



TESL Canada Federation

www.tesl.ca admin@tesl.ca

TESL Canada AGM- Saturday November, 19, 2022
11 am PDT /12 pm MDT/ 1 pm CST/ 2 pm EDT / 3 pm ADT/ 3:30pmNST

Location: TESL Canada – Zoom

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

Meeting ID: 857 4997 9677

Passcode: 606075

AGENDA

- 1. Territorial Acknowledgement**
- 2. Professional Learning Event: Charting Your Unique Online Teaching Path: Steps toward building a career as a teacherpreneur**
- 3. Call business meeting to order**
- 4. Approval of the Agenda**
- 5. Approval of Minutes of the Annual General Meeting June 29, 2021**
- 6. President's report (Don Moen)**
- 7. Vice-President's report (Kathy Whynot)**
Motion to accept President and VP reports as submitted/presented.
- 8. Treasurer's Report (including 2021 Audit) (Treasurer- Eric Violago)**
Motion to accept treasurer's report and financial reports as submitted/presented.
Motion to appoint auditor for 2022.
- 9. Committee Reports (as submitted)**
 - a. PR and Outreach (Chair – Amrita Gill)**
 - b. TCEF (Chair- Andrea Leitch-Blake)**
 - c. TESL Canada Journal (Chair- Xuemei Li)**
 - d. SLNN Committee (Chair- Judy Sillito)**
 - e. Professional Development (Chair – Yalda Ahmadvand)**
 - f. Standards (Chair- Dmitri Priven)***Motion to accept committee reports as submitted in the AGM report.*
- 10. Provincial Reports (ATESL, TESL MB, TESL NB, TESL NS, TESL Sask)**



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Motion to accept provincial reports as submitted in AGM report.

11. Election/Induction of Board Members for 2022-23 (Paula Kristmanson - Nominating Committee Chair)

Motion to accept New Board Members as per slate distributed on June 28th.

Motion to create a position for Member-at-Large on the National Board.

12. Presentation/ Acknowledgement of Provincial TESL Canada Reps

13. Adjournment