



Annual General Meeting held on June 1, 2015, at the University of Ottawa

Location: LMX 121
Time: 11:30 – 1:00

Agenda

1. Call to order by Ken Brien, President
2. Approval of Agenda
3. Approval of Minutes of AGM held on June 8, 2014, at the University of New Brunswick.
4. Business Arising from the Minutes
5. President's report: Ken Brien
6. Vice-Presidents' Report: Jackie Kirk and Shelley Scott
7. Secretary-Treasurer's report: Gus Riveros
8. Graduate Student Representative's report: Alysha Sloane
9. Committee reports:
 - a) T. B. Greenfield Dissertation Award: Bonnie Stelmach
 - b) Margaret Haughey Master's Award: Gerald Galway
 - c) Distinguished Service Award: Wendy Poole
 - d) CJE Advisory Board report: Catherine Hands
 - e) CCEAM report: Ken Brien and Carolyn Shields
10. New Business:
 - a) CRC lecture at 2016 CSSE conference
 - b) Special issue of *International Studies in Educational Administration* (ISEA)
 - c) UCEA Center for International School Leadership: Katina Pollock
 - d) Canadian Association of Principals (CAP): Tina Estabrooks
 - e) Bylaw amendment:

Current Bylaw 5: The Executive shall appoint an editor for the Newsletter of the Association.”

Proposed amendment: “The President and Executive will ensure that there is regular communication of events and issues to the membership.”

11. Adjournment