



Canadian Association
for Teacher Education
L'Association canadienne pour
la formation des enseignants

<http://cate-acfe.ca/>

Annual General Meeting - Agenda
June 1, 2020 | 1:00 – 2:30 MDT in ZOOM

Land Acknowledgement

Opening remarks and Welcome – Chair, CATE President - Michele Jacobsen

Approve the agenda (*motion*)

Approve minutes from 2019 AGM (*motion*)

President's Report – Michele Jacobsen

Update from the CSSE Board of Directors – Michele Jacobsen

VP Report – Cathy Smith

Approve Treasurer's Report (*motion*) – Christine Massing

Communications Report – Alexandre Alves Mesquita

SIG Reports:

- **CAARE report – Kurt Klausen**
- **TATE report – Norm Vaughan**
- **PHETE report – Tim Hopper**
- **SSTEP report – Kevin O'Connor**
- **CAREC – Christine Massing**

CJE Report – Sheryl MacMath

New Business (*motion*): Changes to CATE Constitution

Three Motions to update the CATE Constitution. The proposed changes serve to formalize ad hoc expansions that have been made to the CATE Executive as membership and the work of the association has grown.

1. To add a 2nd Communications Director to CATE Executive, who shall hold office for two years, with each completing their terms in alternating years;
2. To add a 2nd Student Representative to CATE Executive, who shall hold office for two years, with each completing their terms in alternating years;
3. To formally add the Member-at-Large Francophone / Membre francophone de l'exécutif, to CATE Executive, who shall hold office for two years.

Elections – Open Positions on CATE Executive

- Vice-President, 2020 - 2022 (1 position)
- Secretary-Treasurer, 2020 - 2022 (1 position)
- Communications Director, 2020 - 2022 (2 positions)
- Member-at-Large, 2020 - 2022 (1 position)
- Student Member, 2020 - 2022 (1 position)
- CATE rep on CSSE New Scholar Committee, 2020 - 2022 (1 position)
- CATE Award for Contributions to Research in Teacher Education, 2020 - 2022 (1 position)

10th Working Conference, Fall 2019 at Wilfrid Laurier U – Jodi Nickel, Past Past President

11th Working Conference – Fall 2021 at Mount Royal University

– Michele Jacobsen, Past President

Awards:

- **Graduate Student Awards** – Presented by Jodi Nickel, Past President

Final Remarks - Michele Jacobsen

Meeting adjourned