



**CASEA ANNUAL GENERAL MEETING/
ACEAS ASSEMBLEE GENERALE ANNUELLE
TUESDAY, June 4, 2013
11:30-1:00 MAC A168**

1. **Welcome** – Dr. Bonnie Stelmach
2. **Adoption of the Agenda**
3. **Adoption of the Minutes of the 2012 AGM held June 4, 2012, Waterloo**
4. **Business Arising from the Minutes**
 - i) **CASEA Annual Meeting with CCEAM at UPEI in 2014 – Dr. Miles Turnbull, Conference Organizing Chair and Dean of Education, University of Prince Edward Island**
5. **President's Report** – Dr. Bonnie Stelmach
6. **Past President's Report** – Dr. Dawn Wallin
7. **First and Second Vice-Presidents' Co-Chair Report** – Drs. Ken Brien & Jackie Kirk
8. **Secretary-Treasurer's Report** –Dr. Ben Kutsyuruba
9. **Graduate Student Report** – Heather Anderson
10. **Committee Reports**
 - i) **Thomas Barr Greenfield Award** – Dr. Carol Harris
 - ii) **Margaret Haughey Master's Award** – Dr. Jim Brandon
 - iii) **Distinguished Service Award** – Dr. Carolyn Shields
 - iv) **Canadian Journal of Education** – Dr. Catherine Hands
 - v) **New Scholar's Fund Advisory Board** – Dr. Michael Cottrell
 - vi) **CCEAM** – Dr. Ken Brien
 - vii) **CASEA/ACEAS 2013 Banquet** – Dr. Sabre Cherkowski
 - viii) **CASEA/ACEAS 2013 Book Launch** –Heather Anderson
12. **Other**
 - i) **CASEA Bylaws** – update
 - ii) **Welcome to incoming CASEA Executive**
 - iii) **Nominations for Executive and Committee Work:**
1st Vice-President, 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