



**Annual General Meeting**  
**Sunday, May 30, 2021 – via Zoom**

**Time: 11:55 am – 12:50 pm MDT**

Meeting Minutes:

1. Call to order by Dr. Paul Newton, President.
2. Acknowledgement of the lands and people by Paul.
3. Motion to approve agenda for 2021 AGM seconded by Dr. Ken Brien. Agenda adopted.
4. **Distinguished Service Award Committee** – Chair, Dr. Brenda Spencer (award presented by Dr. Bonnie Stelmach).  
Many thanks to the Distinguished Award Service Committee and our chair, Brenda Spencer, University of Calgary, for their work this year.  
The winner of the 2021 Distinguished Service Award is Dr. Jim Brandon. Many thanks to Jim for all of his contributions to the study and practice of educational administration.
5. Accept the meeting minutes of the 2020 AGM (held virtually on June 23, 2020).  
Motion by Bonnie Stelmach to accept, seconded by Ken Brien. Motion carried.
6. Executive Reports were presented:

**President's Report:** Paul Newton

- A full President's Report was sent to members in AGM materials package on May 24, 2021.
- Recognition of contributions by executive and awards committee members

- CASEA requires further work and development of EDI initiatives within the organization and will be seeking advice from members over the upcoming year.
- We seek to improve communication among members through the website and social media, and look to increase communication between conferences.

**Vice Presidents' Report:** Dr. Pam Osmond-Johnson and Dr. Patricia Briscoe

- 48 proposals (out of 50) were accepted to the CSSE/CASEA conference. Thank you to members for participating in the review process.
- Upcoming events during CSSE conference were highlighted.
- Six books were accepted for inclusion in the book launch on June 2, 2021.
- Discussion on reviving 'CASEA conversations', informal discussions between members

**Graduate Student Representative Report:** Nyasha Nyereyemhuka

- This year's virtual panel centered on the creation of a knowledge mobilization strategy. Thank you to the panelists and participants.

**Secretary/Treasurer Report:** Lee Smith

- Opening balance is \$6845.90 and closing balance is \$6096.90.

**7. CJEAP Report:** Paul Newton

- There were three regular issues published in 2020-2021, containing 18 articles and 8 book reviews.
- Submissions for the upcoming special issue (with guest editors Patricia Briscoe, Nyasha Nyereyemhuka, and Pam Osmond-Johnson) due June 19, 2021.

**8. Thomas B. Greenfield Doctoral Dissertation Award**

Our winner of the 2021 Thomas B. Greenfield Dissertation Award is Dr. Tiffany Bastin for this dissertation:

"Change Theory and the Implementation of the *10-year Education Plan*: Impacts on Educators in the New Brunswick School System"

Supervisor: Ken Brien

Congratulations to Tiffany, and many thanks to Dr. Shelleyann Scott, Chair, and committee members.

**9. Margaret Haughey Master's Award**

Our winner of the 2021 Margaret Haughey Master's Award is Kathryn Desrochers for this thesis:

"Rural Teachers' Perceptions of Leadership Practices Influencing Efficacy"  
Supervisors: Dr. Carmen Mombourquette and Dr. Pamela Adams  
Congratulations to Kathryn, and many thanks to Dr. Don Scott, Chair, and committee members.

**10. Other Business (Discussion or Information)**

Discussion about the process of covering/reimbursing fees for award winners. Pam suggested perhaps issuing a cheque as an award bursary so that winners don't need to ask for reimbursement. Paul indicated that he would address the issue of award winners' fees with the CSSE Board and will follow-up with the CASEA executive.

Paul motion to adjourn the CASEA 2021 AGM.  
Second by Bonnie and all members in favour.