



EDUCATIONAL DEVELOPERS CAUCUS AGENDA OF ANNUAL GENERAL MEETING

February 24, 2017
University of Guelph

I. Opening Session

- a. Adoption of Agenda
 - i. Moved by Russell Day; Seconded by Mandy Frake-Mistak
- b. Approval of Minutes from AGM February Thursday February 17, 2016
(<http://www.stlhe.ca/constituencies/educational-developers-caucus/documents-resources/annual-general-meetings/>)
 - i. Moved by Nicola Simmons; Seconded by Stephanie Chu
- c. Business arising from the Minutes
 - i. No business arising from the minutes
- d. Report from the Chair: Erika Kustra

II. Reports from Executive

- a. Vice-chair, Conferences: Celia Popovic
 - i. Reported on the EDC conference held at Guelph
- b. Vice-chair, Communications: Stephanie Chu
 - i. Reported on membership numbers and website updating
- c. Secretary: Erin Aspenlieder
 - i. Reported on action groups and EDC awards
- d. Treasurer: Tim Loblaw
 - i. Reported on the budget sent to STLHE
- e. Vice-chair, Professional Development: Jaymie Koroluk
 - i. Reported on the EDC Guidebooks
 - ii. Jeanette MacDonald reported on the EDC Institute

III. Nomination Process Erin Aspenlieder

- a. Nominations committee to include Carolyn Hoessler, Jerusha Lederman and Apryl Gill

IV. Annual Conference: Conference Organizing Committee Celia Popovic

- a. Celia put forward an idea to have a conference organizing committee. Celia will email the listserv in winter/spring 2017 to further discuss this initiative.

V. Approval of EDC 2017 Budget

- a. Budget ratified: 0 opposed, 1 abstention

VI. Living Plan and Professional Development: Mapping Connections Jaymie Koroluk

- a. Jaymie reported on the work of mapping the Living Plan.

VII. Ethics Action Group

- a. Ethics Action group reported on their research and indicated next steps of consultation.

VIII. Accreditation Report and Distribution of Certificates Celia Popovic

- a. Celia awarded the first round of certificates for EDC accredited programs.

IX. Adjournment

- a. Moved by Trevor Holmes; Seconded by Mary Wilson