



## 2022 CALL Annual General Meeting

Saturday, May 28, 2022

10:45 a.m. to 11:30 a.m.

Location is online on Zoom

Zoom link provided as part of PDF Conference Guide and on secure conference website

**In attendance:** Alaena Darrach; Amanda Stublely; Andre Cormier; Ann Gagné; Asma Khan; Brooke Pratt; Carol Campbell; Carolyn Reed; Christian Leveille; David D Miller; Derrick Hempel; Elizabeth Harris; Erica Kelly; Fred Wood; Heather Greene; Heather Maguire; Janet Santagada; Jordan Berard; Julita Milewski; Michael Hill; Patricia Uribe McPherson; Sara Craig; Sarah Sinclair; Truc Le; Will Hennessy

### Agenda

1. Call to Order – Jordan Berard
  - Jordan called the meeting to order at 10:58 a.m.
2. Approval of Agenda – Jordan Berard
  - motion: Derrick Hempel; seconded: Andre Cormier
  - agenda approved
3. Approval of Minutes from 2021 AGM – Jordan Berard
  - motion: Suzanne Hooke; seconded: Brooke Pratt
  - 2021 AGM minutes approved
4. President's Report - Jordan Berard
  - Algonquin College had planned to host an in-person conference in 2020, and those plans were pushed to 2021 and then to 2022
  - we had hoped for a hybrid conference in 2022, but that was not possible (covid made it difficult to confirm space bookings; work-to-rule made planning difficult)
  - we reached out to membership, and the vote was to organize an online conference for 2022
  - organizing this conference has been the major work of the CALL board this year
  - we knew we wanted to model accessibility, equity, inclusivity, and diversity in our practices

- all conference planning decisions were made with accessibility and inclusivity in mind (for example: using Zoom, using Mighty Networks, timing the conference for Friday and Saturday)

- we know we still have much to learn, but we are committed to continuing and improving in making CALL inclusive and accessible

- thank you to Dr. Ann Gagné for serving as our accessibility coach for this conference!

- other CALL board projects we've undertaken in 2021-2022:

- we've refreshed our website, adding a research area; we are hoping to redo our website soon

- we're advocating for board-members to have SWF time for participation in CALL; we're also working on how to acknowledge CALL work for other-than-full time board members

- thank you to this year's board for all of their hard work

- thank you to all of this year's presenters, hosts, and moderators

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

- we are aiming to be good stewards of the CALL funds

- conference 2022 statistics: 21 of 24 colleges represented; 167 registered participants; 29 presenters; 2 keynotes

- thank you for spreading the word about CALL and inviting your colleagues!

- thank you to the board

- conference 2022 expenses were very low: projected expenses are just over \$3000 (keynotes, honoraria, door prizes, accommodation for childcare, Mighty Networks fees)

- Sarah shared the numbers and is happy to share the Treasurer's Report for anyone who would like additional detail

- we had one attendee request childcare coverage; we've used OPSEU's rates as a guide for childcare costs (\$15/ hour)

- Financial health: our primary fees this year relate to the conference; other costs include website maintenance fees (Wix) and banking fees

- 2022 conference fees are comparable to last year's conference fees even though this year's conference is two days instead of one

- investments and savings: CALL has approximately \$55,000 set aside in savings

- we are looking to invest in our long-term goals

- how would our membership like to use these funds? please join us in these conversations about future planning and goals

- if you'd like more detail, please contact Sarah

#### 6. Elections –

- a. CALL Executive
  - i. Vice-President (2-year term)  
Nomination: Andre Cormier  
Motion: Sarah Sinclair; Seconded: Brooke Pratt  
Andre Cormier is acclaimed as Vice-President.
  - ii. Secretary (2-year term)  
Nomination: Suzanne Hooke  
Motion: Will Hennessy; Seconded: Andre Cormier  
Suzanne Hooke is acclaimed as Secretary.
- b. CALL Regional Representatives – (2-year terms except where indicated otherwise)
  - i. Region 1 – St. Clair, Lambton, Fanshawe  
Nomination: Erica Kelly (Lambton College)  
Motion: Brooke Pratt; Seconded: Ann Gagné  
Erica Kelly is acclaimed as Region One Representative.
  - ii. Region 2 – Conestoga, Mohawk, Niagara (1-year term)  
Nomination: Brooke Pratt (Conestoga College)  
Motion: Will Hennessy; Seconded: Andre Cormier  
Brooke Pratt is acclaimed as Region Two Representative.
  - iii. Region 3 – Georgian, Fleming, Durham  
Nomination: Fred Wood (Fleming College)  
Motion: Suzanne Hooke; Seconded: Andre Cormier  
Fred Wood is acclaimed as Region Three Representative.
  - iv. Region 5 – Humber, Sheridan  
No nominations.
  - v. Region 7 – Sault, Northern, Cambrian, Canadore, Confederation  
Nomination: Elizabeth Harris (Canadore College)  
Motion: Elizabeth Harris; Seconded: Erica Kelly  
Elizabeth Harris is acclaimed as Region Seven Representative.
  - vi. Region 8 – La Cité, Boreal (1-year term)  
No nominations.

-we will continue to reach out to regions 5 and 8 in an attempt to secure representation.

## 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
- liaisons are welcome to attend meetings but are not required to
- Thank you to our new College Liaisons (gathered from the chat)
  - Fanshawe College: Amanda Lynn Stubley
  - St. Clair College: Heather Greene

8. Next Conference – Jordan Berard

- next year's conference will be held in the GTA
- we don't yet have a hosting college in place
- if your college is interested in hosting, please let us know
- next year will be a celebration of the return to in-person options for our conference

Thank you to everyone for participating in our 2022 AGM!

Here are this year's door prize winners:

- Alaena Darrach (Lambton College) and Patricia Uribe (Conestoga College) have both won copies of Andratesha Fitzgerald's book
- Trivia door-prize winner: Elizabeth Harris (Canadore College) wins a book from Andratesha Fitzgerald
- Sara Craig is the winner of the 2023 CALL Conference free registration
- Previous free-registration winners, to be honoured at the 2023 conference:
  - 2019 winner: Kim Reid (Georgian College)
  - 2021 winner: Julie Cruickshank (St. Lawrence College)

9. Adjournment – Jordan Berard

-11:31 a.m.