**CATE AGM Minutes**

**May 2018**

**Approved the agenda** Norm Vaughan moved, Sheryl McMath seconded

**Approved minutes from 2017 AGM** Leyton Schnellert moved, Tim Hopper seconded

**Opening remarks - Jodi Nickel, President**

Welcome to the AGM

Overview of agenda

Thanks to outgoing executive members – Nancy Maynes (secretary-treasurer), Leyton Schnellert (member-at-large), Diana Royea (graduate student rep)

**President’s Report** – Jodi Nickel

* Membership numbers a bit lower this ear
* ACDE Accord on Teacher Education finalized and presented at this conference.
* Thanks to Julie Mueller for organizing the working conference
* Thanks to Alexandre who launched the new CATE website, goal to launch the new French version this year
* Announced the publication of *Professional Education, Ethics and Law* monograph

**VP Report** - Michele Jacobsen

* Just over 100 proposals for conference this year. Thanks to reviewers for their contribution to a smooth review process; CATE will be inviting you all to serve again as reviewers next year. Expectation is that authors serve as reviewers.
* CATE/TATE preconference looking at turning this year’s theme (e-portfolios) into a panel for next year
* Reminder to attend upcoming CATE Panel, CATE keynote, and CATE graduate student symposium.

**Treasurer’s Report –** Nancy Maynes (in absentia)

* We are in good financial shape. We have a healthy balance. Executive is currently brainstorming ideas for these funds – speakers, grad student conference funding, other ideas.
* Approval of Treasurer’s Report - Norm Vaughan moved and Alexandre Alves Mesquita seconded

**Communications Report** – Alexandre Alves Mesquita

New newsletter format, adding videos/digital content, new website, calls for events, please send Alexandre event announcements and he will distribute them in a timely manner

**CAARE report** – Kurt Clausen

Added a new committee for conference proceedings which will be published in the CJAR journal. New logo. Panel papers become the basis of a themed issue of CJAR. Next year five new panelists – becomes a working group, publish a special issue.

**TATE report** – Norm Vaughan

TATE cohosted preconference with CATE, has a healthy budget for new initiatives.

**PHETE report** – Tim Hopper

Tim reporting – challenge with membership/conference attendance as the annual conference collides with CSSE. Great plan for UBC next year. Physical, health, environmental education proposed addition to mandate.

**Self Study SIG report** – Tom Russell

It’s been a quiet year. Julian is away.

**CAREC** – Joanne Lehrer

Post-conference in early childhood on a theme leads to a special issue in a journal. This year working on a special issue of the Journal of Childhood Studies. Doing well with mailing list. Healthy budget.

**CJE –** Blaine Hatt

CJE is now listed as an open access journal. New Francophone editor from Ottawa. Decreasing publications from 60 to 40 for this year. Write to Katy Ellsworth if you are concerned about this. CJE welcome submissions from scholars at all ranks. Double blind, rigorous review.

**Updates from the CSSE Board of Directors – Jodi Nickel**

Please attend the CSSE Board meeting tomorrow in EA 106.1. Editors of CJE have agreed to another one year term, but will be looking for new editors after that. Looking for blog contributors. Please contact Katy Ellsworth. Have developed a policy for adding SIGs (number of members, reports, etc.). Budget shortage so cuts to face-to-face meetings, and scholarly events fund.

**Elections**

Thank you to all CATE members who stepped up and stood for election!

**Vice President**

Cathyrn Smith (Brandon) – by acclamation

**Secretary-Treasurer**

Christine Massing (Regina) – by acclamation

**Co-Communications Directors**

Philippa Parks – McGill – by acclamation

Alexandre Alves Mesquita – Sherbrooke – by acclamation

**Member-at-Large**

Joy Chadwick – Mount Royal - elected

**Grad Student Rep**

Mary Ott – Western - elected

**New Scholar Committee**

Sheryl McMath – by acclamation

**Major Contribution Award**

Sheryl Math – by acclamation

Outgoing president, Jodi Nickel, presented Julie Mueller with a gift from the CATE executive and thanked her for her many contributions to CATE as outgoing Past President.

**Working Conference**

Next working conference in Waterloo at Wilfred Laurier – Oct 24-26, 2019 Topic – curriculum and design thinking

**Graduate Student Awards** were presented to the winners – Julie Mueller, Past President

Allyson Fleming

Jessica Saada

Joy Pablo-Wrzosek

Eva Brown

Saba Mir

Belina Caissie

Alesha Moffat

Marcie Perdue

Jody Stark

Eliana El Khoury

David Gill

Robin Parker

Stephanie Ledger

Lianne Lee

Amanda Renee Allen

**Meeting adjourned, 5:45pm**