



2023 CALL Annual General Meeting

Thursday, May 25, 2023

11:50 a.m. to 1:20 p.m.

Location: Humber College and Online via Zoom

Zoom link provided as part of PDF Cconference Guide

In attendance: Mark Andrade, Anabel Antunes, Paul Applebaum, Anastasia Bazin, Kristy Beadman, Jordan Berard, Pankaj Bhattacharjee, Chia-Lin Chang, Rafaela Lopez Cobar, Andre Cormier, Paul Crooks, Maria Lucia DiPlacito, Mark Dorsey, Shams Erfan, Eufemia Fantetti, Sandy Faria, Amy Goruk, Heather Greene, Elizabeth Harris, Matthew Harris, Deanna Henderson, William Hennessy, Suzanne Hooke, Erica Kelly, Christian Leveille, Alexandra MacLennan, Patricia Uribe McPherson, Kathryn Mettler, Leanne Milech, David Miller, Natalie Morill, Denise Nielsen, Karen Pike, Kerry Potts, Brooke Pratt, Carolyn Reed, Kim Reid, Alyson Renaldo, Marisa Rentas, Solmaz Ryan, Hanna Shrolyk, Sarah Sinclair, Leanne Smith, Suzanne Soares, Michael Spencer, Jessica Srivastava, Linda Thomason, Anthony Tilotta, Taunya Tremblay, Mike Wells, Corinne Whitney, Jennifer Winfield, Fred Wood, Jamie Zeppa

Agenda

1. **Call to Order** – Jordan Berard
 - Jordan called the meeting to order at 12:15 p.m.
 - Instructions for virtual and in-person participation were shared

2. **Approval of 2023 AGM Agenda** – Jordan Berard
 - Motion: Mark Dorsey; seconded: Suzanne Hooke
 - Agenda approved as circulated

3. **Approval of Minutes from 2022 AGM** – Jordan Berard
 - Motion: Sarah Sinclair; seconded: Fred Wood
 - 2022 AGM Minutes approved as circulated

4. **President's Report** - Jordan Berard
 - Jordan welcomed everyone to the conference and celebrated the return of in-person CALL conferences (after COVID)

- CALL 2023 is our first attempt at a bimodal/hybrid conference after two very successful virtual conferences during the pandemic
- Jordan thanked Matthew Harris and the organizing team at Humber for their excellent work in organizing this conference
 - o Registration: 114 registrants (73% in-person, 27% virtual)
 - o 17 colleges represented
- CALL's work for 2023/2024 will include a revision of the CALL mandate and a review of the bylaws to bring them in line with current hybrid Board meeting and conference deliveries, and election processes
- CALL has entered into a formal partnership with TESL Ontario
 - o Attendees and presenters can claim CALL conference hours towards their annual TESL PD hours (attestation letters will be provided by the CALL Board)
 - o CALL will have the opportunity to have a presence at future TESL conferences and vice versa

5. **Treasurer's Report** – Sarah Sinclair

- Account balance = \$51,000
 - o 2023 Conference revenue = approx. \$23,500 and expenses are not expected to be significantly higher than that number
- The CALL accounts are healthy – primary expenses are related to the annual conference, website fees, and banking fees
- Sarah is investigating opportunities for investing CALL funds
- A new registration provider, Erbium, was used for this conference and seems to have worked well
 - o Lower service fees than previous provider
- Sarah informed the membership of a series of fraudulent cheques that were created and cashed using CALL's bank account information. It is uncertain how the account information was obtained. The fraudulent transactions were caught early but persisted for a few months. With the support of our Scotiabank Small Business Advisor, all of the stolen funds were recovered and new bank accounts were created and have since been problem-free.

6. Elections

a. CALL Executive

- i. **President** (2-year term)
Nomination: Jordan Berard (Algonquin)
Nominator: Paul Crooks
Jordan Berard is acclaimed as President.
- ii. **Treasurer** (2-year term)
Nomination: Sarah Sinclair (Sheridan)
Nominator: Brooke Pratt
Sarah Sinclair is acclaimed as Secretary.

b. CALL Regional Representatives – (2-year terms unless indicated otherwise)

- i. **Region 2** – Conestoga, Mohawk, Niagara
Nomination: Brooke Pratt (Conestoga)
Nominator: Karen Pike
Brooke Pratt is acclaimed as Region 2 Representative.
- ii. **Region 4** – Algonquin, Loyalist, St. Lawrence
Nomination: Will Hennessy (Algonquin)
Nominator: Brooke Pratt
Will Hennessy is acclaimed as Region 4 Representative.
- iii. **Region 5** – Humber, Sheridan (1-year term)
Nomination: Matthew Harris (Humber)
Nominator: Jordan Berard
Matthew Harris is acclaimed as Region 5 Representative.
- iv. **Region 6** – George Brown, Seneca, Centennial
Nomination: Solmaz Ryan (Seneca)
Nominator: Solmaz Ryan
Solmaz Ryan is acclaimed as Region 6 Representative.
- v. **Region 8** – La Cité, Boreal
Nomination: Kristy Beadman (Boreal)
Nominator: Elizabeth Harris
Kristy Beadman is acclaimed as Region 8 Representative.

7. College Liaisons

- This role is meant to connect individual colleges to the board and to help with two-way communication
- Because we are running short on time, we won't appoint those positions today
- If you're interested, please let us know in the chat or by sending us an email

8. Next Conference – Andre Cormier

- Next year's bimodal conference will be held at Fanshawe College

9. Draw for Door Prizes!

- Eufemia Fantetti and Rafael Lopez Cobar – 2024 conference registration

10. Adjournment – Jordan Berard

- Jordan thanked everyone for participating in our 2023 AGM and adjourned the meeting at 1:15 p.m.