



CALL Annual General Meeting

Thursday, May 30, 2019

12:35 p.m. to 1:22 p.m.

Winter Room / Event Centre - Centennial College – Progress Campus

Toronto, ON

Attendees

Abdy Zahiri	Derrick Hempel	Lynne Kennette
Alaena Darrach	Elizabeth McIntosh	Mahdi Rahimian
Amanda Johnson	Erica Kelly	Mark Dorsey
Amy Simoneau	Erik Schomann	Matthew Morris
Andre Cormier	Fred Wood	Nathan Wilson
Andres Irinate	Glenn McCullough	Paul Quinn
Angela Woollam	Halli Villegas	Paula Crooks
Anna Ainsworth	Heather Greene	Prabha Jerrybandan
Anna Lakey	Jackie Witspiel (sp)	Rajendra Panthel
Brian Mandeville	Jean Timbury	Randy Hamelin
Carolyn Ambrose-Miller	Jina Paima	Rhett Andrew
Carolyn Reed	Jon Whitzman	Riisa Walden
Cecilia Aponte-de-Havea	Jordan Berard	Rudy Purwanto
Chasan Batre	Joyce Cunningham	Ryan Gibbs
Cynthia Brassard	Julie Dawson	Sarah Sinclair
David Miller	Karen Pike	Suzanne Hooke
Deborah Doherty	Kelsey Queen	Tara Bonney
Denise Chilton	Kim Reid	Wendy Hounsham
Denise Nielsen	Linda Nicholl	

Meeting

1. Call to Order –Randy Hamelin
 - a. Randy introduced the board
2. Approval of Agenda – Mark Dorsey
 - a. Agenda approved by consensus
3. Approval of Minutes from 2018 AGM – Mark Dorsey
 - a. Mark reviewed the minutes and summarized on behalf of the audience
 - b. Jean Timbury requested print copies for the future and Mark responded that copies would be made available on the CALL website and the membership notified.

- c. Motion to approve the minutes by Erica Kelly, Seconded by Denise Chilton
 - d. MINUTES APPROVED
4. President's Report - Mark Dorsey
- a. Mark shared his appreciation for everyone's attendance and participation in CALL. Mark noted that this year we will be approaching the colleges for their financial commitment to CALL. Mark added that 19 colleges are represented at this conference. We will contact those in our database to verify the accuracy of the list.
5. Treasurer's Report - Erica Kelly
- a. Reviewed the CALL Balance Sheet.
 - b. Conference management is money that comes from conference fees.
 - c. Nobody applied for a bursary last year. CALL would like to encourage other-than-full-time faculty to attend, but few people apply for it. A few people did for this year's conference.
 - d. Banking fees are charged by credit card companies and there don't seem to be any cheaper alternatives, PayPal included.
 - e. CALL Board costs include the cost of bringing CALL board members together in Toronto for two meetings. Travel and accommodations are reimbursed for those from outside Toronto.
6. Elections - Derrick Hempel
- Derrick explained the election process and the roles and responsibilities of regional representatives, including the attendance at two board meetings in Toronto in September and January (dates tbd).
- a. 1 (St. Clair, Lambton)

Nominations: Randy Hamelin nominated Heather Greene as Regional Representative. Heather accepted the nomination. No other nominees. Heather was acclaimed.
 - b. 3 (Georgian, Sanford Fleming, Durham)

Nominations: Jackie Wistpiel nominated Kim Reid for Regional Representative. Lynn Kennette nominated Nathan Wilson. Kim declined the nomination. Nathan accepted. Nathan was acclaimed.
 - c. 5 (Sheridan, Humber)

Nominations: Andre Cormier nominated Sarah Sinclair of Sheridan. Sarah accepted the nomination and was acclaimed as the regional representative.
 - d. 7 (Sault, Northern, Cambrian, Canadore, Confederation)

Nominations: Rhett Andrew was nominated by Jean Timbury of Algonquin. Rhett nominated Linda Nichol. Linda declined the nomination and Rhett accepted. Rhett was acclaimed as the regional representative.
 - e. 8 (Boreal, La Cite)

No nominations were made for this region. No representation for this region at the conference.

7. College Liaisons – Derrick Hempel

Derrick outlined the *ad hoc* nature of the college liaison roles. The college liaisons are non-voting representatives in addition to the voting regional representatives. They are particularly helpful when the regional rep does not have connections or contacts at the other college(s) within their region. They can verify contact information and pass on important information within their colleges.

The following members volunteered to act as liaisons for 2019-2020:

- **Fanshawe:** Andre Cormier
- **Durham:** Elizabeth MacIntosh
- **Fleming:** Suzanne Hooke
- **Niagara:** Kelsey Queen

8. Half-day CALL Update – Denise

- a. Updated the group about a special CALL session that was presented at Seneca in February 2019. The one-day activity featured three presentations from morning into the afternoon. Presenters were Heather Lash and Andrew Nelson (George Brown), Christine Dalton and Andrew Zenica (Seneca), Richard Wiggers (Mohawk). It was a successful event, and we hope to do more. Future half-day events depend upon members' ideas and participation so that we can make CALL local for you and your colleagues.

Mark.dorsey@georgiancollege.ca.

9. CALL Newsletter (update) – Paula Crooks

- a. Paula started by asking everyone if they had received the CALL newsletter. About half replied in the affirmative. The idea of the newsletter is to provide a writing opportunity for faculty/members. Uptake has not been strong, so Paula reissued a request for new contributions. Paula provided her email address pcrooks@conestogac.on.ca and told people they could also send to the CALL email address callontarionewsletter@gmail.com. Articles should be under 2000 words. Share discussions, research, best practices – anything that you feel is worth sharing with other faculty. If we have sufficient content, we could have two issues, one in the fall, the other in the spring. If you have ideas, talk to Paula or any of the board members.

10. Next Conference – Jordan Berard

- a. Pending College executive approval, we hope to host the next conference in Ottawa (2020). Algonquin hasn't hosted in a while, and there is an organizing team already in place.

11. Raffle – Free 2020 Conference Registration – Randy Hamelin

- a. Kim Reid, Georgian College, won the prize of a free conference registration for 2020.

Kim.reid@georgiancollege.ca.

12. Adjournment – Randy

- a. Meeting adjourned, 1:22 p.m.