

SERG Annual General Meeting / Assemblée Générale Annuelle du GRÉS

Sunday, June 2nd / Dimanche 2 juin
11:15 am – 12:15 pm / 11h15 – 12h15

Agenda

1. Approval of Agenda – Dawn/Astrid
2. Approval of Minutes of 2018 AGM - Karen/Dawn
3. Reports
 - a. President: Mickie Noble
 - Recap of exec jobs – good job everyone!
 - i. Budget and membership –
 - Budget looks same as 2018, numbers are up a little bit.
 - ii. Presentation of awards and travel bursaries
 - Dr. Alison Ritchie – “Positioning and power: opportunities and xxxxxxxx”
 - Latika Rashinghani – “Teaching science and cultural diversity: Teachers encountering religious oppositions”
 - Grad student travel awards
 - Erin Sperling
 - Jeremy Smith
 - b. Vice-President/Conference Program Chair: Lilian Pozzer
 - Tried hard this year to get extra sessions
 - Hopefully we will be successful this year asking CACS to give SERG extra sessions
 - Thanks to everyone who reviewed proposals
 - c. Secretary: Allison Gonsalves
 - nothing to report
 - d. Francophone Representative: Michel Léger
 - Trying to create more visibility for French language in communications
 - Ensuring we have French language in all documents (including constitution etc).
 - Questions about encouraging French language presentations at SERG/GRES
 - e. Graduate Student Representatives: Ellen Watson and Roxana Yanez-Gonzales
 - Grad student meeting happening this year
 - f. Communications Officer: Dawn Wiseman
 - Nothing to report
 - Big thank you to Dawn for serving as communications representative over the years
4. Nominations and Elections
 - a. President: Lilian Pozzer
 - b. Vice President: Allison Gonsalves
 - c. Secretary: (nomination Jesse Bazzul) – Jesse is elected by acclamation
 - d. Graduate Student Representative: Roxana Yanez, Alexandre Cavalcante
 - e. Communications Officer: Alexandre Cavalcante by acclamation
 - f. Francophone representative: Josée Lebel (Michel to remain as advisor)
 - g. Past President: Mickie Noble

5. Business arising from 2018 AGM
 - no business arising
6. New Business
 - a. Research announcements: Karen Goodnough – survey for teacher educators
Chris Tippett/Todd Miford – Book on *Science Education Research in Canada* (Book proposal)
Mike Bowen – “*Outside-of-the-box*” *Science Methods Activities: Practitioners in Practice* (Book proposal)
- Some discussion ensued
 - b. (Dawn) Acknowledgement of territory – how do we make that meaningful? This year at UBC SERG proposed a “forest walkshop” with local community members. Went well and maybe will be an annual pre-conference activity.
- if anyone has colleagues at Western that could facilitate this, let us know.
 - c. Announcement: STEM conference at UBC in 2020
6. Motion to Adjourn
 - a. Michel/Lilian

Ordre du jour

1. Adoption de l'ordre du jour
2. Adoption du procès-verbal de l'Assemblée Générale Annuelle 2018
3. Rapports
 - a. Présidente: Mickie Noble
 - i. Budget et adhésion
 - ii. Présentation des lauréats et des bourses de voyage
 - b. Vice-Président/Responsable à la programmation-Conférence : Lilian Pozzer
 - c. Secrétaire: Allison Gonsalves
 - d. Représentant francophone: Michel Léger
 - e. Représentants étudiants gradués: Ellen Watson and Roxana Yanez-Gonzales
 - f. Responsable aux communications: Dawn Wiseman
 - i. Nouveau URL
4. Nominations et élections
 - a. Président: Lilian Pozzer
 - b. Vice Président: Allison Gonsalves
 - c. Secrétaire:
 - d. Représentants étudiants gradués:
 - e. Président sortant: Mickie Noble
5. Affaires émergeantes de la Réunion annuelle générale 2018
6. Nouvelles affaires
7. Motion d'ajournement