



**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**
 - a. Moved by Dr. Carol Harris. Seconded by Dr. Cindy Rottmann. Carried.
3. **Adoption of the Minutes of the 2011 AGM held May 31, 2011, Fredericton**
 - a. Moved: Dr. Coral Mitchell. Seconded: Dr. Ben Levin. Carried.
4. **Business Arising from the Minutes**
 - a. Noted that CASEA submitted reports electronically this year in order to ensure time for the awards discussion to be held immediately following the acceptance of reports.
5. **President's Report (2 Attachments)** – Dr. Dawn Wallin
 - a. Noted amendments to original report based upon attendance at the CSSE Board of Directors meeting on May 26, 2012.
6. **Past President's Report (Attached as Greenfield Report)** – Dr. Rosemary Foster
7. **First and Second Vice-Presidents' Co-Chair Report (Attached)** – Dr. Bonnie Stelmach and Dr. Ken Brien
8. **Secretary-Treasurer's Report (Attached)** – Joe Flessa
9. **Graduate Student Report (Attached)** – Randy Hetherington
10. **Committee Reports**
 - i) **Thomas Barr Greenfield Award (Attached)** – Dr. Rosemary Foster
 - ii) **Margaret Haughey Master's Award (Attached)** – Dr. Paul Newton
 - iii) **Distinguished Service Award** – Dr. Ben Levin
 - a. This year the committee received one nomination, which met the award criteria (available on the CASEA website). An award was made at the annual dinner to Dr. Janice Wallace, University of Alberta.
 - iv) **Canadian Journal of Education (Attached)** – Report submitted by Dr. Carla DiGiorgio at CSSE Board of Directors meeting circulated by Dr. Dawn Wallin
 - v) **New Scholar's Fund Advisory Board** – Dr. Kirk Anderson (no report this year)
 - vi) **CCEAM (Attached)** – Dr. Ken Brien
 - a. Dr. Miles Turnbull, Dean of University of Prince Edward Island, was in attendance to introduce himself as the Conference Host for the CCEAM conference in 2014. Noted was the need for CASEA to sign a MOU with CCEAM and with UPEI for conference organizing costs and services.

- vii) **CASEA/ACEAS 2012 Banquet (Attached)** – Dr. Ben Kutsyuruba
- viii) **CASEA/ACEAS 2012 Book Launch (Attached)** –Heather Anderson

Move to accept Reports: Dr. Robert MacMillan. Seconded: Dr. Claire Lapointe. Carried.

12. Other

i) Welcome to incoming CASEA Executive

Welcome to the incoming CASEA Executive: President: Dr. Bonnie Stelmach; 1st Vice President: Dr. Ken Brien; 2nd Vice President: Dr. Jackie Kirk; Secretary-Treasurer: Dr. Ben Kutsyuruba; Graduate Student Representative: Ms. Heather Anderson

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

Nominations and volunteer names will be provided/accessed outside of the AGM setting

ii) Academic Awards Survey Discussion

8 Tables of discussion based upon survey results to provide an opportunity for member discussion on recommendations for the future. Dr. Dawn Wallin will collate the feedback and work with the Executive and through the website/listserv for membership input for recommendations.