



**CASEA ANNUAL GENERAL MEETING/  
ACEAS ASSEMBLEE GENERALE ANNUELLE  
TUESDAY, MAY 29, 11:30-1:00, 2012**

**Hawk's Nest**

1. **Welcome** – Dr. Dawn Wallin
2. **Adoption of the Agenda**
3. **Adoption of the Minutes of the 2011 AGM held May 31, 2011, Fredericton**
4. **Business Arising from the Minutes**
5. **President's Report** – Dr. Dawn Wallin
6. **Past President's Report** – Dr. Rosemary Foster
7. **First and Second Vice-Presidents' Co-Chair Report** – Dr. Bonnie Stelmach and Dr. Ken Brien
8. **Secretary-Treasurer's Report** – Joe Flessa
9. **Graduate Student Report** – Randy Hetherington
10. **Committee Reports**
  - i) **Thomas Barr Greenfield Award** – Dr. Rosemary Foster
  - ii) **Margaret Haughey Master's Award** – Dr. Paul Newton
  - iii) **Distinguished Service Award** – Dr. Ben Levin
  - iv) **Canadian Journal of Education** – Dr. Rosemary Foster
  - v) **New Scholar's Fund Advisory Board** – Dr. Kirk Anderson
  - vi) **CCEAM** – Dr. Ken Brien
  - vii) **CASEA/ACEAS 2010 Banquet** – Dr. Ben Kutsyuruba
  - viii) **CASEA/ACEAS 2010 Book Launch** – Heather Anderson
12. **Other**
  - i) **Welcome to incoming CASEA Executive**
  - ii) **Nominations for Committee Work:**

**T.B. Greenfield Dissertation Award, Margaret Haughey Thesis Award, Distinguished Service Award, Canadian Journal of Education, New Scholar's Fund Advisory Board, CASEA/ACEAS Banquet, CASEA/ACEAS Book Launch**
  - ii) **Academic Awards Survey Discussion**