



Annual General Meeting to be held on Sunday, May 27, 2018, at University of Regina.

Location: Room 616, Education Building

Time: 11:15 – 1:15

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of Minutes of AGM held on May 30, 2017, at the Ryerson University.
4. Business Arising from the Minutes
 - a. Policy manual statement – Forfeiture of Honours
5. Executive Reports:
 - a. Motion to receive Executive reports.
 - a) President
 - b) Vice President
 - c) Secretary Treasurer
 - d) Graduate Student Representative
6. Committee and Representative Reports:
 - b. Motion to receive reports.
 - a) Thomas B. Greenfield Award (including award announcement and presentation)
 - b) Margaret Haughey Award (including award announcement)
 - c) Distinguished Service Award
 - d) CCEAM
 - e) CJE
 - f) CJEAP Editorial Board
 - g) Nominations Committee
7. New Business
 - a. Introduction of the 2018-2020 Executive
 - i. President: Shelleyann Scott, U. of Calgary
 - ii. 1st Vice-President: Tory Handford, Thompson Rivers U.
 - iii. 2nd Vice-President: Pamela Osmond-Johnson, U. of Regina

- iv. Secretary Treasurer: Patricia Briscoe, Niagara U.
- v. Grad Student Rep: Ayodeji Osiname, U. of Manitoba
- vi. Past President: Jackie Kirk, Brandon U.

- b. Elections for Members at Large (2) and Student Rep on CJEAP
 - c. Leadership for Social Justice Group/Committee
 - d. CASEA/CSSE 2019 Vancouver – Introduction from committee member, Gerald Fallon
8. Adjournment.