

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

University of Regina

Monday, May 28th 2018 at 12:15 p.m. in Education Auditorium 106.1

Present: P. Clark, K. Clausen, D. Cochrane, J. Ellis, C. Gidney, L. Harvey, F. Helyar, D. Fisher, S. Kouritzin, J. Kerr, L. Lemisko, D. Mandzuk, A. Di Mascio, G. McDonough, M. O’Sullivan, M. Owen, H. Raptis, C. Wallace-Casey, S. Wright Cardinal.

CALLED TO ORDER: 12:45 p.m.

1) APPROVAL OF THE AGENDA

Moved: L. Lemisko

Seconded: D. Mandzuk

Amendment: Item 4.10 added: *Canadian Journal of Education* Report

Carried

2) APPROVAL OF THE MINUTES FROM THE 2017 CAFE AGM

Moved: G. McDonough

Seconded: M. Owen

Amendments: Kristina Llewellyn is named twice in the list of attendees. CHEA is an association, not a society.

Carried

3) PRESIDENT’S WELCOME

Kurt Clausen led members in a game of “Name That Award” to test memories of CAFE awards since 1987.

4) REPORTS:

4.1 REPORT OF THE PRESIDENT (K. Clausen)

The president reported that 2017-218 had seen an unfortunate dip in the natural ebb and flow of fortunes in an organization. CSSE noted at their Board of Directors meeting that they had experienced an unexpected and substantial shortfall, in part due to a decrease in registration. To shore up finances they would have to cancel a number of grants they normally award to constituent associations and students. CAFE’s membership has also fallen this year. As a result, the conference had fewer sessions. In addition, a keynote speaker could not be found, the emerging scholars’ session had been cancelled and fewer books were offered for the publication session. He was encouraged to see the Lisa Panayotidis PhD Award inaugurated this year and looked to this as a harbinger for future expansion of the association.

4.2 REPORT OF THE SECRETARY-TREASURER (F. Helyar)

See submitted report. Highlights of the financial report: since the 2017 report, two years worth of CSSE transfers to SIGS have been processed, totalling \$1,173. As of December 31, 2017, the CAFE bank balance was \$7,012.52.

4.3 REPORT OF THE 1st VICE PRESIDENT (AWARDS) (S. Van Nuland)

This year, the following Awards were given:

- *Distinguished Service Award*: Dr. Sandra Bruneau
- *E. Lisa Panayotidis Dissertation Award*: Dr. Sarah Wright Cardinal for her dissertation, "Beyond the Sixties Scoop: Reclaiming Indigenous Identity, Reconnection to Place, and Reframing Understandings of Being Indigenous" (University of Victoria, Helen Raptis, supervisor)
- *Masters' Thesis Awards*
 - Bridgette Atkins, "Exploring Young Children's Ideas About Wearable Technology: A Case Study" (University of Ontario Institute of Technology; Shirley Van Nuland & Isabel Pederson, supervisors)
 - Andrew Morrison, "Akunninanniq: Inuit Perspectives of Success and the Role of Inuit Cultural Knowledge" (University of Saskatchewan; Marie Battiste, supervisor)
 - Nicole Redmond, "An Exploration of Teacher and Student Perceptions of Classroom Assessment" (Brock University; Susan Drake, Supervisor)
- *Publication Award for Multi-Authored Books*: Dr. Awad Ibrahim and Dr. Ali A. Abdi (Eds.), *The Education of African Canadian Children: Critical Perspectives*. Montreal & Kingston: McGill-Queens' University Press.
- *Advising and Mentoring Award*: Dr. Gerald Walton

4.4 REPORT OF THE 2nd VICE PRESIDENT (PROGRAM) (H. Raptis)

See submitted report. Helen thanked the committee of five who comprised the Programming committee: Alison Molina, Kurt Clausen, Mario di Paolantonio, Lynn Lemisko and herself.

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

See submitted report.

4.6 REPORT OF PRESIDENT, CANADIAN PHILOSOPHY OF EDUCATION SOCIETY (C. Ruitenber)

In the president's absence, the secretary-treasurer Graham McDonough gave an oral report of the various activities and progress of the SIG during 2017-18.

4.7 REPORT OF PRESIDENT, CANADIAN HISTORY OF EDUCATION ASSOCIATION (C. Gidney)

The president gave an oral (and short written) report of the various activities and progress of the SIG in the past year, and made mention of the upcoming conference in Fredericton, NB in October.

4.8 REPORT OF PRESIDENT, SOCINET (D. Mandzuk)

The president gave an oral report of the activities of the SIG during the past year, and commented on the poor showing at their AGM this year.

4.9 REPORT OF THE CAFE EMERGING SCHOLARS COMMITTEE (N. Grant, K. Dubinsky and P. Rogers)

See submitted report. Committee members were unable to attend the conference this year.

4.10 REPORT OF THE CJE EDITORIAL ADVISORY BOARD (J. Kerr)

A publication highlight was Stephanie Anderson's article, "The Stories Nations Tell: Sites of Pedagogy, Historical Consciousness, and National Narratives." The journal is looking for more submissions.

5) MOTIONS

5.1 CREATING A NOMINATING COMMITTEE

Motion 1: That a committee, chaired by the Past-President, be created to facilitate the nomination and recruitment of open CAFE positions to the Executive for each Annual General Meeting.

Moved: L. Lemisko

Seconded: M. O'Sullivan

Discussion: It was explained that in the past little nominating had been done, leading to a tense AGM if no one stepped forward. The intention of this motion is to routinize nominations, to plan in advance for succession.

Carried.

5.2 RE-DEFINING THE 2nd VICE PRESIDENT POSITION

Motion 2: That the 2nd Vice President (Conference Program Coordinator) may be recruited from the membership at large.

Motion 3: That the 2nd Vice President (Conference Program Coordinator) position's tenure shall be for 2 years.

Moved: J. Kerr

Seconded: L. Lemisko

Discussion: These two motions were combined as an omnibus. Most other (if not all) associations within CSSE have done this already. This is due to the fact that organizing meetings for the conference each year are now held virtually and site visits prior to the conference are rare these days. The program coordinator does not need to be located in the conference city. It is helpful to have a knowledgeable person on the job, and a two-year term would create continuity. Helen Raptis suggested a friendly amendment to change "shall" in Motion 3 to "may."

Carried.

5.3 LIMITING TERMS OF OFFICE FOR CAFE EXECUTIVES

Motion 4: That all executive positions will stand for 2-year terms with one renewable term (for a maximum incumbency of 4 years for any position).

Moved: L. Lemisko

Seconded: P. Clark

Discussion: The questions were raised whether CAFE is in a position to limit term lengths, and if this would make it more difficult to recruit volunteers. The suggestion was made that we need more flexibility in our executive terms.

Defeated.

5.4 ESTABLISHING A CAFE POSITION ON THE CJE BOARD OF CONSULTING EDITORS

Motion 5: That two positions as CAFE Representative with CJE be recognized: CAFE Representative on the CJE Editorial Board and CAFE Representative on the CJE Board of Consulting Editors.

Moved:

Seconded:

Discussion: The editor of the Journal requested a CAFE representative in 2016 to ensure capacity on the Board of Consulting Editors to engage with submissions in the foundations of education. Jeannie Kerr had been filling this position *de facto*.

Carried.

6) OTHER BUSINESS

Discussion of ideas on how to recruit members. We could create subcommittees with real business to do. That might promote membership. We could create a buddy system so that in the last year of an appointment, executive members could mentor possible new appointments.

7) ELECTIONS

1st Vice President: Jeannie Kerr (Acclaimed)

2nd Vice President: Jason Ellis (Acclaimed)

Member-at-Large (Communications): Cynthia Wallace-Casey (Acclaimed)

Emerging Scholars Committee: Not filled

Note: When Jeannie Kerr accepted the 1st Vice-President position, she stepped down as CJE Editorial Advisory Board member, opening the position. Taking nominations from the floor, Sandra Kouritzen volunteered and was acclaimed.

ADJOURNED 1:20 pm