



STLHE SAPES

Society for Teaching and Learning in Higher Education

La société pour l'avancement de la pédagogie dans l'enseignement supérieur

2020 STLHE AGM DRAFT MINUTES

STLHE ANNUAL GENERAL MEETING

June 11, 2020, 13:00-14:00 Eastern

MINUTES

Draft: June 12, 2020

Accepted:

DRAFT MINUTES

1. Approval of Agenda and Minutes

Denise Stockley, President of STLHE, welcomed all attendees and confirmed that quorum was achieved. Denise went over the logistics for this online meeting of the membership, given that a face-to-face AGM was not possible during the COVID-19 pandemic.

2. Approval of the Agenda and Minutes of the AGM held June 11, 2020

MOTION I: To approve the agenda of the Society for Teaching and Learning 2020 Annual General Meeting.

Moved by: Erika Kustra; seconded by: Brandon Sabourin; **motion carried**

MOTION II: To approve the minutes of the Society for Teaching and Learning 2019 Annual General Meeting.

Moved by: Pamela Toulouse; seconded by: Nicola Simmons; **motion carried**

3. President's Report – Denise Stockley

- Gratitude expressed to all here and our members who are not able to join us as well as the groups we work with
- Covid has presented unprecedented challenges and our membership has stood up – takes a toll – appreciate you're here
- We've welcomed AOR as our Secretariat – Michelle MacDonald and her team welcomed -- many thanks to them for all their work in this transition time

- Taking Stock 2.0 coming out in 2021 – Inviting chapters from you – think about collaborating with colleagues
- Current Board members introduced and retiring Board members thanked – fond farewell to Erika (EDC –completed second term), Brett (SoTL Canada – over 500 members!), Dianne (publications), Brandon (student advocacy)
- Welcome Pat Maher (3M Council); Melanie Hamilton (SoTL Canada); Carolyn Hoessler (EDC)
- Thanks to the Board – all volunteers – particular thanks to outgoing Board members
- Thanks also to Tim Howard and CSSE for their incredible service for the last five years
- Thanks also for our sponsors: 3M, Macleans, University Affairs, D2L
- Also thanks to our 64 institutional members, across all ten provinces, and all of our members (just over 1,000 currently)

4. Treasurer’s Report – Elana Cooperberg

MOTION III: I move to approve the Society for Teaching and Learning 2019 audited financial statements for the year ended December 31, 2019.

Moved by: Elana Cooperberg; seconded by: Tim Loblaw; **motion carried**

MOTION IV: I move to appoint McCay Duff LLP as the auditors for the Society for Teaching and Learning 2020 audited financials for the year ended December 31, 2020.

Moved by: Elana Cooperberg; seconded by: Brett McCollum. Discussion ensued. **Motion carried**

5. Amendment of the Articles and Bylaws – Miriam Carey, Secretary

MOTION V: To allow the Society to move the head office of the Secretariat, I move that Article 4 of the Articles of Incorporation/Continuation for the Society be amended to replace the word “Ontario” with the words “Prince Edward Island”.

Moved by: Miriam Carey; seconded by: Magdalen Normandeau; **motion carried**

MOTION VI: To allow the Society to change the province where the head office is located, I move to amend By-Law No. 1, Article 2.2 to replace the word “Ontario” with the words “Prince Edward Island”.

Moved by: Miriam Carey; seconded by: Rosemary Polegato; **motion carried**

6. Ratification of New Directors – Miriam Carey, Secretary

MOTION VII: I move that the following individuals, elected to the STLHE Board of Directors, be ratified:

- Denise Stockley, Queen’s University, President
- Georges-Philippe Gadoury-Sansfaçon, Bishops’ d University, Student Advocacy
- Neil Haave, University of Alberta, Publications

Moved by: Miriam Carey; seconded by Mandy Frake-Mistak; **motion carried**

7. Closing Remarks and Adjournment

Denise once again thanked all for attending and participating with their questions and comments. She also expressed deep gratitude for everyone who volunteers with STLHE in any capacity.

MOTION VIII: I move to extend a formal expression of thanks to all the volunteers who have given so much of their time of the past year to support the profession.

Moved by: Denise Stockley; seconded by Genevieve Malheux-Pelletier; **motion carried**

The motion to adjourn was made by: Nancy Palmer. No second required. The meeting adjourned.