



EDUCATIONAL DEVELOPERS CAUCUS AGENDA OF GENERAL MEETING

Wednesday June 21, 2018

4:00pm - 5:30pm

Universite de Sherbrooke, A1-306

Minutes

Number in attendance - 42

I. Opening Session

- a. Adoption of Agenda
 - i. Motion made - Pierre Boulos
 - ii. Seconded - Brandon Sabourin
 - iii. All in favour (40 people in attendance)

- b. Approval of Minutes from GM June 20, 2017
(https://www.stlthe.ca/wp-content/uploads/2017/07/2017_June_EDC_GM-Minutes.pdf)
Brad Wutherick, Seconded by Russ, abstentions -Gavan Watson, Carolyn Hoessler, Lynn Taylor

- c. Business arising from the Minutes - none

II. Reports from the Executive

- a. Report from the Chair: Erika Kustra
 - i. Mid-year report along with previous meeting minutes available online
 - ii. Appointment of new Treasurer - Jenn Martin
 - iii. New civility policy announced
 - iv. Presence at ICED and international

- b. Vice-chair, Conferences: Celia Popovic
 - i. EDC conference 2018
 - (1) University of Victoria, 202 participants from 77 institutions
 - ii. EDC Conference 2019
 - (1) Exploring uncharted waters with a fully online conference
 - (2) Taking place during same week as our past conferences
 - (3) Keynotes have been confirmed
 - (4) Call for proposals will be coming soon
 - iii. EDC Conference 2020 - will be held in Halifax (in person). Thank you to Brad Wutherick and his team.

- c. Vice-chair, Communications: Maureen Wideman
 - i. Continuing with the EDC Website redesign

- ii. Membership is up overall
 - iii. Listserv main communication with 515 members
 - iv. Twitter is starting to increase, nothing happening in our Facebook account or LinkedIn. Considering an Instagram account.
 - v. Contact Maureen Wideman should you be interested in sharing Strategic Plans within your centre or elsewhere, please share the link.
- d. Vice-chair, Professional Development: Jaymie Koroluk
- i. Lots of professional development opportunities are available within the EDC
 - ii. If you have a resource/type of resource you would like to see made happen, contact Mel Young. This may also include reviewing and contributing to a resource.
 - iii. Celebration of EDC Guide number three (3): *Centre Reviews: Strategies for Success*
 - iv. Guide number four (4) coming in 2019
 - v. There have been a series of webinars in the last year and quite a few more in store
 - vi. Not just another webinar - how to introduce people to the work being done within the EDC. For example the work of the Action Groups and how their work can be showcased to the membership. A series of webinars led by the Action Groups is in the planning stages (synchronous and asynchronous opportunities to participate will be available). Training and resources will be made available to support all interested participants through the process. These webinars will be recorded.
 - vii. There are plans underway for the 2019 EDC Institute.
- e. Vice-chair, Awards & Recognition: Natasha Patrio Hannon
- i. Educational Developers Grant for Exchanges (EDGEs)
 - (1) New to the EDC, offers up to \$2000. Five proposals were received for the EDGEs grants and three (3) will be funded.
 - ii. EDC Grants - Spring Call
 - (1) Five proposals were received in the spring and two will be fully funded. More information to come as these developments have just been approved.
 - iii. EDC Awards - Call for Nominations
 - (1) Last year there were very few nominations put forth and this does not reflect the important and significant work being done in our community. We have made some changes to our protocol and timelines to try and accommodate the numerous calls for proposals and other initiatives amongst our community. Encourage your colleagues to nominate others or feel free to make a nomination yourself - we also welcome self-nominations.
- f. Treasurer: Jenn Martin
- i. Budget Update
 - (1) Numbers have since been updated from our last AGM in February 2018. Overview of incoming expenses and revenues as well as anticipated new spendings.
 - (2) We currently have a surplus of \$39,701.52

(3) Because we are taking EDC online next year we are uncertain what our budget might look like financially.

g. Secretary: Mandy Frake-Mistak

i. EDC Election - Erika Kustra (chair), Jaymie Koroluk

(1) Thank you to EDC Nominations Committee: Jessie Richards (Chair), Eliana El Khoury, Carolyn Hoessler

ii. Action Groups & Communities of Practice

(1) Introduced idea of CoP in February AGM - now in place and ability to apply through a form on the EDC website

(2) Indigenous Knowledges moving to form a CoP from an Action Group

III. Accreditation Certificates Awarded (Celia Popovic)

a. WE have an EDC Accreditation process and several institutions have already engaged with the process. We are gaining an increase in accreditation submissions

b. Cynthia Korpan (University of Victoria) and Erica Jung (University of Manitoba) both accepted certificates for their courses.

IV. Upcoming Events

V. Adjournment

a. Motion to adjourn put forth by Pierre Boulos, seconded by Brad Wutherick. All in favour.