John Mitchell, Todd Cunningham, Janine Montgomery, Jen Theule, Muzna Choudhny, Randip Gill, Melanie Nelson, Carolyn Lennox, Maria Rogers, Leonard Stanley, Erica Makarenko, Steven Shaw, Adam McCrimmon, Sarah Babcock, Cheng-Fang Chang, Rachel Weber, Lauren Goegan, Don Saklofske, Maria Kokai

1. Laurie Ford, Chair, started the meeting with the Territorial Acknowledgement.

2. Approval of Agenda

Moved by: Debra Lean, seconded by Ester Cole.

CARRIED

3. Approval of Minutes of 2018 Section Annual Meeting as drafted (attached)

Moved by: Todd Cunningham, seconded by Maria Rogers.

CARRIED

4. Chair's Report - Laurie Ford (see attached)

5. Secretary/Treasurers Report– Maria Kokai (see attached)

Moved by: Judy Wiener, seconded by Joe Snyder.

CARRIED

6. Committee Reports

Election (Nominating Committee) Report – Judy Wiener (see attached) – Judy Wiener, as Chair of the Nominating Committee, moved that the membership ratify the election of Debra Lean and Adam McCrimmon as Members -at-Large, and the acclamation of Tasmia Hai, Alexandra Ruddy, and Paige Walker as Student members.

Ratified by a unanimous vote.

Convention 2019 – Tina Montreuil/Laurie Ford (see attached)

• Review Process: Laurie thanked the volunteer reviewers (practitioners, students, academics) for their work

- Halifax Convention Highlights: the Section is sponsoring an invited speaker, Melanie Nelson (University of British Columbia), who will be presenting on “Truth & Reconciliation: Educational & School Psychology Service Provision Through An Indigenous Lens”, three symposia, two discussion forums, five 12-minute presentations, one professional development workshop, eight GIMME-5 presentations, and 43 printed poster presentations. The section will once again be hosting its annual AGM followed by its reception on Saturday, June 1st in the afternoon.
- Montreal, 2020: Rachel Weber will be the convention coordinator; planning to collaborate with other sections; considering a student mini-convention.

Promotions Material Committee – Laurie Ford/Tina Montreuil (see attached)
 Coranne Johnson and Tina Montreuil, committee co-chairs wish to extend their appreciation of the East Canada” and “West Canada” committee members for their contributions.

- Updates & Future: The work focused on the development of materials (printed and digital formats) for 4 years (campaigns Year 1 to Year 4), and preliminary planning for distribution. The next phase is focused on distribution of materials; a committee will be formed to work on this task.
- Preview of Materials: Laurie presented some of the digital posters, and had printed copies available for distribution of the Year 1 poster and postcards. Laurie acknowledged the great work of Tina and Coranne as co-chairs and their entire committee.

Student Awards Committee– Jen Theule (see attached)

The winners of these awards for 2019 were 1) Lauren Goegan (University of Alberta), 2) Sarah Babcock (Western Ontario), and 3) Chiung-Fang Chang (McGill). Winners were awarded a small cash prize and were presented with a certificate.

7. Communications

a. Newsletter:

Laurie acknowledged the current newsletter editor, Janine Montgomery, for her excellent work on the newsletter. We are transitioning to an editorial team, with more student involvement/contribution.

b. Website:

CPA will make it possible for sections to manage the content of their own web page in the near future.

c. Practitioner’s Listserv – (see attached from Juanita Mureika)

Laurie thanked Juanita for her work on the listserv, and encouraged members to post.

d. Section Facebook Page

There is a section Facebook page, and we would like to encourage more social media activity to raise the profile of school and educational psychology.

8. Canadian Journal of School Psychology Updates – Steven Shaw

The Journal became an independent publication under Sage. More special issues are planned for the future to facilitate research to practice and evidence-based practice. Unfortunately, currently there is no access. Starting podcasts in the fall, interviewing authors, contributors, etc.

9. Plans for 2019/2020 – Laurie Ford & EC

- Promoting visibility for the section - Laurie has the position of Chair of Section Chairs and will attend CPA Board meetings
- Diversifying the newsletter
- Updating and controlling website content
- Planning the distribution of the promotional material
- Creating new awards for scientific contribution; outstanding practitioner; and for Teacher/ Mentor/ Supervisor.

10. Adjourn

Moved by Judy Wiener, seconded by Steven Shaw.

CARRIED