

Canadian Association of Foundations of Education (CAFE)
Association canadienne pour l'étude des fondements de l' éducation
Tuesday, May 29, 2012
Annual General Meeting

DRAFT Minutes (to be approved at the 2013 CAFE AGM)

Present: Michael O'Sullivan (Pres.); Shirley Van Nuland (1st V.P); Helen Raptis (secretary-treasurer); Kurt Clausen (member-at-large); Michelle Forrest; Frances Helyar; Sharon Cook; John Lundy; Penney Clark; David Mandzuk; Michael Corbett; Ane-Marie Dooner; Yvonne Hébert; Trevor Norris; Brian Lennox, Don Cochrane, Stephany Peterson, Sandra Bruneau, Doug Simpson, Yvette DeBeer, Dianne Gereluk.

1. Call to Order: M. O'Sullivan at 4:32.
2. Approval of the agenda: Shirley Van Nuland moved; David Mandzuk seconded that the agenda be approved. Carried.
3. In remembrance: Sandra Bruneau and Michelle Forrest presented a letter (copied and handed out), sent on behalf of CPES and CAFE to the family of Sister Olga McKenna on the occasion of her passing (April 30, 2012). She was an active member of CPES and CAFE, serving as president of CPES from 1980-82
4. Approval of 2011 minutes: Michelle Forrest moved; John Lundy seconded that the minutes be approved. Carried.
5. Business arising

-Fee waiver: This year's conference waiver was awarded to Trevor Norris
-Politics and policy sub-group: This sub-group no longer exists or is not in touch with CAFE.
-CAFE: "A Canadian Approach to Foundations of Education" panel session scheduled for AERA 2012 was cancelled. Two of the four members of the panel were unable to attend.
-Thesis/dissertation award: This year's award committee will discuss the development of a thesis/ dissertation award.
-Statistics Canada Award: Due to a lack of submissions in recent years for the Statistics Canada award, M. Corbett moved and F. Helyar seconded the following:

BIRT due to the lack of submissions in recent years, the Statistics Canada Award be discontinued. Motion carried.

6. Reports:
 - a) President's report: M. O'Sullivan

-CAFE constitution: S.Van Nuland moved and H. Raptis seconded the following resolution:

BIRT the Constitution (2012) as amended be accepted and that it take effect immediately. Carried.

-CSSE continued participation in Congress: M. O'Sullivan explained the concerns raised at CSSE board meeting about our participation in Congress. The board has opted to explore the issue in depth with the membership. Discussion ensued. M. Forrest moved and S. Van Nuland seconded the following resolution:

BIRT that CAFE supports the continued membership of CSSE in the CFSSH but encourages the CSSE executive to continued efforts to enhance the benefits to CSSE of our membership. Carried.

-Research initiatives relating to the state and status of Foundations of Education in Canada: Discussion took place about the languishing status of Foundations in Teacher Education programs in Canada. Ideas were put forward re: improving status of Foundations, such as greater political activism.

H. Raptis and D. Mandzuk offered to organize a 1-day pre-CSSE conference session to generate ideas and strategies.

- b) 1st VP Report: S. Van Nuland – MOS thanked SVN for all her support over the year and during his hospitalization; SVN reported on the activities of this year's awards committee. She moved that there be 2 members from each SIG plus 2 past award winners on each jury. M Forrest seconded. Carried.
- c) Secretary-Treasurer report: H. Raptis referred members to the financial summary (below).

Date	Amount	Balance	Reason	CSSE I
22/07/10	\$3,097.55	\$3,097.55	CAFE - Funds transferred to open budget line	2010072
27/07/10	-\$400.00	\$2,697.55	CAFE - annual transfer to SIGs - SociNet	c10403
27/07/10	-\$400.00	\$2,297.55	CAFE - annual transfer to SIGs - CHEA	c10404
27/07/10	-\$400.00	\$1,897.55	CAFE - annual transfer to SIGs - CPES	c10405
			CAFE - framing of certificate for D. Mandzuk by R. Clifton	
13/10/10	-\$54.12	\$1,843.43		c10429
13/04/11	\$1,640.00	\$3,483.43	CAFE - 2010 membership fees collected by CSSE	Internal
13/04/11	-\$293.60	\$3,189.83	CAFE - Charges related to 2010 conference	Internal
06/10/11	-\$57.24	\$3,132.59	CAFE - Shirley Van Nuland	c10757
	\$1,430.00	\$4,562.59	CAFE - 2011 membership fees collected by CSSE	Internal
	-\$411.45	\$4,151.14	CAFE - Charges related to 2011 conference	Internal

- d) Report from CJE reps: H. Raptis took over from S. Cook in the spring of 2012 and attended the CJE annual general meeting held on Saturday, May 26th. Developments with the journal include:
 - SSHRC awarded CJE a \$90,000 (over 3 years) publications grant
 - review process averages 7 to 17 months (1-3 for initial screening; 3-9 for peer review; 3-5 for revision and publication)
 - 3 special issues upcoming: inclusive education; international education; indigenous education
 - people are encouraged to register as reviewers (currently 400 in total)
 - currently searching for a new Francophone editor to replace outgoing Stephane Allaire
 - Tim Howard (CSSE) looks after the journal's finances; Kim Peacock (CSSE) has been maintaining the website
 - Victor Glickman (new CSSE president) is exploring knowledge mobilization approaches for the journal

Stats for 2011:

Issues published: 3

Items published: 62

Total submissions: 161

Peer reviewed: 57

Accepted: 47

Declined: 10

Resubmit: 38

Avg. Days to review: 121

Avg. Days to publication: 240

Registered users: 608 (435 new)

Registered readers: 374 (329 new)

CSSE email listserve: 2558

RSS subscribers: 419 from CJE; 75 from RCE

- e) CAFE Grad Student Panel: CCGSE got moved, inadvertently, into same time slot, so it reduced the number of people who attended the CAFE session. It was suggested that next year the two sessions might be combined and co-sponsored.

- f) Report from each of the SIGS:

M. Forrest reported on CPES sessions and thanked the program chair, Trevor Norris. She reported a motion made at the SIG meeting for the past program chair to help the new program chair in 2013. New CPES chair:

Doug Simpson. Brief reports submitted by the SIG chairs appear in M. O'Sullivan's written President's Report.

- g) Report of past president – D. Mandzuk; thanked everyone contributing to the Oxford *Foundations* book project; the upcoming retirements of Sharon Cook, John Lundy and Yvonne Hébert were recognized.

7. New Business –

- a) Elections:

President: Michael O'Sullivan

1st VP: Shirley Van Nuland

2nd VP: Helen Raptis

Secretary-Treasurer: Ted Christou

Members-at-large: Kurt Clausen; Anne-Marie Dooner

Grad Student Rep: Brian Lennox (to be confirmed by students)

CJE Rep: Helen Raptis

- b) Yvonne Hébert – suggested that at dinner we continue to discuss why Foundations is seen as not having anything to contribute to teacher preparation

8. Adjournment: F. Helyar moved and M. Forrest seconded. Carried. The meeting adjourned at 6:15.