

EDC Executive Meeting

Wednesday June 15, 2011

STLHE Conference at the University of Saskatoon, Murray Room 50

Present: Nicola Simmons, Paola Borin, Jeannette McDonald, Natasha Kenny, Erika Kustra, Janice MacMillan, Ruth Rodgers, Teresa Dawson, Marla Arbach

1. Timeline for EDC Grants (Paola Borin)
 - a. 2011: Mention call during STLHE, call sent out by e-mail and call for Reviewers
 - i. Proposal Deadline July 20, 2011
 - ii. Reviewers return work August 10, 2011
 - iii. Announce winners August 17, 2011
 - iv. Cheques in September, 2011
 - v. Mid-year report for February 2012
 - vi. Final Report September 2012
 - b. Consider changing timeline, to announce call next year in February 2012
2. Agenda for AGM (Erika Kustra)
 - a. New agenda developed
 - b. Slides sent to Erika if needed for meeting
 - c. Send call for conference hosts for 2013 and 2014
3. Impact of information from STLHE board meeting (Teresa Dawson and Nicola Simmons)
 - a. Membership change will impact how EDC membership collected – no longer part of conference attendance, will allow us to track status more effectively and new website should support this
 - b. Changes in website, migrating content over from old site to new format
 - c. Changes as a result of shifting to Charitable Society – will need to wait to find out what, if any, impact there will be on the EDC
4. Thank you to outgoing executive