



**CASEA ANNUAL GENERAL MEETING/
ACEAS ASSEMBLEE GENERALE ANNUELLE
MONDAY MAY 31, 11:30-1:00, 2010
Room H-535**

- 1. Welcome** – Dr. Rosemary Foster
 - a. Paper copies of agenda package available at the front of the room
- 2. Adoption of the Agenda**
 - a. Move that Agenda be accepted: Dr. Glenn Rideout. Seconded: Dr. Robert MacMillan. Unanimous.
- 3. Adoption of the Minutes of the 2009 AGM held May 25, 2009, Ottawa**
 - a. Dr. Coral Mitchell requested one change to the minutes to include the year 2009.
 - b. Move that 2009 Minutes be accepted: Dr. Ben Levin. Seconded: Dr. Bonnie Stelmach. Unanimous.
- 4. Business Arising from the Minutes**
 - a. Discussion at 2009 AGM about election of the Graduate Student Representative. Mr. Brenton Faubert is stepping down from the position. Last year the discussion moved to a suggestion that the CCGSE would decide on representation for CASEA. Dr. Rosemary Foster also noted that at the 2010 CSSE Board of Directors meeting the CCGSE student representatives acknowledged CASEA for the role it takes to represent graduate students on its executive
- 5. President's Report** – Dr. Rosemary Foster
 - a. Report Attached (April Newsletter).
 - b. Dr. Foster recognized all executive members for their work on organizing the program and events that constitute CASEA: Dr. Claire Lapointe, Past-President; Dr. Matthew Meyer, 1st Vice-President; Dr. Bonnie Stelmach; 2nd Vice-President, Dr. Dawn Wallin; Secretary-Treasurer, Dr. Coral Mitchell, Web Master and Communication; Mr. Brenton Faubert, Graduate Student Representative. She thanked all those who chaired and worked on committees over the course of the year. She also acknowledged the incoming executive: President: Dr. Dawn Wallin, 1st Vice-President: Dr. Bonnie Stelmach; 2nd Vice-President: Dr. Ken Brien; Secretary-Treasurer: Dr. Joe Flessa; Graduate Student Representative: TBA
 - c. CSSE Board of Directors' Meeting highlights from Thursday, May 27, 2010:

- i. The Board of Directors is requesting feedback for the theme of upcoming conferences, key note speakers and the Coutts Award
- ii. The 2010 Coutts Award was awarded to Dr. Alice Collins from Memorial University.
- iii. WERA: There remain concerns around the lack of consultation and commitment of funds undertaken by the CSSE Board of Directors on this initiative. However, the CSSE Board of Directors is also beginning to reconsider its role in WERA and whether or not there is a moral obligation to commit funds to the group even if CSSE does not remain a partner. Dr. Tim Goddard suggested that if there is a sense that monies need to be spent, that it be sent with an understanding that it target research opportunities within some of the countries rather than be used for general administrative funding.
- iv. CSSE organizational structure: There is an initiative in discussion at the CSSE Board of Directors table to possibly add a third Vice-President to the CSSE governance structure, or to add Members-at-Large, or possibly to include a President-Elect. Currently there are two issues being discussed related to this initiative—representation of Anglophone, Francophone and Indigenous scholars, as well as a better succession plan for leadership as currently there is no guarantee that any of the Vice-Presidents will move into the Presidency. Discussion centered on the need for the CSSE Board of Directors to circulate a proposal that includes both the possible governance structure as well as financial implications to membership via electronic consultation to provide for feedback.
- v. Dr. Rosemary Foster communicated to the CSSE Board of Directors comments related to this year's lack of communication around proposal acceptances and timelines.

6. Past President's Report – Dr. Claire Lapointe

- a. On behalf of the Nominating Committee/ au nom du comité de mises en candidature, the results for the on-line election of the CASEA President 2010-2012/Nous avons reçu les résultats de l'élection en ligne pour la présidence de l'ACÉAS 2010-2012 were as follows: 33 people voted /33 personnes ont voté. Results are as follows/Les résultats sont les suivants: 22 votes for/pour Dawn WALLIN and/et 11 votes for/pour Matthew MEYER.

7. First and Second Vice-Presidents' Co-Chair Report – Dr. Matthew Meyer and Dr. Bonnie Stelmach

- a. Report Attached. Dr. Matthew Meyer discussed some of the issues that came up in the January planning meeting around deadlines, space and timing of sessions.
- b. Gratitude was extended to all those who conducted proposal reviews, particularly graduate students. Proposals were sent to at least two and up to four reviewers, and the constructive feedback was much appreciated. Dr. Bonnie Stelmach highlighted the 10 graduate student paper presentations within the CASEA program, and acknowledged the work of Mr. Brenton Faubert who organized the

graduate seminar, Dr. David Burgess and Dr. Ben Kutsyuruba who organized the CASEA dinner, and Dr. David Young who helped to organize the book launch. Dr. Stelmach also acknowledged Dr. Rosemary Foster's leadership, support and encouragement as President of CASEA.

8. Secretary-Treasurer's Report – Dr. Dawn Wallin

- a. Report Attached
- b. Dr. Wallin noted the anomalie that normally there would not be conference payments for two years on the account, but that requests for clarification around the 2008 conference payment to University of British Columbia were slowed down due to the organization of the Olympics.
- c. New treasurer for the 2010-2012 term will be Dr. Joseph Flessa, from University of Toronto-OISE.

9. Graduate Student Report – Mr. Brenton Faubert

- a. Dr. Rosemary Foster and Dr. Robert MacMillan attended the graduate seminar and noted that feedback was positive. The session was well attended with an estimated 30 people across associations. Dr. Foster recognized Mr. Faubert's work for this very popular and significant event

10. WEB Management and Communication – Dr. Coral Mitchell

- a. Dr. Mitchell indicated that she wishes to give up this post. She spoke to the original intent and development of the CASEA website which has served to archive documentation from the Executive and act as a communication and information site. Currently the domain name and site is subsidized by Brock University.
- b. CSSE does have a standing offer to all associations to house their sites with the larger organization, and it is currently updating the CSSE site.
- c. It was noted that if CASEA moves the site to be hosted by CSSE, the Executive needs to ensure that one member remains responsible for updating the site. For now the point person will be Dr. Rosemary Foster. Discussion also occurred around potential changes to the domain name, as well as the need to ensure that the CASEA Executive maintains its own access in order to update the site.
- d. Motion to house the website with the CSSE domain within one month from the AGM. Dr. Carol Harris. Seconded. Dr. Coral Mitchell. Unanimous.

Motion to accept Executive Reports: Dr. Tim Goddard; Seconded: Dr. Jim Brandon. Unanimous.

11. Committee Reports

i) Thomas Barr Greenfield Award – Dr. Dawn Wallin

- a. Report Submitted. Two winners this year: Dr. Emmanuel Poirer (Université de Montréal) and Dr. Marilynne Waithman (University of British Columbia).
 - i. Dr. Carol Harris noted that upon notification of the process results, it would be appreciated if feedback to each student and acknowledgement of

the work involved in each submission be provided. Dr. Robert MacMillan also noted that as an advisor he was not sent notification of the results.

- ii. Dr. Wallin suggested that in order to have a successive rotation of the position of chair of the T.B. Greenfield Award that this role be undertaken by the Past President. This would minimize the potential for bias and also ensure that the award is chaired by someone who has experience with the association and the membership. Dr. Rosemary Foster agreed to chair the T.B. Greenfield Award for next year.
- ii) **Margaret Haughey Master's Award** – Dr. Paul Newton
 - a. Report Submitted. Winner: Ms. Kristen Reimer, University of Ottawa.
 - i. Dr. Newton acknowledged the issue this committee faces in making decisions between theses and projects and spoke of the process that was put in place to evaluate submissions. Dr. Matthew Meyer supported the importance of acknowledging the value of projects which are becoming popular in Ed.D. programs and participatory research frameworks. The Executive will work with Dr. Newton to continue to consider how this issue might be resolved.
 - iii) **Distinguished Service Award** – Dr. Ken Brien
 - a. Will be announced at the banquet.
 - b. Dr. Brien noted that criteria for the award is on the website and he encouraged members to forward submission packages in the future. He formally thanked Dr. Rene Kuchapski and Dr. Jerome Cranston for their involvement on this committee.
 - iv) **Canadian Journal of Education** – Dr. Lyse Langois
 - a. CJE Report submitted by Julia Ellis to the CSSE Board of Directors attached.
 - b. The new CJE Anglophone editor is Dr. Carla DiGiorgio from the University of Prince Edward Island.
 - v) **New Scholar's Fund Advisory Board** – Dr. Kirk Anderson
 - a. There has been no development on the New Scholars' award but news will be forwarded when it arises.
 - vi) **CCEAM** – Dr. Ken Brien.
 - a. Dr. Tim Goddard sent a letter to the Executive outlining the potential to co-host the CCEAM conference at UPEI in 2014. The presentation of proposals and decision would be made at the 2010 CCEAM conference to be held in Australia. There are financial and program implications should CASEA choose to forward a proposal. It is expected that the proposal would include program events, school events and cultural events. Dr. Brien and Dr. Goddard suggested that a team of 4 or 5 people would need to take charge of proposal development. Dr. Goddard spoke of challenges in designing the event, which primarily relate to the potential dates of the event if schools need to be open, accommodation needs to be clarified, etcetera. The best dates would be June 6-10, 2014. Likely CSSE would be held the week before this, at Brock University. The CSSE Board of Directors has indicated that CASEA is autonomous in regards to its conference timeframe and could craft its program on alternate dates should it choose to do so. Dr.

Goddard indicated that there would be some costs associated with putting the bid together, estimating about \$1500.00. Dr. Tim Goddard and Dr. Ken Brien will email membership to gather more feedback on the potential of this initiative.

- vii) **CASEA/ACEAS 2010 Banquet** – Dr. David Burgess and Dr. Ben Kutsyuruba
 - a. Report Submitted.
 - b. To be held at 6:30; about 70 people attending.

- viii) **CASEA/ACEAS 2010 Book Launch** – Dr. David Young and Dr. Matthew Meyer
 - a. Book launch to be held from 4:30 – 5:45 in room H-762

Move that all reports be accepted: Dr. David Burgess; Seconded Dr. Robert MacMillan; Unanimous.

Other:

- Dr. Jon Young and the *Canadian Journal of Educational Administration and Policy*
 - o Dr. Young offered appreciation to submitters and reviewers and encouraged CASEA members to become reviewers and submitters for the electronic journal. He noted that the journal is well used, is gaining a large audience, and has the advantage of quick turnaround.
- Dr. Tim Goddard highlighted the upcoming ACDE session regarding the witnessing and signing of the Accord of Indigenous Education and encouraged CASEA members to attend.
- Dr. Janice Wallace asked people to send in manuscripts for the *Journal of Educational Administration and Foundations* and noted that there were three editions published last year, three to be published this year and likely the journal will have enough manuscripts to prepare editions for the next two years.