



**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**
  - a. **Motion to accept: Dr. Jim Brandon; Seconded: Dr. Carol Harris. Approved.**
3. **Adoption of the Minutes of the 2010 AGM held May 21, 2010, Montreal**
  - a. **Motion to accept: Dr. Tim Goddard; Seconded: Dr. Ben Kutsyruba. Approved.**
4. **Business Arising from the Minutes**
  - a. **Dr. Tim Goddard requested information re: WERA; Dr. Wallin responded that CSSE's participation in WERA is still under consideration by the Board of Directors, and that Dr. Kathy Sanford (University of Victoria) and Dr. Fernand Gervais (Universite Laval) have been representing CSSE's interests at the research conferences and executive meetings held each year. CSSE is in year 2 of a 3-year commitment to supporting WERA. There remain questions as to the extent to which CSSE should be involved and in what role. These questions tend to be reiterated by "richer" countries whereas smaller, or less wealthy countries tend to state they are benefitting. Conversations remain related to colonization, financial responsibility, English being the primary language, executive members remain those from AERA (though there is an assumption that the president of the Hong Kong Association will become the next WERA president).**
  - b. **Dr. Carol Harris opened up discussions about the Greenfield Award notifications and manner of awards. Dr. Rosemary Foster spoke to the Greenfield report and Dr. Wallin discussed the notion of re-opening up the discussions about all the CASEA awards that is on the agenda and will be part of CASEA's membership queries this year.**
5. **President's Report – Dawn Wallin (attached)**
  - a. **In addition to the noted report, Dr. Wallin spoke to some issues arising from the CSSE Board of Directors' meeting:**
    - i. **The CSSE Executive is considering advocating for a position of executive assistant whose role will be to focus on strategic planning, membership and communication. The intent is for CSSE to be a stronger site for dissemination of knowledge as well as being attractive to potential and current members. The executive is hoping to bring a plan to the November Board of Directors meeting at which time the Board will vote on the idea. Dr. Wallin indicated she would be more comfortable with a membership-wide vote as this will entail a salary with remuneration.**
    - ii. **Membership: around 700 delegates for the 2011 conference**
    - iii. **CASEA membership is doing well as delegates for the conference (90% of the numbers from last year)**

- iv. **Board of Directors voted to increase Tim Howard’s salary. Mr. Howard works for four societies, and CSSE is the largest of these. Discussions continue around the nature of workload, other positions developed, etcetera.**
  - v. **Waterloo 2012: Forward any speaker ideas to Dawn Wallin. The theme is “Crossroads: Scholarship for an Uncertain World.” CSSE’s representative in Waterloo is Dr. Julie Mueller**
  - vi. **AERA in 2012 (Vancouver): CSSE was contacted to be a presence in the program. AERA is willing to give CSSE an additional time slot; the CSSE Board of Directors pushed back for more than one additional slot. The theme is “To know is not enough.”**
  - vii. **CSSE AGM: the role of president elect was approved.**
  - viii. **New Scholars Workshop: numbers were down due to prohibitive travel costs.**
  - ix. **Dr. Carol Harris then queried about graduate membership in CASEA. Dr. Wallin will access those figures and put out some numbers of the CASEA membership in the next newsletter. Dr. Coral Mitchell questioned the role of the inclusion of having a connection to SSHRC and valuing Canadian research presented at Canadian conferences. Dr. Wallin indicated that SSHRC representatives at the CSSE Board of Directors meetings have been advocating for international research and collaborative research projects moreso than a focus on the Canadian context per se.**
  - x. **The CSSE Board of Directors have noted CSSE’s bimodal distribution in its membership with new scholars and retiring scholars. As a consequence, there has been some talk about redistributing fee structures and hopes of having senior scholars accessing lifetime memberships. Strategic planning is necessary.**
  - xi. **Move to accept report: Dr. Barbara Barter; Seconded: Dr. Ken Brien. Approved.**
6. **Past President’s Report – Dr. Rosemary Foster (attached as Greenfield Report)**
7. **First and Second Vice-Presidents’ Co-Chair Report – Dr. Bonnie Stelmach and Dr. Ken Brien (attached)**
- a. **Dr. Carol Harris queried about proposal acceptance, the rigour of the review process and the decision to not have discussants for sessions. Dr. Bonnie Stelmach spoke to the various approaches to reviewing, the fact that mentoring and offering suggestions for proposals rather than rejection has become more prevalent. Dr. Claire Lapointe indicated that she appreciated more time at the end of sessions for discussions and prefers the opportunity for discussion over having a single discussant. Dr. Ken Brien noted that the change had been made for the past three years, and helped in cases where discussants were difficult to find. Dr. Barbara Barter indicated that perhaps there was room for flexibility in this regard, in that some sessions could potentially have discussants if requested by participants though she also noted the rich discussions that have occurred in sessions.**
  - b. **Motion to approve report: Dr. Tim Goddard; Seconded: Dr. Randy Wimmer. Approved.**
8. **Secretary-Treasurer’s Report –Dr. Joe Flessa (presented by Dr. Dawn Wallin on behalf of Dr. Joe Flessa)**
- a. **Motion to approve report: Dr. Ken Brien; Seconded: Dr. Claire Lapointe. Approved.**
9. **Graduate Student Report – Mr. Randy Hetherington (attached)**
- a. **Motion to approve report: Dr. Bonnie Stelmach. Seconded: Dr. Robert MacMillan. Approved.**
10. **WEB Management and Communication – Dr. Dawn Wallin (see president’s report)**
11. **Committee Reports**
- i) **Thomas Barr Greenfield Award – Dr. Rosemary Foster (see attached)**

- a. **Dr. Rosemary Foster recommended that the review process begin earlier than currently is practice. She recommends a date of January 1.**
- b. **Dr. Carol Harris asked how the adjudication team is chosen. Response was the general attempt to ensure representation based on male/female, geography and English/Francais. Dr. Harris suggested it is important as well to ensure that tenured professors are on the committee.**
- ii)
- iii) **Margaret Haughey Master's Award – Dr. Paul Newton (see attached; presented by Dr. Bonnie Stelmach)**
- iv)
- v) **Distinguished Service Award – Dr. Ben Levin (presented by Dr. Dawn Wallin)**
  - a. **No submissions this year**
- vi)
- vii) **Canadian Journal of Education – Dr. Lyse Langoise (see attached; presented by Dr. Dawn Wallin)**
  - a. **Dr. Tim Goddard asked a question regarding the gap in paper acceptance between French and English manuscripts. Dr. Claire Lapointe suggested that Francophone reviewers tend to be more demanding. Dr. Rosemary Foster suggested that the online submission process changes may also be a hindrance. Dr. Robert MacMillan wondered whether some of the French submissions could go to bilingual reviewers and that a call could be put forward to the general membership requesting bilingual reviewers to aid in the Francophone review process. Dr. Wallin will mention this at the upcoming CSSE Board of Directors' meeting.**
- viii)
- ix) **New Scholar's Fund Advisory Board – Dr. Kirk Anderson (presented by Dr. Dawn Wallin)**
  - a. **No winners this year as yet since not all reviews have been sent in to Tim Howard**
- x)
- xi) **CCEAM – Dr. Ken Brien (see attached)**
  - a. **Due to a death this year the organization has a new president; next conference is in Cypress 2012**
- xii)
- xiii) **CASEA/ACEAS 2010 Banquet – Dr. Ben Kutsyruba (see attached)**
  - a. **50 tickets purchased**
- xiv)
- xv) **CASEA/ACEAS 2010 Book Launch – Sherry Peden and Heather Anderson**

## **12. Other**

- i) **CCEAM Bid Update: Dr. Tim Goddard and Dr. Ken Brien**
  - a. **Dr. Goddard presented a brief powerpoint related to the CCEAM event**
  - b. **A finance and legal committee has been determined**
  - c. **Sponsorship committee and others have been developed**
  - d. **Core questions for papers have been identified**
  - e. **The event will take place in lieu of CASEA's annual conference at CASEA**
  - f. **Motion to accept all reports: Dr. Coral Mitchell; Seconded: Dr. Carol Harris. Approved.**
- ii) **Academic Awards Discussion: Dr. Dawn Wallin (see attached)**
  - a. **Time commitments did not allow for a discussion to ensue; Dr. Wallin suggested that the discussion can begin through the listserv and on the website. Dr. Coral Mitchell suggested that the need for discussion items is important to the Association, so suggested a change in procedure of having the reports forwarded to the membership prior to the conference for approval purposes at the AGM which would allow for more in-depth discussion of important issues. The CASEA Executive will try this for next year.**

**13. Motion to adjourn 1:04 pm: Dr. Cindy Rottmann; Seconded: Dr. Bonnie Stelmach. All in favour.**