



CANADIAN ASSOCIATION OF LAW TEACHERS
ASSOCIATION CANADIENNE DES PROFESSEURS DE DROIT

**AVIS OFFICIEL DE L'ASSEMBLÉE GÉNÉRALE
ANNUELLE/ OFFICIAL NOTICE OF ANNUAL GENERAL
MEETING**

VEUILLEZ NOTER QUE l'Assemblée Générale Annuelle de l'Association canadienne des professeur(e)s de droit aura lieu le / TAKE NOTICE that the Annual General Meeting of Canadian Association of Law Teachers will be held on

Jeudi le 30 mai 2023, à 12 :00 HAE / Tuesday May 30 2023 at 12 Noon EDST

in person & online/en personne & en ligne

Osgoode Hall Faculty of Law York University IKB 1017 Faculté de droit Université de York
(IKB) 1017

OR/OU

via Zoom Internet Meetings : [register/s'inscrire](https://yorku.zoom.us/j/98861222222). You must register in advance for this meeting to receive a zoom link via email. Merci de vous inscrire à l'avance. Vous recevez ensuite un e-mail avec un lien "zoom":

<https://yorku.zoom.us/j/98861222222>

Avis présenté ce 19 mai 2023/ Notice given this 19 of May, 2023

**ORDRE DU JOUR ET AVIS DE MOTIONS /
AGENDA AND NOTICE OF MOTIONS**

- 1. Approbation de l'ordre du jour / Approval of Agenda**
- 2. Approbation du procès-verbal de l'AGA de 2022 / Approval of Minutes of the 2022 AGM (attached)**
- 3. Rapport du Président / President's Report**
- 4. Rapport financier du trésorier/ Treasurer's financial report**

5. Frais d'adhésion en 2023-4/ Membership fees in 2023-4

MOTION : Que les frais annuels d'adhésion pour 2022-2023 soient fixés à 50\$ pour les Membre réguliers, \$10 pour les Étudiant(e) aux études supérieures, 70\$ pour les Membres associés (à l'extérieur du Canada)/ That the annual membership fees for 2022-2023 be set at 50\$ for regular members, \$10 for graduate students members and 70\$ for Associated Members (outside Canada)

6. Nominations et élections / Nominations and elections

a. Élection des Directeurs / Election of Directors

- i. *MOTION : Que Patricia Barkaskas, Angela Cameron, Sonia Lawrence, Richard Devlin, Anna Lund, Sarah jane Nussbaum, David Wiseman soient réélus en tant que directeurs pour 2023-25. / That Patricia Barkaskas, Angela Cameron, Sonia Lawrence, Richard Devlin, Anna Lund, Sarah jane Nussbaum, David Wiseman be relected as Directors Director for 2023-25.*

7. RÉDAC / CLEAR

a. Mise a jour/Update

8. Remerciements/Thanks

9. 2023 sessions en ligne / Online Sessions 2023

10. Planification d'un colloque en 2024 / Planning for a 2024 conference:

11. Les Prix ACPD-CALT Prizes

12. Varia / Other business

13. Levée de l'assemblée / Motion to Adjourn

Minutes of CALT AGM

June 8 2022

3PM

CALT Directors

Angela Cameron (President) (Ottawa)

Sonia Lawrence (Secretary) (minutes) (Osgoode)

Sara Ross (Treasurer) (Dalhousie Schulich)

David Wiseman (Ottawa)

Sarah-jane Nussbaum (UNB)

Anna Lund (U of A)

Regrets: Richard Devlin (Dalhousie Schulich), Patricia Barkaskas (UBC Allard)

Attendees

Nayha Acharya (Dalhousie Schulich)

Basil Alexander (UNB)

Stefanie Carsley (Ottawa)

Irina Ceric (Windsor)

Deborah Curran (UVic)

Adrien Habermacher (Moncton) Wendy Parkes (Lakehead)

Ireh Iyioha

Nicole O'Byrne (UNB)

Valerie Oosterveld (Western)

Graham Reynolds (UBC Allard)

David Sandomierski (Western)

Estair Van Wagner (Osgoode)

Kenneth Vigeant (Humber)

1. Approbation de l'ordre du jour / Approval of Agenda

S Lawrence proposed moving the award of Prizes to just before the item "Update from advisory board".

Motion to approve agenda as amended moved by Deborah Curran seconded by Angela Cameron. Majority approved.

2. Approbation du procès-verbal de l'AGA de 2021 / Approval of Minutes of the 2021 AGM

No revisions.

Motion to accept the minutes moved by Deborah Curran and Seconded by Sarah-jane Nussbaum. Majority approved.

3. Rapport du Président / President's Report

The President reported on how the Board kept CALT afloat and functioning through a second year of academic and personal work disrupted by the pandemic. She indicated that the Board kept up on governance obligations, met regularly and are even feeling slightly energised in anticipation of the next academic year. In particular, she noted five items:

- Thanks to David and Richard who have engaged with the federation of law societies this year as the federation moves forward on their most recent plans that may effect law teaching across the country. Sonia has also been engaged with the federation process.
- We are engaged in board renewal and in retaining current experienced board members.

- We were excited to be able to accept submissions for and adjudicate our three annual prizes.
- We have planned a short series of summer events rather than a conference, details to follow. We will actively discuss plans for a conference next year, and will take into account where Congress is taking place, and where organisations like the CLSA and ACCLE will be holding their events.
- We have hatched a forward-looking plan for fees, memberships etc following the COVID hiatus.
- We have revitalised CLEAR, and have editors and a plan going forward to keep that publication up and running.

4. Rapport financier du trésorier/ Treasurer's financial report

Sara Ross delivered brief remarks about her Report (attached) noting that CALT had no revenue through the pandemic. Expenses consisted of some related to CLEAR's now completed digitization project, and to the effort to enable easier collection of membership fees via the website.

Motion to accept the Treasurer Report (annual financials): Angela Cameron. Secunder, David Sandomierski. Accepted by majority.

The Directors noted the excellent work done by the Treasurer in her role and thanked her.

5. Frais d'adhésion en 2022-2023 / Membership fees in 2022-2023

Sonia Lawrence (CALT Secretary) explained that we plan to restart membership at a low rate starting immediately following the AGM. We have a new system for collecting membership fees that we hope and expect will be more seamless than in the past and will make it easier for people to become members. The CALT president will reach out to Deans re supporting Faculty membership in CALT. The rates proposed are comparable to ACCLE and considerably lower than CLSA.

Sonia Lawrence noted that the membership system we are using provides 12 months of membership, not a set year – 12 months from whenever the membership is purchased.

David Wiseman (CALT Director) added that CALT is content with the decision to waive fees for the last two years over the pandemic and offering things to the law teachers community without financial burden, but ultimately we do need to protect revenue. The rates are a bit lower than they were in the past but that we are hopeful that we can have slightly lower rates if renewal is easier.

Basil Alexander (member) asked how membership and conference fees would interact and Sonia Lawrence confirmed that this would continue similarly as in the past, that is, that in person conference fees would be lower for members and there would be the opportunity to purchase membership at the time of any conference.

MOTION : Que les frais annuels d'adhésion pour 2022-2023 soient fixés à 50\$ pour les Membre réguliers, \$10 pour les Étudiant(e) aux études supérieures, 70\$ pour les Membres associés (à l'extérieur du Canada)/ That the annual membership fees for 2022-2023 be set at 50\$ for regular members, \$10 for graduate students members and 70\$ for Associated Members (outside Canada)

Motion proposed by Deborah Curran and seconded by Graham Reynolds. Passed by majority.

6. Mise à jour: Comité Consultatif / Updates from the Advisory Board

The meeting then heard updates from members of the Advisory Board at a number of schools in order to get a sense of what is happening across the country. These revealed a range of issues – a

number of Dean searches and interim Deans, physical plant concerns, concerns about the way that Law Schools are implicated in various lawyer regulation processes, new programs and courses, and efforts to take stock of what the pandemic has left us with.

a. Deborah Curran, U Vic:

- Programs: The first JD/JID class will graduate this year and has increased UVic's attention to legal pluralism in law teaching.
- Dean: Prof. Val Napoleon has been an interim dean and will continue into the new year in that role while a Dean search takes place.
- Curriculum Review: Curriculum review process four years long had a number of interesting proposals including suggestions around retooling first year around public and private some of which the Faculty may now take up.
- Lawyer Regulation: The LSBC hired Jordan Furlong and recommendations are now in front of the

b. Graham Reynold (UBC Allard)

- Strategic planning: 1L workload is a critical piece of this, along with EDI initiatives.
- Deanship: After a period where Janine Benedet ably served as interim Dean, they have a new person in the role Dean Ngai Pindell.
- Lawyer Regulation: LSBC Report noted in the UVic report is also a concern at UBC Allard.
- New Position: Allard has a research associate position which will welcome a woman judge from Afghanistan.

a. Return to In Person: In person graduation this May after a few years of virtual!

7. Wendy Parkes (Lakehead)

- Physical Plant: Aging building is one of many things on the table in Lakehead's strategic planning cycle.
- Upcoming events: Lakehead will host the Canadian Association of Law Teachers in October 2022 and is also hosting their bi-annual Indigenous Law Conference, this time focused on language law and sovereignty.
- New courses: including land based program for incoming Indigenous students, courses in family violence, law and technology and aboriginal law in the north.
- Connection to Indigenous Community: Lakehead is home to a new DOJ funded Indigenous law and justice Institute, working with local stakeholders.

8. Adrien Habermacher

- Impact of Remote Teaching: Moncton had most of 2022 in person, but their reflection on the pandemic as a minority language school has led to new understandings of the importance of having presence on campus – as key to reinforcing student language skills and other elements of the law school experience.
- Deanship: Moncton currently has an interim dean, with a Dean search coming in 7 months.
- Connections to Indigenous Community: Moncton was not in the forefront of efforts to connect to local indigenous communities and elders, but that work is now being undertaken in a good way.

9. Lisa Kelly (Queen's)

- Departures: Queen's sadly lost senior faculty member Arthur Cockfield and recently held a celebration of his life in person with his family.
- Admissions/Funding: The first cohort in new black student applicant stream has started and students are benefiting from and expansions in funding opportunities.
- New Hires: Queen's has two new hires coming to the Faculty, Oluwatobiloba Moody and Lindsay Borrows. Queen's Law also hired an inaugural Director of Indigenous Initiatives and Equity, Diversity and Inclusivity Programs, Stacia Loft.

10. Nayha Acharya

- Physical Plant: In addition to the pandemic, Schulich endured a serious sprinkler malfunction which created real physical plant problems for them.
- Teaching Development: They have been holding some faculty discussions on teaching
 - things about remote teaching that were helpful and might continue to be useful (e.g. flipped classrooms).
 - Discussions on trauma informed teaching and learning, including a survey. They are now building knowledge and capacity to respond to student trauma.
- Teaching Evaluations: Dal is working on holistic teaching evaluations so that is also on the table at the law school.
- New Courses: A new course in African Nova Scotian legal issues is now required but this leads directly to need for revamping in 1L because of workload concerns.

11. **Nominations et élections / Nominations and elections**

- a. (Directeurs/Directors until 2023 : Patricia Barkaskas, Angela Cameron, Sonia Lawrence, Richard Devlin, Anna Lund, Sarah Jane Nussbaum, David Wiseman)

12. **Élection des Directeurs / Election of Directors**

- a. *MOTION : Que Sara Ross soit réélue comme Directeur pour 2022-24 / That Sara Ross be re-elected as Director for 2022-24.*

- a. Brought by Sonia Lawrence, seconded by Adrien Habermacher. Passed by majority.
- Motion from the floor that Graham Reynolds (UBC) and Pippa Feinstein (doctoral cand., Osgoode) be elected to as Directors for 2022-24.
 - Brought by Sonia Lawrence seconded by Sarah-jane Nussbaum. Passed by majority.
- Motion from the floor that Sonia Lawrence be elected to the position of President and Sara Ross to the position of the Treasurer and that the remaining positions on the Executive be decided by the Directors at a later date.
 - Brought by David Wiseman seconded by Deborah Curran. Passed by Majority.

13. RÉDAC / CLEAR

a. Mise à jour/Update

CLEAR's open-access digitizing, spearheaded by Sara Ross as co-EIC has been a really resounding success and the volumes are now available on CanLii as well. The Journal is now widely available and this should improve awareness and reach. The EIC's are also happy to announce the new volume will be out soon. CLEAR is now open to submissions for the next volume.

b. Élection des Editeurs / Election of Editors

MOTION Que Sara Ross et Wendy Parkes soit réélues comme Editeurs pour 2022-24 / That Sara Ross and Wendy Parkes be re-elected as Editors in Chief for 2022-24.

Motion brought by Sonia Lawrence and seconded by Adrien Habermacher. Passed by majority.

14. Remise des Prix ACPD-CALT Conferral of Prizes

CALT Scholarly Paper Award 2022

As chair of the Awards Committee, Angela Cameron noted that this year we had a large pool of very good papers and the committee struggled to choose a winner from amongst the papers, and even to choose the two honourable mentions.

Winner: Marie Manikis (McGill University). Manikis, M., & De Santi, J. (2020). Punishment and Retribution Within the Bail Process: An Analysis of the Public Confidence in the Administration of Justice Ground for Pre-Trial Detention. Canadian Journal of Law and Society / Revue Canadienne Droit Et Société, 35(3), 413-435. doi:10.1017/cls.2020.12

Honourable mentions:

- **Ignatio Cofone** (McGill law): "Immunity Passports and Contact Tracing Surveillance" (published in the Stanford Technology Law Review)
- **Stefanie Carsley** (UOttawa law)- "Regulating Reimbursements for Surrogate Mothers" (published in the Alberta Law Review)

CALT Prize for Scholarship of Teaching and Learning 2022

Winner: David Sandomierski (University of Western Ontario) , John Bliss (University of Denver), and Tayzia Collesso (JD, UWO). "Pass for Some, Fail for Others: Law School Grading Changes in the Early Covid-19 Pandemic" (under review for publication)

Honourable mention: **Sarah-jane Nussbaum** "Critique-Inspired Pedagogies in Canadian Criminal Law Casebooks: Challenging 'Doctrine First, Critique Second' Approaches to First-Year Law Teaching" in (2021) 44 Dalhousie Law Review

<https://digitalcommons.schulichlaw.dal.ca/dlj/vol44/iss1/7/>.

CALT Prize for Academic Excellence

This Prize honours exceptional contribution to research and law teaching by a Canadian law teacher in mid-career.

Winner: Prof. Laverne Jacobs, Associate Professor at the University of Windsor Faculty of Law

Prof. Jacobs is an accomplished and respected teacher, researcher, administrator and social justice advocate. It is worth opening these remarks by noting the number, breadth, depth and remarkable positivity of the reference letters that accompanied Prof. Jacob's nomination for this prize. Her peers, students and members of her community seemed so excited to have the opportunity to speak enthusiastically to her many accomplishments- they were a pleasure to read, and constituted a real tribute to Prof. Jacob's broad and enduring impact.

15. Varia / Other business

a. 2022 Les sessions d'été / Summer Sessions 2022

Materials detailing the sessions have been distributed.

b. Planification d'un colloque en 2023 / Planning for a 2023 conference

It was briefly noted that Congress will be at York in 2023 and CLSA is planning to be at York.

David Wiseman expressed thanks to all the Directors and particularly the Executive Team. Sonia Lawrence thanked all those who attended the meeting for helping with the necessary governance matters. Sonia Lawrence also invited news items for CALT's newsletter to be sent to her.

16. Levée de l'assemblée / Motion to Adjourn

[no motion] the Meeting Adjourned at 4:10PM.

Treasurer's Report – CALT AGM 2023 re: 2022

Sara Ross, Treasurer

1. I'm happy to report that for the first year since the beginning of COVID-19, CALT had a moderate revenue of \$477 as opposed to a loss such as, for example, our loss last year of \$1516. This is due to our renewed collection of membership fees, which was paused over the past two membership cycles.
2. Our sole revenue source this year was from membership fees.
3. Our expenses were primarily dedicated to:
 - a. The website and payment for assistance in order to transition to a new payment acceptance platform, which was necessary in order to facilitate our ability to easily accept membership fees despite the new logistical limitations introduced by the online platforms that CALT had used previously.
 - b. Travel, which enabled CALT to send a CALT representative to the Federation of Law Societies meeting in Saskatoon.
4. Smaller expenses were incurred through:
 - a. Translation to produce a bilingual conference Call for Papers as well as other CALT communications.
 - b. Our annual membership fee to the Federation of Humanities and the Social Sciences.
5. Our conference last year brought in no revenue but also did not require significant financial investment other than a small fee for translating the Call for Papers.
6. Our bank account remains at a healthy balance, which also indicates that we were able to successfully emerge financially from the COVID-19 operating logistics.

Canadian Association of Law Teachers

Statement of Financial Position (unaudited)

December 31, 2022

	2022	2021
ASSETS		
Cash	\$ 39,910	\$ 39,433
Accounts Receivable	—	—
	\$ 39,910	\$ 39,433
LIABILITIES AND NET ASSETS		
Accounts payable and accrued liabilities	\$ —	\$ —
NET ASSETS	\$ 39,910	\$ 39,433
	\$ 39,910	\$ 39,433

Canadian Association of Law Teachers

Statement of Revenues and Expenditures (unaudited)

December 31, 2022

	2022	2021
REVENUES		
Conference	\$ —	\$ —
Membership fees	\$ 4,297	\$ —
Other income	\$ —	\$ —
	\$ 4,297	\$ —
EXPENSES		
Bank charges	\$ (6)	\$ —
Conference	\$ —	\$ —
Courier/Postage	\$ —	\$ (43)
Translation	\$ (631)	\$ (88)
Travel	\$ (1,630)	\$ —
Website	\$ (1,052)	\$ (32)
Student Assistance	\$ —	\$ —
Membership Federation Humanities Social Sciences	\$ (500)	\$ —
Other	\$ —	\$ (1,353)
	\$ (3,820)	\$ (1,516)
EXCESS (DEFICIENCY)	\$ 477	\$ (1,516)