

June 18, 2021 STLHE AGM draft minutes; July 22, 2021 STLHE Special Meeting draft minutes



STLHE Annual General Meeting

June 18, 2021; 12:00 – 13:00 eastern

Minutes

Draft: June 18, 2021

Accepted:

Reference Material

- Draft Minutes of the STLHE 2020 AGM
- STLHE Annual Report
- Audited 2020 Financial Statements
- Revised, annotated STLHE Bylaw

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 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 2021 Annual General Meeting.

moved by: Denise Stockley; seconded by: Jeannette MacDonald; **motion carried**

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

moved by: Melanie Hamilton; seconded by: Anita Acai; **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
- Denise discussed some of the Society's real successes this year as well as some of the challenges
- Thanks to the Board – all volunteers – particular thanks to outgoing Board members
- Thanks also to Michelle MacDonald and the AOR team for their incredible service to us over the last year
- 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 900 currently)

4. Treasurer's Report – Elana Cooperberg

MOTION III: I move to approve the Society for Teaching and Learning 2020 audited financial statements for the year ended December 31, 2020.

moved by: Elana Cooperberg; seconded by: Judy Fornet; **motion carried.**

MOTION IV: I move to appoint Arsenault Best Cameron Ellis Chartered Professional Accountants as the auditors for the Society for Teaching and Learning 2021 audited financials for the year ended December 31, 2021.

moved by: Elana Cooperberg; seconded by Robert Lapp; **motion carried.**

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

MOTION V: To approve the amended STLHE By-Law No. 1 as adopted by the Board on April 22, 2021.

moved by: Miriam Carey; seconded by Bruce Ravelli

Miriam Carey introduced the motion and provided some background context. Carolyn Hoessler had produced 7 proposed amendments which were circulated to listserves and some STLHE Board members late in the day on June 17. Some discussion ensued and the membership decided to adjourn the meeting with a view to recommencing the meeting after the appropriate notice and documentation were provided to the membership.

6. Closing Remarks and Adjournment

The motion to adjourn was made by: Celia Popovic. No second required. The meeting adjourned.

Denise once again thanked all for attending and participating with their questions and comments.

July 22, 2021 STLHE Special Meeting to complete the business of the AGM

draft minutes



STLHE Special Meeting to complete the business of the AGM

July 22, 2021; 12:00 – 14:00 eastern

Minutes

Draft: July 22, 2020

Accepted:

Reference Material

- Revised, annotated STLHE Bylaw
- STLHE Board Call to Action
- 7 proposed amendments and Board response

1. Approval of agenda

Moved by Denise Stockley seconded by Deb Dawson

Motion **carried**.

2. Motion: That the STLHE membership approve the amended By-Law No.1 as adopted by the Board on April 22, 2021

Moved by Miriam Carey; seconded by Bruce Ravelli

The Chair, Denise Stockley, provided the membership with background to this bylaw revision made to align the Society with the Canada Not-for-Profit Corporations Act. Some questions followed before the main motion was made.

Motion to propose amendment #1: That section 3.1 of the by-law be amended by adding at the end of section 3.1 clause (a) the words: " (including awardee members as specified in award promotion letters)" and in section 3.2, second paragraph after the words "anniversary date" in line 2, adding the words: ", or beginning on the date of an awardee's granted membership and renewed annually for the duration of their granted membership as per their award letter".

Moved by Carolyn Hoessler; seconded by Celia Popvic; discussion ensued.

Motion to call the question

Moved by Karen Manarin, seconded by Kirsty Spence

Motion **carried**.

Motion to propose amendment #1 **defeated**.

Motion to propose amendment #2: That bylaw sections 4.2, 7.1, 7.4, and 7.9 be amended to have higher education colleagues lead STLHE, not employees (strike throughs and additions noted by mover)

Moved by Carolyn Hoessler; seconded by Erin; discussion ensued.

Motion to call the question on the main motion

Moved by Billy Streat; seconded by Don Westwood

Motion **carried**.

The main motion, to approve the revised bylaw, carried.

3. Motion: That the following individuals, elected to the STLHE Board of Directors, be ratified:

Danielle Bentley

Scott Comber

Elana Cooperberg

Laura Kinderman

Ana-Marja Petrunic

Bruce Ravelli

Joanne Struch

Moved by Miriam Carey; seconded by Melanie Hamilton

Motion **carried**.

4. Closing Remarks from the Chair

- Denise thanked all the members, volunteers, Directors, and staff of the Society as well as our institutional members and sponsors.

5. Motion to Adjourn

Moved by Denise Stockley; seconded by Judy Bornais

Motion **carried**.