**CATE/ACFE Annual General Meeting 2016 – University of Calgary**

Monday, May 30, 2016, 4:30-6:00 pm

MINUTES

1. Welcome and presentation of the agenda (Julie) - called to order at 4:37pm

2. Adoption of the minutes from 2015 (Kim) - Moved by Kim, seconded by Tim Hopper. CARRIED.

3. CSSE Board Business (Julie)

a. **Survey** - described the changes to the schedule and asked for feedback from our members. Distributed surveys. Also noted keynote speaker amalgamated with CSSE. Julie asked members to send ideas to Jodi.

b. **Submission Date** - earlier submission date, now Oct. 1st. This allows for reviews to be completed earlier, and then the program can be confirmed earlier.

c. **Communications Planning** – Katy Ellsworth hired on part time basis for CSSE. Rebuilding CSSE website and Canadian Journal website. CCGSE reminded us that CATE/ACFE student representatives are invited to sit on the board of CCGSE as well.

4. Response to Reports (*all reports available on the CATE website*)

a. **President’s Report** (Julie) - Julie highlighted polygraph series and the working conference publications. Recent working conference will have over 20 chapters. Next working conference in Halifax in fall 2017. International involvements include Jodi attending the International Summit on the Teaching Profession in Banff, Alberta last year and Julie attending New Zealand Association for Research in Education in November 2015 representing CATE/ACFE with Candace Figg and Anthony Bartley.

b. **Vice-President/Programme Chair** (Jodi) - CATE membership up to 498 members. Thanks to all reviewers. Jodi reviewed the events planned for this Congress (see Program Chair report). Thanks to Kevin O'Connor for organizing Knowledge Mobilization session for local teachers on Sunday. Thanks also to Violet Baron, Sharla Mann, and Tim Howard for all the amazing work in organizing the conference.

c. **Treasurer** (Kim) - current balance is approximately $18,000.

d. **SIG Reports**: (available on the CATE/ACFE website)

Deb Harwood (CAREC)

Michelle Kilbourn (PHETE) - Tim noted that the group may try to expand the name, to include ecology in their title.

Julian Kitchen (SSTEP)

Norm Vaughn (TATE)

Manu Sharma (CAARE) - first year was active. Currently working on creating a website. Book launch and keynote session this year.

f. **CJE Rep** - (Karen Ragoonanden) - new editors who are encouraging submissions. Moving from a national to more international scope.

g. **Communication Director** (Lee) - Lee shared the need to migrate information onto a self-sustaining website. Julie added that we need more space for all of the publications that we have been producing.

 Moved by Lee, seconded by Lynn Thomas that we allot up to $3000 for the creation of a new website. CARRIED.

5. Election of new members to the CATE Executive - Julie thanked retiring executive members for their work in CATE over the past two years. Special thanks to Mark Hirschkorn for his enormous contributions over the past 6 years!

 Julie accepted nominations from the floor. All nominees acclaimed.

 Vice President - Michele Jacobsen

 Secretary/Treasurer - Nancy Maynes

 Communications Director - Alexandre Mesquite

 Member at Large - Leyton Schnellert

 Graduate Student Representative - Nan Stevens and Heather Coe (1 year)

 CSSE New Scholar Committee Rep - Marcea Ingersoll

 CATE Lifetime Research Award Committee - Victorina Baxan

6. Publications [https://sites.google.com/site/cssecate](http:///h)

a. Working Conference:

i. 2015 *What should Canada's teachers know? Teacher capacities: Knowledge, beliefs and skills.* Mark Hirschkorn, Editor. (Mark)

ii. 2013 *Change and progress in Canadian teacher education: Research on recent innovations in teacher preparation in Canada*. (Mark)

b. CATE Polygraph series new publications (Julie) (posted on CATE website)

i. Falkenberg, T. (Ed.). (2015). Handbook of Canadian research in initial teacher education. In *CATE/ACFE Polygraph Series*. Ottawa, ON: Canadian Association for Teacher Education.

7. Showcase of new books on Teacher Education (Mark) - some of the books have been written by CATE members. See the website for the list of contributors.

8. CATE Lifetime Achievement Award for Outstanding Contribution to Research in Teacher Education (Julie): Dr. Deborah Britzman, York University. Dr. Britzman accepted the award and shared a brief acceptance speech.

9. CATE awards of recognition for MA theses and PhD dissertations in Teacher Education (Mark).

 The following graduate students were acknowledged:

 Master Thesis

Sally Holdsworth - *But what if I fail? A meta-synthetic study of the conditions for supporting teacher innovation*

Eleftherios (Terry) Soleas - *New teacher perceptions of inclusive practices: Designing new futures for the changing classroom*

 Doctoral Dissertation

Dr. Victorina Baxan - *Uncovering roots of diversity conceptions teacher candidates in a concurrent teacher education program: A case study of teaching and learning about diversity*

Dr. Carol Johnson - *Developing a framework for online music courses*

Dr. Kimberley Holmes - *Learning, breathing and well-being: Teachers' reflections on pedagogical possibilities through mindfulness*

Dr. Deborah Gail Lambert - *Building digital video games at school: A design-based study of teachers' design of instruction and learning tasks to promote student intellectual engagement, deep learning and development of 21st century competencies*

Dr. Christine Massing - *An ethnographic study of immigrant and refugee women's knowledge construction in an early childhood teacher education program*

 Dr. Mira Gambhir - *Images of the diversity educator: Indian and Canadian perspectives on diversity education in initial teacher education*

Dr. Sharon Allan - *Borderlands of possibility: An interpretive case study exploring the construction of professional identity with intern teachers*

Dr. Sreemali Herath - *Teachers as transformative intellectuals in post-conflict reconciliation: A study of Sri Lankan language teachers' identities, experiences and perceptions*

Dr. Cristyne Hebert - *(Student) teaching inside the box: Stories of teaching and learning in and against the edTPA*

10. Adjournment - at 6:00pm. Dinner at 7pm