



**CNIE RCIÉ**  
Canadian Network for  
Innovation in Education Réseau canadien pour  
l'innovation en éducation

**AGM 2020**  
May 19, 2020

# Today's Agenda

- **10:30 to 10:35:** Welcome, Introductions, Overview, Quorum Check
- **10:35 to 10:40:** Agenda/Minutes Approval
- **10:40 - 10:45:** President's Report
- **10:45 - 10:50:** Treasurer Report
- **10:50 - 10:55:** Membership Update
- **10:55 - 11:00:** Nomination Results
- **11:00 - 11:10:** Journals Reports
- **11:10 to 11:20:** CNIE Awards and AMTEC Award
- **11:20 to 11:25:** New President
- **11:25 to 11:30:** CNIE 2021



# Approval of Agenda and 2019 Minutes

**Motion: To adopt the agenda as amended**

**Motion: To approve the minutes of the 2019 CNIE AGM**



# President's Report



CNIE Annual Conferences  
Opportunities for Publication

CNIE Collaboration with eCampuses  
Institutional Collaboration  
Student Voice

CNIE Newsletter, Social Media  
and Youtube Channel

CNIE New Website  
Member Engagement &  
Spotlight  
Mentoring Hub

# Financial Statement :: 2018-2019

|                    | <b>2018-2019</b> | <b>2017-2018</b> |               |
|--------------------|------------------|------------------|---------------|
| Assets             | \$48,112         | \$46,815         | Actif         |
| Liabilities        | \$10,919         | \$15,641         | Passif        |
| Net Assets Opening | \$31,174         | \$27,222         | Solde - Début |
| Net Revenue        | \$6,019          | \$3,952          | Produits nets |
| Net Assets Balance | \$37,193         | \$31,174         | Solde- Fin    |
|                    | <b>2018-2019</b> | <b>2017-2018</b> |               |
| Revenues           | \$77,707         | \$60,825         | Produits      |
| Expenses           | \$71,688         | \$56,873         | Charges       |
| Net Revenue        | \$6,019          | \$3,952          | Produits nets |

You can find the complete  
2018-2019 Review  
Engagement Report at  
[https://www.assocsrv.ca/cnie-rcie/20182019Audit\\_EF.pdf](https://www.assocsrv.ca/cnie-rcie/20182019Audit_EF.pdf)

Vous trouverez le Rapport de  
mission d'examen du  
professionnel en exercice  
indépendant pour 2018-2019  
au  
[https://www.assocsrv.ca/cnie-rcie/20182019Audit\\_EF.pdf](https://www.assocsrv.ca/cnie-rcie/20182019Audit_EF.pdf)

# Financial Statement :: Budget 2020-2021

|                              | <b>2020-2021<br/>Budget</b> | <b>2019-2020<br/>Estimate</b> | <b>2019-2020<br/>Budget</b> | <b>2018-2019<br/>Actual</b> | <b>2018-2019<br/>Budget</b> |
|------------------------------|-----------------------------|-------------------------------|-----------------------------|-----------------------------|-----------------------------|
| Members Cotisation           | \$14,000                    | \$14,000                      | \$16,000                    | \$16,300                    | \$17,000                    |
| Conference Congrès           | \$50,000                    | \$0                           | \$50,000                    | \$60,280                    | \$42,500                    |
| Other Divers                 | \$470                       | \$470                         | \$540                       | \$1,127                     | \$700                       |
| <b>Total Rev Rev total</b>   | <b>\$64,470</b>             | <b>\$14,470</b>               | <b>\$66,540</b>             | <b>\$77,707</b>             | <b>\$60,200</b>             |
| Conference Congrès           | \$45,000                    | \$5,035                       | \$50,000                    | \$53,548                    | \$37,500                    |
| Administration               | \$16,450                    | \$16,413                      | \$16,113                    | \$16,961                    | \$15,650                    |
| Other Divers                 | \$1,350                     | \$3,908                       | \$4,650                     | \$1,179                     | \$4,175                     |
| <b>Total Exp   Dép total</b> | <b>\$62,800</b>             | <b>\$25,356</b>               | <b>\$70,763</b>             | <b>\$71,688</b>             | <b>\$57,325</b>             |
| Excess   Excédent            | \$1,670                     | (\$10,866)                    | (\$4,223)                   | \$6,019                     | \$2,875                     |

# Financial Motions

**Motion: To accept the 2018-2019 CNIE Financial Review**

**Motion: To appoint McCay Duff LLP as the organization's auditors for 2019-2020**

**Motion: To approve the 2020-2021 budget as presented**



# Financial Statement : Membership

|                         | 2019-2020* | 2018-2019 | 2017-2018 | 2016-2017 | 2015-2016 |                          |
|-------------------------|------------|-----------|-----------|-----------|-----------|--------------------------|
| Regular                 | 73         | 59        | 63        | 40        | 37        | Titulaire                |
| Student                 | 10         | 9         | 4         | 4         | 7         | Étudiant                 |
| Retired                 | 1          | 1         | 2         | 4         | 3         | Rétraite                 |
| Honorary                | 26         | 25        | 24        | 22        | 21        | Honoraire                |
| Complimentary           | 1          | 2         | 2         | 2         | 2         | Complimentaire           |
| Org-Designate<br>Pers.  | 14         | 20        | 24        | 26        | 27        | Org-Pers.<br>Désignée    |
| Org-Additional<br>Pers. | 39         | 57        | 74        | 80        | 75        | Org-Pers.<br>supplément. |
| TOTAL                   | 164        | 173       | 193       | 178       | 172       | TOTAL                    |



# Nomination Results

Vice-President (20-21) President (21-22) Past-President (22-23)

**Saul Carliner, Concordia University**

Director for Education/Training Technology Specialists (2 year-term)

**Kelly Brennan, Laurentian University**

Director for Distance/Open Learning Professionals (2 year-term)

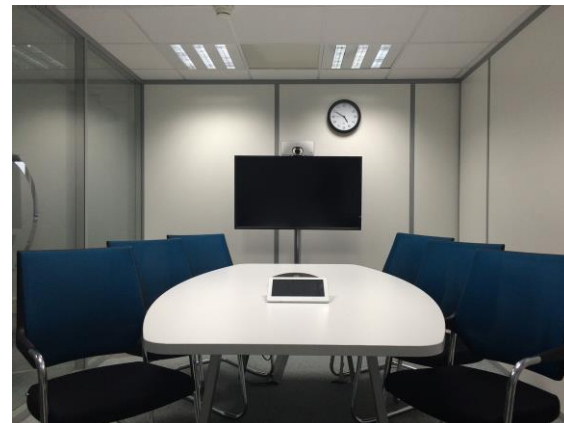
**Angela van Barneveld, Lakehead University**

Director for Researchers (2 year-term)

**Carol Sparkes, Thompson Rivers University**

Vacant | Poste à combler

- *Indigenous Educators and/or Education Specialists*
- *Director at Large*



# Journal Reports and Updates

Canadian Journal of Learning and Technology (CJLT)

**Editor: Dr. Marti Cleveland-Innes**

International Journal of E-Learning & Distance Education (IJEDE)

**Editor: Dr. Michelle Harrison**

Best Article Awards (next year)

# CNIE Awards of Excellence

6 Categories  
18 submissions (total)

Award of Excellence  
**Instructional Design**

Award of Excellence  
**Technology (Higher Education)**

Award of Excellence  
**Technology (K-12)**

Award of Excellence  
**Technology (Learner Services)**

Award of Excellence  
**Technology (Non-formal)**

Award of Excellence  
**Technology in a Partnership or  
Collaboration**

# CNIE Awards of Excellence

## Award of Excellence **Instructional Design**

### **Winner:**

Le Consortium national de formation en santé (CNFS) et le Service d'appui à l'enseignement et à l'apprentissage (SAEA-TLSS)

*Intégrer les données à pratique  
quotidienne : un défi réalisable*

# CNIE Awards of Excellence

## Award of Merit **Instructional Design**

### **Merit Winner:**

Memorial University, School of Pharmacy and Centre for Innovation in Teaching and Learning (CITL)

*Active Engagement and Authentic Case-Based Learning Using an Integrated Backward Design for Course Development in a Doctor of Pharmacy for Working Professionals Online Program*

# CNIE Awards of Excellence

## Award of Merit **Instructional Design**

### **Merit Winner:**

University of British Columbia (UBC)

*Peer Assessment Training (PAT)  
Workshop - An innovative but simple  
way to prepare students for peer  
assessment*

# CNIE Awards of Excellence

Award of Excellence  
**Technology**  
**(Higher Education)**

## **Winner:**

Athabasca University

*Open-Access Wiki as an Innovative  
Replacement for a Commercial  
Organic Chemistry Textbook*

# CNIE Awards of Excellence

## Award of Merit **Technology** **(Higher Education)**

### **Merit Winner:**

l'Université du Québec à Trois-Rivières  
*Bienvenue à Virtual'Or, première ville digitale! La ludification du cours en ligne Comptabilité de base pour gestionnaires / Welcome to Virtual'Or, the first digital city! The gamification of an online course in basic accounting for managers*



# CNIE Awards of Excellence

Award of Excellence  
**Technology**  
(K-12)

**Winner:**

Holy Spirit High School

*Science by sensing with Vernier and  
Communicating with Google*

# CNIE Awards of Excellence

Award of Excellence  
**Technology**  
**(Learner Services)**

**Winner:**

University of British Columbia (UBC)  
*Collaborative Learning Annotation  
System (CLAS)/ WeVu*

# CNIE Awards of Excellence

Award of Excellence  
**Technology**  
**(Non-formal)**

## **Winner:**

University of British Columbia (UBC),  
National Collaborating Centre for  
Environmental Health (NCCEH), and  
Aura Health and Safety Corporation

*From f2f to Online: Effective and  
Flexible Learning for Environmental  
Public Health Professionals*

# CNIE Awards of Excellence

Award of Excellence  
**Technology in a  
Partnership or  
Collaboration**

## **Winner:**

British Columbia Institute of Technology (BCIT) Learning and Teaching Centre (LTC), School of Transportation (SOT), and Centre for Digital Media (CDM). Simon Fraser University (SFU), and University of British Columbia Brain, Attention and Reality Lab (UBC BARLab)

*Holocooper - Augmented Reality at BCIT*

# CNIE Awards of Excellence

Award of Excellence  
**Technology in a  
Partnership or  
Collaboration**

## **Winner:**

University of Ottawa offices of Academic Affairs, Research and Evaluation, Centre for Innovative Pedagogies and Digital Learning, and Educational Development

*(Re)Designing Blended Learning: A Campus-Wide Collaborative Initiative*

**Special Thanks to the  
CNIE Awards of  
Excellence Adjudicators!**

Sarah Bouchard  
Hailan Chen  
Megan Houle  
Ken Munroe  
Mollie O'Neill  
Jennifer O'Rourke  
Angela Sanford

# AMTEC Trust Awards

**Helen J. DeWaard**

Lakehead University

*Professional Development Bursary*

**Geneviève Gauthier**

Université d'Ottawa

*Bourse de perfectionnement professionnel*

**Erica Hargreave**

University of British Columbia and British  
Columbia Institute of Technology

*Professional Development Bursary*

**Jessica O'Reilly**

Cambrian College of Applied Arts and  
Technologies and Athabasca University

*Research Grant*

# New President: Dr. Cindy Ives

[cindy@athabascau.ca](mailto:cindy@athabascau.ca)





An aerial photograph of the Concordia University Conference Centre in Montreal, Quebec. The building is a large, modern structure with a curved, white facade and a prominent, curved tower. The city of Montreal is visible in the background under a hazy sky.

# CNIE 2021

**Concordia University Conference Centre  
Montréal, Québec  
April 19 through 21, 2021**

Innovating Every  
Day  
CNIE Montreal  
Conference  
2020-2021



Innovating Every  
Day  
CNIE Montreal  
Conference  
2020-2021



# About the Conference

| Sunday    | Monday                        | Tuesday                       | Wednesday         |
|-----------|-------------------------------|-------------------------------|-------------------|
|           | Keynote and Breakout Sessions | Keynote and Breakout Sessions | Breakout Sessions |
| Workshops | Breakout Sessions             | Breakout Sessions             | Keynote and Lunch |
|           | Reception                     | AGM and Banquet               |                   |

# Highlights

## *Keynotes*

Shirley Steinberg, PhD



Amy Fish, author *I Wanted Fries with That*



# Highlights

## *Keynotes*

Shirley Steinberg, PhD



Amy Fish, author *I Wanted Fries with That*



Innovating Every  
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2020-2021



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# Highlights

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# Highlights

## *Keynotes*

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Amy Fish, author *I Wanted Fries with That*



# *Highlights* Breakout Sessions

## Tracks

- Evidence-Based Practices
- Institutional Technologies
- Learning Experience Design
- Partnering with Faculty and Administration
- Teaching in the Disciplines

## Topics

- Accessibility
- Design stories  
Online learning (pre-COVID-19)
- Open Educational Resources
- Organizational change (among others)

# *Highlights* Events

- Reception
- AGM
- Banquet
- Closing lunch

*Nearby*  
Dining



# *Nearby* Attractions



*Nearby*  
Attractions





*Other*  
Attractions



Mark your  
calendars now!

April 19-21



# Adjournment

**Motion: To adjourn the CNIE 2020 AGM.**

**THANK YOU!**

