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

**Annual General Meeting - Agenda**

**June 14 , 2024 | 4:30 EST**

[**Link**](https://ufv-ca.zoom.us/j/61456593183?) **to Zoom**

**Land Acknowledgement**

**Graduate Student Awards** – Presented by Cathryn Smith, Past President

**Opening remarks and Welcome – Chair, CATE President** – Leyton Schnellert

1. **Approve the agenda** *(motion)*
2. **Approve** [**minutes**](https://docs.google.com/document/d/1d-9Lz4uA0ajm116AjA6PVyhfeNoAqVtlFnG48fFXZcg/edit?usp=drive_link) **from 2023 AGM** *(motion)*
3. **President’s** [**report**](https://docs.google.com/document/d/1AfZDbha0r5F-bT265r-eCU1Cp7No8pRe/edit?usp=drive_link&ouid=106415946752162138265&rtpof=true&sd=true)– Leyton Schnellert
4. **Financial and Membership** [**report**](https://docs.google.com/document/d/1_9e-WSIO4NE2waLU-GB_0nY5U5ITI3zqhdZ1ZZIYqxk/edit?usp=drive_link)*(motion)* - Julia Rheaume
5. **Vice-President** [**report**](https://docs.google.com/document/d/1n-JzMWnnSn_i6QrI8v2_0G1i6g8fiVZx/edit?usp=drive_link&ouid=106415946752162138265&rtpof=true&sd=true) **-** Sheryl MacMath
6. **Past-President** [**report**](https://docs.google.com/document/d/1L0aEi5jT3uJcI5yG3-XywI6SITuYIiZY/edit?usp=drive_link&ouid=106415946752162138265&rtpof=true&sd=true)- Cathryn Smith
7. **Member-at-Large francophone** [**report**](https://docs.google.com/document/d/1Ukjj-9PtZnHfq0E_mfRIJ6-XyGaRKHVj/edit?usp=drive_link&ouid=106415946752162138265&rtpof=true&sd=true) **–** Mimi Masson
8. **Communications** [**report**](https://docs.google.com/document/d/1HUsk_vP20tR2XSWkWpRAkEPhFay4vdOj/edit?usp=drive_link&ouid=106415946752162138265&rtpof=true&sd=true)– Alexandre Alves Mesquita, Caroline Riches
9. **Members-at-Large** [**report**](https://docs.google.com/document/d/1LKDAzdKnMcesopmtAIaJat-1NamNyriOkdWX86ZoAdM/edit?usp=drive_link)- Mandeep Kaur Gabhi, Philippa Parks
10. **Graduate Students’** [**report**](https://docs.google.com/document/d/1hwYwW456yLtDQgOWCSqSDF486VJFPcabm9_LsnbFyRE/edit?usp=drive_link)-Sarah Ouellette, Sasha Nandlal
11. **SIG reports:**

* **CAARE** [**report**](https://drive.google.com/file/d/1ApQBEGH1OjKmiU5gPzJFpexYWSK4rKU_/view?usp=drive_link) – Glenda Black
* **TATE report** – Megan Cotnam-Kappel
* **PHETE report** – LeAnne Petherick
* **SSTEP** [**report**](https://docs.google.com/document/d/1AopHf208mVEdivBqicNM5QMKSlCXV3Tr/edit?usp=drive_link&ouid=106415946752162138265&rtpof=true&sd=true)– Kevin O’Connor
* **CAREC** – Iris Berger

1. **CJE report** – Michael Fairbrother
2. **New Business** *(motions)***:**
3. **CATE program committee** ([link](https://docs.google.com/document/d/1r_1OkgbucEe7KeO97VImNrb5lux5FcxbU3w4f7LntQU/edit?usp=drive_link)) ***-*** Sheryl MacMath
4. **CAREC** - Iris Berger
5. **Elections – Open Positions on CATE Executive (Term: 2024 - 2026)**

Information about candidates ([link](https://drive.google.com/drive/folders/1LM42euc0Nrx8pA1dGEbuITKYqFKUlbYB?usp=drive_link))

* Vice President / Program Chair
* Secretary-Treasurer
* Member at Large
* Communications Co-Director
* Graduate Student Representative

1. **Non-Executive Positions**
   * CATE program committee - 2 (2 year term 2024-2026)
   * CATE Rep on CSSE New Scholar committee (2 year term 2024-2026)
   * Teacher Education Award (2 year term 2024-2026)
2. **Final Remarks** – Leyton Schnellert

**Meeting adjourned**

**Elections information**

**Phone**: menti.com then CODE: 3470 2960

**Link:** <https://www.menti.com/alqy65512nhe>

**QR Code:**

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