



**CASEA ANNUAL GENERAL MEETING/  
ACEAS ASSEMBLEE GENERALE ANNUELLE  
TUESDAY, MAY 31, 11:30-1:00, 2011  
Room 261, Marshall D'Avray Hall  
University of New Brunswick, Fredericton**

1. **Welcome** – Dawn Wallin
2. **Adoption of the Agenda**
3. **Adoption of the Minutes of the 2010 AGM held May 21, 2010, Montreal**
4. **Business Arising from the Minutes**
5. **President's Report** – Dawn Wallin
6. **Past President's Report** – Rosemary Foster
7. **First and Second Vice-Presidents' Co-Chair Report** – Bonnie Stelmach and Ken Brien
8. **Secretary-Treasurer's Report** – Joe Flessa
9. **Graduate Student Report** – Randy Hetherington
10. **WEB Management and Communication** – Dawn Wallin
11. **Committee Reports**
  - i) **Thomas Barr Greenfield Award** – Rosemary Foster
  - ii) **Margaret Haughey Master's Award** – Paul Newton
  - iii) **Distinguished Service Award** – Ben Levin
  - iv) **Canadian Journal of Education** – Lyse Langoise
  - v) **New Scholar's Fund Advisory Board** – Kirk Anderson
  - vi) **CCEAM** – Ken Brien
  - vii) **CASEA/ACEAS 2010 Banquet** – Ben Kutsyruba
  - viii) **CASEA/ACEAS 2010 Book Launch** – Sherry Peden and Heather Anderson
12. **Other**
  - i) **CCEAM Bid Update: Tim Goddard and Ken Brien**
  - ii) **Academic Awards Discussion: Dawn Wallin**