

Canadian Evaluation Society - National Capital Chapter Annual Activities Report 2020-2021

CES-NCC Annual General Meeting
Date TBD



Canadian Evaluation Society
National Capital Chapter
Société canadienne d'évaluation
Section de la capitale nationale

Background

- * Board Members (2020-21):
 - * Emily Brennan, Ashraful Hassan, Marie-Philippe Lemoine, Nicole Michaud, Stephen Kester, John Burrett, Stéphanie Jollette, Allysa Olding, Selma Didic, Marc Riopel
 - * ex-officio members:
 - * Lisa Langton and Deanne Donohue (students); Cédric Ménard (TBS); Steve Montague (PPX)

Background

- * Scope of Activities
 - * July 2020 to June 2021
- * Stable membership
 - * 2021: 489
 - * 2020: 413
 - * 2019: 402
 - * 2018: 410
 - * 2017: 358
 - * 2016: 350
 - * 2015: 409

Source: monthly membership report from chapter secretariat (Willow Group)

Membership

- * Concluded previous work on membership consultations
 - * Contributed to priority setting for PD and networking, as well as ongoing discussions on Chapter activities
- * Development of recently implemented welcome and exit letters and surveys
- * Development of new value proposition
- * Ongoing member engagement

Partnership

- * Partnership Agreement with PPX is now being implemented
 - * Three joint learning and networking events, two organized by CES-NCC
 - * PPX and CES-NCC have ex-officio members on each other's BODs
- * Meetings were held with representatives of Federal Departments to discuss needs and potential collaboration with CES-NCC
 - * Resulted in collaboration with Employment and Social Development Canada, with CES-NCC providing ESDC with exhibit space and information dissemination

Accomplishments: Networking and PD Events

Date	Event	Registrations
October 20	AGA & Evaluation in a Crisis Context (Steve Montague and Ashraful Hasan)	45
November 12 and 27	Active Labour Market Interventions on the Unemployed in Canada (Yves Gingras)	70 and 98
November 25	PPX/CES-NCC Event on Knowledge Uptake and Utilization Tool (Kelly Skinner, Jasmin Bhawra, Mark Shepherd)	160
December 10	Applying Change Management Principles to Increase Evaluation Utilization (Leah Simpkins and Sandy Moir)	98
December 17	Holiday Networking Event on Unhangout	20

Accomplishments: Networking and PD Events

Date	Event	Registrations
January 19	New Years Resolution: CE FAQ (Natalie Kishchuk)	66
February 24	Technology and Evaluation, in partnership with C2021 (Linda Raftree, Andy Handouyahia, Tristan Rikhi, Chris Callaghan, Matthew Spencer, Sara Minaeian , Kateri Clark)	90+
March 4	PPX/CES-NCC Event COVID-19 Session 1: Lessons from the Pandemic (Pascale Poirier)	224
March 17	PPX/CES-NCC Event COVID-19 Session 2: Going into the future (Alexandra Dagger and Yves Gingras)	250
March 18	Excel Tips, Tricks and Hacks (John Burrett)	98
April 27	Learning to See with Two Eyes (Julie Zhang)	70

Accomplishments: Professional Development

- * **Two Essential Skills Series sessions:**
 - * Sep 17- Nov 19: 15 participants
 - * Jan 25-Mar 25: 17 participants
 - * Piloting of tailored session for federal evaluators
- * Co-hosted French ESS session with SQEP and CES-NB in January
- * Webinars organized for the first time in Chapter history
- * Launch of Call for Expression of Interest to renew roster of training facilitators, including self-declaration form and targeted promotion

Karl Boudreault Award


- * The KB Award is the CES-NCC award for those who have made a significant contribution to evaluation.
 - * 2021 recipient: Jane Whynot
 - * 2020 recipient: Yves Gingras
 - * 2019 recipient: Michael Obrecht
 - * 2018 recipient : Simon Roy
 - * 2017 recipient: Isabelle Bourgeois
 - * 2016 recipient: Jennifer Birch-Jones

CES National Conference

- * To all who committed time and energy to C2020 – thank you!
- * Resounding success of C2021 thanks to the Co-Chairs and over 70 volunteers, many from the CES-NCC Chapter
- * CES-NCC presence on the Host Committee and the C2021 Organizing Committee
- * Collaboration with C2021 on testing a new technology (Pheedloop)
- * Chapter sponsored the participation of students
- * CES-NCC presence at the virtual conference – booth and thematic Hangout on Chapter activities
- * Spectacular financial success will bring resources to the Chapter – to be reinvested into services to members

Thanks to all of our volunteers!

- * From those who volunteer regularly in or through chapter committees, and events, and those who participate episodically.
- * Thank you again to all who contributed to the development of C2020 and the formidable success of C2021!

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- * Questions? Comments? Suggestions?
 - * Can also send to nccsecretariat@evaluationcanada.ca

Motions:

- * Accept Chapter report on Activities for 2020-21

Motions:

- * Approve the following Constitutional amendment:
 - * *Modify Article VI, section 1 to the following: Regular Elections of Directors shall be held in May of each fiscal year. The Board of Directors may delay Regular Elections once, for 20 days, in the event that an insufficient number of nominations are submitted to fill vacancies. Terms of office cover the period between July 1st and June 30th. Directors are elected for a three (3) year term and one-third of the Directors shall stand for election every year.*

Motions:

- * Approve the following Constitutional amendment:
 - * Add the following clause to the end of Article VI: *In the event that the Board of Directors has vacant voting positions and that there are no alternates from previous elections willing to fill remaining vacancies, the Board of Directors may hold by-elections. The term of Directors elected through by-elections shall extend until the next Regular Elections. An electronic notice shall be sent to all members to inform them of the upcoming by-elections and the nomination process, at least 30 days before the by-election. Nominations and elections will follow the procedure set out as per Articles 4 to 11.*

Motions:

- * Approve the following Constitutional amendment:
 - * Modify Article XII, section 2 to the following: *A quorum of the Board of Directors is four members.*