

College of Psychologists of New Brunswick

38th ANNUAL GENERAL MEETING

2017

Delta Hotel Fredericton

Fredericton, NB

2017-05-06



College of Psychologists
of New Brunswick
Collège des psychologues
du Nouveau-Brunswick

38th ANNUAL GENERAL MEETING

May 6, 2017, 8am to 1pm.

Delta Fredericton, Fredericton, NB

AGENDA

1. Call to Order
2. Proof of Notice (5 min)
3. Proof of Quorum (5 min)
4. Adoption of the Agenda (5 min)
5. Adoption of Minutes of AGM 2016 (5 min)
6. Election of President-Elect (5 min)
7. Receipt of Reports* (10 min)
8. Receipt of Reports of ad hoc and other Committees* (5 min)
9. Current status regarding the revised Act (30 min)
10. Confirmation of amendments to the By-Laws (60 min)
11. Financial Report 2016 (30 min)
12. Proposed budget (2017) (20 min)
13. Election of Members-at-Large (10 min)
14. New Business (30 min)
15. Adjournment of Meeting

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- 7.1 * Council
 - 7.2 * Registration Committee
 - 7.3 * Complaints Committee
 - 7.4 * Discipline Committee
 - 7.5 * Professional Affairs Committee

- 8.1 * ASPPB and ACPRO
- 8.2 * CPA-Practice Directorate

CPNB Annual General Meeting – May 6, 2017
Delta Fredericton, Fredericton, NB

*The meeting was chaired by the CPNB President, Dr. Jeffrey Landine,
and moderated by Dr. Jane Walsh*

1. Call to Order

Dr. Jane Walsh called the meeting to order at 9:27 am and introduced herself as the moderator.

The CPNB President, Dr. Jeffrey Landine welcomed everyone to the 38th Annual General Meeting.

Dr. Jacques Richard presented Dr. Jean Craven with a certificate as our newest Honorary Member. Dr. Craven said a few words to members.

2. Proof of Notice

Proof of notice was given by reading the “Official Notice” which was sent out to all members on April 21st, 2017. The registration form was sent to all members on March 17th, 2017.

3. Proof of Quorum

Proof of quorum was established with at least 1/8 of licensed members in attendance (at least 53 members).

4. Adoption of the Agenda

Dr. Jane Walsh presented the Agenda for the 38th AGM.

AGM: 01-CPNB-170506 Motion (Jean-Robert Roussel, Louise Morin)
“That the agenda for the 38th Annual General Meeting be accepted as presented.”

Motion Carried

5. Adoption of Minutes of AGM 2016

AGM: 02-CPNB-170506 Motion (Dr. Mary Ann Campbell, Pierrette Richard)
“That the minutes of the Annual General Meeting, held in Moncton, NB on April 16th, 2016, be accepted as presented.” (2 abstentions)

Motion carried

6. Election of President-Elect

Dr. Joe Trainor, Chair of the Election Committee, in keeping with By-Law 91 presented the nomination of Dr. Mary Ann Campbell, proposed by Dr. Robin Patterson and seconded by Dr. Caroline Brunelle for the position of President-Elect. There were no nominations from the floor and Dr. Mary Ann Campbell was elected by acclamation.

7. Receipt of Reports

The membership was provided with electronic copies of the reports listed in items 7 and 8 via e-mail.

7.1 Council Report

President Dr. Jeffrey Landine presents Council's report.

**AGM: 03-CPNB-170506 Motion (Dr. Rebecca Mills, Bernard Galarneau)
"That the report from Council be received as presented."**

Motion carried

7.2 The Registration Committee Report

7.3 Complaints Committee Report

7.4 Discipline Committee Report

7.5 Professional Affairs Committee Report

**AGM: 04-CPNB-170506 Motion (Dr. Theresa Fitzgerald, Pierrette Richard)
"That the reports from the Registration, Complaints, Discipline and
Professional Affairs Committees be received as presented."**

Motion carried

8. Receipt of reports of ad hoc and other committees

8.1 ACPRO & ASPPB Reports

8.2 CPA Practice Directorate Report

**AGM: 05-CPNB-170506 Motion (Dr. Jean Craven, Dr. Wendy Rogers)
"That the reports from ASPPB, ACPRO and CPA-Practice Directorate be
received as presented."**

Motion carried

9. Current status regarding the revised Act

Mr. Frederick McElman, lawyer with the firm Stewart McKelvey, was asked to come up and address the Assembly. He advised the members that the Act received Royal Assent on Friday, May 5th, 2017 and will come into effect on June 1st, 2017. He gave a summary of the changes brought to the Act (i.e., complaints, etc.) and informed that Professional Corporations was added to the new Act. Mr. McElman also advised that the Task Force incorporated suggestions made by members at the 2016 AGM. He informed the members that by-law modifications will need to be done and brought to membership for approval, although many do not need to be changed.

Carmelle Deveau stated that her request, which was sent to CPNB on September 5th, 2016, was to have the French version of the Act changed to be gender inclusive (or neutral) by having the Act always refer to both the feminine and masculine and not to have it in the feminine gender only. She added that she

was disappointed and doesn't understand why this could not be done. Mr. McElman responded that a representative from the New Brunswick translation office advised that because of the "standards of French translation", it was not possible to have it gender inclusive. Also, a government representative cautioned that the Act may not be accepted if the French version was presented in the feminine gender only. Therefore, the French version of the Act was presented in the masculine gender only. Carole Cormier-Rioux added that the new By-Laws will continue to include both genders (i.e. la ou le psychologue) as it was done in the past.

Jean-Robert Roussel asked about the "Protection of Title" where people represent themselves as psychologists. Mr. McElman informed Mr. Roussel that this was defined in "Definition of practice" under the interpretation section.

President Dr. Jeffrey Landine thanked Mr. McElman for his role with the Act.

10. Confirmation of amendments to the By-Laws

On April 21st, 2017, the By-Law amendments were sent out to members.

AGM: 06-CPNB-170506 Motion (Louise Morin, Christophe Surette)
"That the Registration By-Law pertaining to **5. Written examination procedures** be modified by deleting **subparagraph (g) A maximum of four (4) administrations of the EPPP is permissible**. Also, subparagraph (f) would be modified by adding that written documentation of steps taken to ensure successful completion must be submitted to the Registration Committee."

Motion carried

AGM: 07-CPNB-170506 Motion (Dr. Mary Ann Campbell, Dr. Elizabeth Hall)
"That the Registration By-Law pertaining to **7. Temporary Licensure (6 months)** be modified by replacing "21 days" with "6 months" and removing "on a temporary basis".

Motion carried

AGM: 08-CPNB-170506 Motion (Jean-Robert Roussel, Bernard Galarneau)
That **8. Courtesy License (21 days)** be added to the Registration By-Law.

Motion carried

AGM: 09-CPNB-170506 Motion (Art Lamrock, Dr. Mary Ann Campbell)
That the General By-Law 11. (1) and the Fee By-Law 4. pertaining to Reinstatement be modified by adding that a request must be approved by the Registration Committee and that membership fees must be paid for the current year before member will be reinstated.

Motion carried

AGM: 10-CPNB-170506 Motion (Dr. Theresa Fitzgerald, Christophe Surette)
That the Registration By-Law, more specifically section 5. Written examination procedures, subparagraphs (f) and (g) be modified.

Motion carried

AGM: 11-CPNB-170506 Motion (Jean-Robert Roussel, Dr. Jacques Richard)
That the COMPLAINTS BY-LAW 3.Complaints (11) pertaining to Complaints add a time line for the complaints committee's report.

Motion carried

The Complaints By-Law 2. Resolution respecting complaints and local mediation panel which was sent to all members needs to be modified to remove the word "local" in the title of the by-law. It has already been removed from the body of the text.

AGM: 12-CPNB-170506 Motion (Dr. Jacques Richard, Louise Morin)
That the modified Complaint By-Law 2. Resolution respecting complaints and mediation panel be amended in order to underline changes proposed to the Revised Act.

Motion carried

AGM: 13-CPNB-170506 Motion (Dr. Mary Ann Campbell, Christophe Surette)
That the Committees; Registration Committee By-Law **48. Appointment and term** (3) and (5) pertaining to reappointment be modified by:
(3) deleting the prescribe "two" in consecutive reappointments.
(5) deleting the entire paragraph/section.

Motion carried

AGM: 14-CPNB-170506 Motion (Dr. Rebecca Mills, Dr. Teréz Rétfalvi)
That the Guidelines for licensing By-Law pertaining to Education Requirements 2. Doctoral Level Program (4) and 3. Master's Level Program (4) be modified by deleting the following:

(4) The curriculum of a basic core program in psychology shall encompass:

(a)-(e)

and to add a paragraph that remains descriptive in the curriculum of the basic core program in psychology, but also reference to CPA accredited programs (who consequently meet all of the requirements **(a)-(e)**)

Motion carried

AGM: 15-CPNB-170506 Motion (Louise Morin, Jean-Robert Roussel)
That 38. Director of Professional Affairs be amended in the General By-Laws.

Motion carried

11. Financial Report 2016

Mrs. Caroline St.-Pierre of Allain & Associates presented the accountant's report and financial statement. Paper copies were made available of these reports. In 2016 there was a deficit of \$44,292 in the General Fund. The net assets at the end of 2016 were \$(24,149). Cash and cash equivalents at the end of 2016 were \$304,151. Ms. St-Pierre informed the members that the College has had a deficiency over the last four years and one is expected for 2017. She has issued a "Going Concern" in the report as the College needs a balanced budget. She stressed that steps must be taken to remedy this situation.

**AGM: 16-CPNB-170506 Motion (Dr. Rebecca Mills, Dr. Wendy Rogers)
"To receive the financial report and statements for 2016 as submitted."**

Motion carried

12. Proposed budget (2017-2018)

Dr. Douglas French presented the 2017/2018 proposed budget. Paper copies were made available. President-Elect, Dr. French, advised the members that there will be a permanent \$50 increase in annual fees for all members commencing in 2018. Dr. French mentioned that Executive Director, Ms. Mandy McLean, has worked diligently and was successful in cutting day to day expenses. It was also proposed that a \$125 legal levy be introduced to all practicing members of CPNB for 2018 in order to balance the budget and cover unexpected expenses. Some members spoke on this stating that they understood the reasoning behind this fee increase and legal levy and were in favour to vote on this.

**AGM: 17-CPNB-170506 Motion (Art Lamrock, Dr. David Clark)
"To approve 2017/2018 proposed budget."**

Motion carried

13. Election of Members-at-Large

Dr. Joe Trainor, Chair of the Election Committee, presented the nominations of Dr. Hilary Cartwright (proposed by Isabelle Cowan and seconded by Christie Little) and of Dr. Rebecca Mills (proposed by Dr. Douglas French and seconded by Dr. Jo Anne Savoie) for the positions of Member-at-Large. There were no further nominations from the floor and they were elected by acclamation.

14. New Business

There was no new business.

15. Adjournment of Meeting

Dr. Jeffrey Landine was invited by Dr. Jane Walsh to close the meeting. Dr. Jeffrey Landine thanked all members who attended the meeting, as well as those members of council who are terminating their mandate, namely Dr. Joe Trainor and Erin Coates. Dr. William Morrison was presented with a gift. Dr. Douglas

French, incoming president was thanked for organizing the conference. Dr. French communicated his plans to address certain items as President this upcoming year, thanked all those who planned the event with him, and expressed his appreciation of those involved today. Council members were reminded to stay for a brief meeting.

The meeting was adjourned at 12:05 pm.

Respectfully submitted by,

Jeanne Lirette
Administrative Assistant

Renée Turner
Assistant Registrar