

**MINUTES FROM CANADIAN ASSOCIATION OF FOUNDATIONS OF EDUCATION
2020 ANNUAL GENERAL MEETING**

Zoom Meeting

4 June 2020

12:00 – 1:30 pm (EDT)

Present: Jeannie Kerr, Sandie Kouritzin, Lynn Lemisko, David Mandzuk, Taylor Ellis, Jonathon Anuik, Brad Harasymchuk, Kristina Llewellyn, Sandra Bruneau, Gemma Porter, Ann Chinnery, Graham McDonough, Frances Helyar, Marie Battiste, Shirley Van Nuland, Darron Kelly, Kurt Clausen, Bruce Maxwell, Penney Clark, Yotam Ronen, Anthony Di Mascio, Polina Kukar, Samuel LeBlanc, Kristian Roy, Michael Owen, Don Fisher, Jason Ellis, Michelle Forrest, Lauren Bialystok.

CALLED TO ORDER: c. 12:00 p.m.

1) APPROVAL OF THE AGENDA

Moved: M. Battiste

Seconded: D. Mandzuk

Carried

2) APPROVAL OF THE MINUTES FROM THE 2019 CAFE AGM

Moved: J. Kerr

Seconded: M. Owen

Carried

3) REPORTS: (See submitted written reports attached)

3.1 REPORT OF THE PRESIDENT (Lynn Lemisko)

See submitted report. Wants to publicly highlight and thank everyone who has worked so hard hard, especially given the uncertainties due to covid. is thanked. Sandie, Shirley, Jeannie, Cynthia, Kurt, Taylor, Michelle, and Presidents of the Sigs. Thanks to all!

3.2 REPORT OF THE 1st VICE PRESIDENT (AWARDS) (J. Kerr)

See written report. Report submitted after the AGAM as the desire is to keep as a surprise. No nominations for distinguished service or outstanding advising and mentoring.

Outstanding masters thesis: Mr. Christian Roy (Marie Battiste supervisor and nominator)

Dissertation award: Dr. Paulina Cooper (Lauren Bialystok and Dr. Buller supervisors)

Honorable mention: Dr. Kate Dubensky (Graham McDonough & ____)

Publication award (single authored books): Dr. Jason Ellis: A Class by themselves. (special ed)

3.3 REPORT OF THE 2nd VICE PRESIDENT (PROGRAM) (Shirly Van Nuland)

Cannot speak more highly of the individuals who helped. Shirley has rather a lot of wine left over that was ready for the conference, so is inviting anyone for a barbeque.

Under the call for papers, CAFE received 64 submissions which were blind-reviewed by CAFE members.

The program included 52 submissions which consisted of paper presentations, roundtables, posters and symposia. We allotted separate sessions for the Annual General Meetings needed for CAFE, CPES and Socinet, and separate sessions for the CAFE Book Celebration organized by Gemma Porter and Lynn Lemisko, for the CPES Early Career Invited Lecture organized by Ann Chinnery and for the CAFE Lisa Panayotidis Lecture organized by Lynn Lemisko. These were all situated in their own session which ensured that there would be no conflicting presentations. Sessions were 55, 60, or 75 minutes in length.

The paper review and program development was supported by the work of Bruce Maxwell of CPES and Ashley Pullman of Socinet who both were most generous with their time and suggestions. I also want to thank Tim Howard and Michael Holden from CSSE. The teleconference meetings and their organization of submissions made the process less onerous.

The submission of proposals will not go to waste; they are being included in a CAFE publication if the owner of the proposal wants the submission to be included. The contact for this part of the publication is Kurt Clausen; please let him (kurtc@nipissingu.ca) know that you want your proposal which had been accepted for CAFE included in the publication

While it is disappointing that we won't hold CSSE in London (my town), it was a wise decision to cancel. Ontario is still under a state of emergency (at least until June 30).

3.4 REPORT OF THE CANADIAN JOURNAL OF EDUCATION REPRESENTATIVE (M. Forrest)

AGM was a few days ago—will send review. There is a new managing editor: Shannon Hu. Opened up by talking about editorial advisory board. It is important to understand the role. Hard to get submissions reviewed in quantitative studies. Stats were given for the numbers of submissions. Across the board in terms of representation. Discussion about the timeline to publication. Right now it is 12 months approx. Problem because of numbers in English. Acceptance rate is 11.2% Considerable number are desk rejected because they do not comply. Signing with a different arrangement for open access and will be more financially easy. RWB Jackson award to Vanessa Oliver et al.

3.5 REPORT OF [Acting] PRESIDENT, CANADIAN HISTORY OF EDUCATION ASSOCIATION Jason Ellis)

CHEA president Dr. Helen Raptis (University of Victoria) stepped down from organizing CHEA's biennial conference in February because of illness.

She was replaced by Dr. Jason Ellis (University of British Columbia) as interim conference planning committee chair, working closely with CHEA VP Dr. Shirley van Nuland (Ontario Tech) and CHEA Past-president Dr. Catherine Gidney (St. Thomas University).

The CHEA executive and biennial conference planning committee have postponed CHEA's biennial conference. This was a very difficult decision as we have held this conference every two years in October for over 30 years. The 2020 conference will be postponed until October 21st-24th, 2021. We will hold it at the same venue, the Laurel Point Inn, Victoria, BC. We will retain proposals submitted for the 2020 conference for consideration when we reissue the CFP later this year. People who have submitted a proposal before the conference was postponed and now wish to withdraw that proposal should email Jason Ellis (j.ellis@ubc.ca). A decision about the CHEA awards for the 2020 cycle is pending and an announcement will follow.

More recently, the CHEA executive decided to make Jason Ellis interim president of CHEA in Helen Raptis's absence. This will enable Jason to plan the 2021 conference, a duty that constitutes the largest part of the CHEA president's job.

CHEA wishes its sister organization CAFE well during this historic and difficult time.

3.6 REPORT OF PRESIDENT, SOCINET (D. Mandzuk)

I am sorry to say that this year, we received only three Socinet-designated submissions for the conference, all of which were accepted. Since Socinet became a full-fledged association a few years ago, the number of submissions has varied and unfortunately, given my other work-related obligations, I have not been able to devote as much time as I would have liked. Having said that, I do want to show my great appreciation for Ashley Pullman who, in spite of her own commitments, has done the bulk of the work in accepting submissions and sending them out for review in the past few years. If you are a sociologist or are "sociologically-minded" and are looking for an academic home and a leadership opportunity, please contact Ashley at apullman@irpe-epri.ca or me at david.mandzuk@umanitoba.ca and we will be pleased to support you along the way. Note: In need of new blood. PhD students, new scholars, especially - has spoken to Ee-Seul Yoon who is interested.

3.7 REPORT OF PRESIDENT, CANADIAN PHILOSOPHY OF EDUCATION SOCIETY

(A. Chinnery)

Please see written report, attached. AGM was Monday with 16 people. Program 2021 program chair is Darron Kelly.

3.8 REPORT OF THE CAFE EMERGING SCHOLARS COMMITTEE

No report.

3.9 REPORT OF THE PAST PRESIDENT- CONFERENCE PROCEEDINGS – CHAIR

(Kurt Clausen)

Normally conference recharges batteries. Conference proceedings are being produced on the conference that could have been. It is proving quite popular. Proposals for the fall. 90% of presenters want to be in the proceedings. Presently at 210 pages—quite the tome. Needs

an ad hoc committee to put it together. Will get ISBN to make it an actual publication and it will be on the CAFE website as a legacy of this year.

3.10 REPORT OF NOMINATIONS COMMITTEE & ELECTIONS (Kurt Clausen)

Nominations committee (Anthony Di Mascio, Sandra Bruneau, Don Fisher). Put forward a slate: 1st VP (chair of awards) Jeannie Kerr acclaimed
2nd VP / program chair Jonathon Anuik.

Recruitment and Outreach: nominations from the floor if there are no nominations, then exec will work on it. Someone willing to work on recruiting members and outreach to teachers.

Three calls. No one nominated.

MOTION TO ADJOURN @ 12:31

Michael Owen

REPORT OF THE PRESIDENT, CAFE (Lynn Lemisko) approval

I'm sure we were all disappointed when we learned that we would not be getting together for the 2020 CSSE/CAFE conference at Western University. However, this was the best course of action given the circumstances in which we were/are living. The cancellation was particularly dismaying for our hard-working Second VP & Program Chair, Shirley Van Nuland, who had not only planned a wonderful schedule of sessions but also arranged special opportunities for socializing in London, ON. I cannot thank Shirley enough for her dedication and steadfast work and I very much regret missing the chance for a great BBQ and terrific dinner.

With the decision to cancel the conference, the CAFE Executive, Board of Directors and Emerging Scholars decided on next steps for our Association. I very much appreciate the help and support of this CAFE team – Sandra, Kurt, Cynthia, Gemma and Michelle – I could not do my work without you! We wanted to ensure that CAFE members were able to have their knowledge mobilization activities in a timely fashion, so we decided:

- to adjudicate awards for spring 2020 as usual and issue notification/ celebration of awards at our AGM. At this time, I want to offer my thanks to Jeannie Kerr, First VP & Awards Chair, and her awards committee for their commitment and challenging work in adjudicating the 2020 CAFE Awards – Jeannie will share some exciting announcements in her report.
- to create 'proceedings' based on the proposals that were accepted for 2020 and share these on the CAFE website so that individuals with accepted proposals can be acknowledged for the work they have done. My thanks to Kurt Clausen for his enthusiastic willingness to put together these proceedings for CAFE and to Shirley Van Nuland who volunteered to help him!
- not to carry over proposals submitted for the 2020 conference for the 2021 conference, as this would not permit timely acknowledgement of the accepted proposals.
- to hold a CAFE Pre-Conference, in conjunction with the CSSE Annual meeting, in spring 2021. We plan to involve participants in sharing ideas connected to the theme: *Bridging the Divide: What does this mean for Educational Foundations?*
- to hold our Book Celebration event during Congress 2021 to celebrate books or chapters in books, published by CAFE members between 1 June 2019 and 31 May 2021. Please note the dates - : we will celebrate books published over the preceding two years.
- given that no one would be travelling Congress this year, the divvying up of funds to be transferred from CAFE to its SIGs to support student travel grants will be suspended this year. The transfer of funds from CAFE to SIGS in 2021 will include the amount that would have been transferred in 2020 (i.e., 30% of 2020 CAFE membership revenues) plus the amount that will be transferred in 2021 (i.e., 30% of 2021 CAFE membership revenues).

At this time, according to the news from CSSE, we will carry on with planning 'as usual' for the upcoming annual conference. Please watch for the Call for Proposals (likely due around 1 October

2020). I am certainly looking forward to the opportunity to see you all when we get together in 2021, at the University of Alberta in Edmonton. Stay safe, well and hope-filled!

CPES PRESIDENT'S REPORT TO CAFE AGM (Ann Chinnery)

I am writing this report prior to the CPES AGM being held on June 1st, so I will mention here highlights from CPES's past year and give an update at the CAFE AGM. My full report to CPES, together with those of our 2020 Program Chair, Secretary-Treasurer, and the editors of *Philosophical Inquiry in Education* will be posted to the CPES website later this year.

First, I want to extend sincere thanks to Bruce Maxwell, our CPES 2020 Program Chair, for his hard work, in collaboration with Shirley Van Nuland, in putting together a rich and diverse program. It is truly unfortunate that, due to the COVID-19 situation, we will not see it come to life, but we are grateful to Kurt Clausen and others for their work on the CAFE 2020 proposal collection to acknowledge the accepted proposals. Bruce reported that we received 30 submissions for CPES, comparable to submission numbers in the recent past. Of these, 28 submissions were for single- or multiple-author papers and two were book symposia. Eighteen of the 28 paper proposals were accepted, yielding an acceptance rate of about 65%. Following the practice established in previous years, book symposium proposals were not subjected to peer review.

One of the highlights of this year's program was to be Marina Schwimmer's Early Career Invited Lecture. The CPES Executive hopes that Marina will be able to deliver her lecture at next year's conference at the University of Alberta instead.

Next, I want to extend sincere thanks to Graham McDonough, our Secretary-Treasurer, for his careful attention to detail, for consulting on various matters, sending out announcements, keeping the website up to date, looking after our finances, and generally keeping the Society in good running order. Graham reported that CPES currently has 75 paid members, which is consistent with our average over the past 20 years (ranging from a low of 49 in 2003 to a high of 105 in 2007). Our financial situation is stable, ending the year with a modest balance of about \$400 after our 2019 expenses have been paid.

Finally, a big round of thanks to David Waddington, Kevin McDonough, Bruce Maxwell, and Lauren Bialystok for their ongoing editorship of *Philosophical Inquiry in Education*. The journal continues to attract both local and international submissions across the diverse strands in our field. David reported that *PIE*'s page views increased by 38% this year, and they are increasing the journal's web presence by adding Facebook and Twitter sites. Thanks to a generous SSHRC grant, the journal is in a healthy financial position. As part of our commitments to SSHRC, the editors are planning to host the mini-conference on the special issue on the philosophy of intellectual ability and disability, which was originally planned for this summer, in summer 2021 instead. They also hope to host a mini-conference around a 2021 special issue topic next year as well.

I am sorry to report that we did not receive any submissions for the CPES Dissertation Award this year, so we cannot announce a winner. The good news is that Scott Priestman and Marina Schwimmer, co-chairs of the Award Committee, will stay on to adjudicate next year's award, which is designated for an outstanding master's thesis in philosophy of education. Please consider nominating your masters students' theses for this honour. The call for submissions will come out soon.

I wish everyone a safe and healthy summer, and look forward to seeing you at the University of Alberta in 2021.

Respectfully submitted, Ann Chinnery, CPES President, May 2020