



TESL Canada Federation

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TESL Canada AGM- Tuesday June 29, 2021
4pm PDT / 5 MDT / 6pm CST / 7pm EDT / 8pm ADT / 8:30pmNST

Location: TESL Canada – Zoom

<https://us02web.zoom.us/j/85749979677?pwd=cGJZai9BalF5R2dNNVJUMHE2OHRidz09>

AGENDA

In attendance: Kathy Whynot (NB), Paula Kristmanson (NB), Nicola Sattler (NS), Don Moen (ON), Andrea Leitch-Blake (NB), Vicki Shoch (SK), Susan Ziemba (NS), Kay McAllister (BC), Amrita Gill (MB), Karen Aughtry (BC), Karen Densky (BC), Nadah Grant-Arthurton (AB), Dawn McCluskey (NB), Dima Zaid-Kilani (ON), Wendy Chambers (AB), Janice Penner (BC), Eric Violago (MB), Nathan Hall (BC), David Caldwell (NS), Dianne Tyers (NS), Sheri Rhodes (AB), Kathryn Edwards (ON), Shawn Brake (ON), Judy Sillito (AB), Yalda Ahmadvand (BC), Elsie Johnson (AB), Teresa Burke (MB), Scott Poole (ON), Xuemei Li (NF)

Regrets: Dmitri Priven (ON)

1. Territorial Acknowledgement

Paula acknowledged that her place of work is on the unsundered and unceded traditional Wolastoqey land. She invited others across the country to add their acknowledgement in the chat.

2. Call meeting to order

Paula Kristmanson called the meeting to order at 8:04 pm.

3. Approval of the Agenda

Vicki Shoch moved to approve the agenda and Dianne Tyers seconded. Motion carried.

4. Approval of Minutes of the Annual General Meeting Dec. 3, 2020

Paula displayed the minutes of the last Annual General Meeting. **Scott Poole moved to approve the minutes and Wendy Chambers seconded. Motion carried.**

5. President's report (Paula Kristmanson)

Paula presented her President's Report, as submitted.

6. Vice-President's report (Don Moen)

Don presented his Vice President's Report, as submitted. Don specifically noted his gratitude, on behalf of himself and TESL Canada members, to Paula Kristmanson and



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Judy Sillito (Past President) for their immeasurable dedication to heading TESL Canada since 2017, bringing the organization out of a difficult time in its history.

Sheri Rhodes moved to accept the President and Vice President reports as submitted and presented; Wendy Chambers seconded. *Motion carried.*

7. Treasurer's Report (including 2019 Audit) (Treasurer- Eric Violago)

Eric presented his Treasurer's Report, including financial reports, as submitted.

Kathryn Edwards moved to accept the treasurer's report and financial reports as submitted/presented; Kathy Whynot seconded. *Motion carried.*

Sheri Rhodes moved to appoint auditor for 2021- Shahid Naqi Professional Corporation, Chartered Professional Accountant, Calgary, Alberta; Dawn McCluskey seconded. *Motion carried.*

8. Committee Reports (as submitted)

- a. **PR and Outreach** (Chair – Amrita Gill)
- b. **TCEF** (Chair- Kathy Whynot)
- c. **TESL Canada Journal** (Chair- Xuemei Li)
- d. **SLNN Committee** (Chair- Elsie Johnson)
- e. **Professional Development** (Chair – Yalda Ahmadvand)
- f. **Standards** (Chair- Dmitri Priven)

Judy Sillito moved to accept the committee reports as submitted in the AGM report; Amrita Gill seconded. *Motion carried.*

9. Provincial Reports (ATESL, TESL MB, TESL NB, TESL NS, TESL Sask)

Wendy Chambers moved to accept the provincial reports as submitted in the AGM report; Eric Violago seconded. *Motion carried.*



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10. Election/Induction of Board Members for 2021-22 (Judy Sillito- Nominating Committee Chair)

Judy Sillito moved to accept New Board Members as per slate distributed on June 28th; Sheri Rhodes seconded. *Motion carried.*

11. Presentation/ Acknowledgement of Provincial TESL Canada Reps

Paula acknowledged all the provincial TESL Canada representatives: Andrea Leitch-Blake (NB), Wendy Chambers (AB), Nicola Sattler (NS), Vicki Shoch (SK) and Scott Poole (MB), and the Newfoundland and Labrador representative position is currently open. The NB position will change as Andrea Leitch-Blake moves into the Secretary position.

12. Adjournment

Kathryn Edwards and David Caldwell moved to adjourn at 8:50 pm.