1. Welcome  
Meeting began at 9:06  
Delivered by Chair J. Miron.

2. Introductions  
Online and in person. 25 people in total both online and in person.

3. Land Acknowledgment  
Delivered by J. Miron.

4. Overview of ICAI Canada:  
J. Miron delivered an overview of the new Terms of Reference for the Canadian National Consortium (ICAI Canada). We will work towards building tools and best practices and be able to share that. We will be able to introduce ICAI and their work to other national institutions.

Question: what happens if we don’t meet the minimum people of 6.  
A. McKenzie responded that we will likely not have a problem with representation.

Question: how was current executive put in place?  
A. McKenzie covered how we set the initial executive based on current volunteers. Voting next board in place is what our Terms of Reference has established to set up the next board.

Suggestions we should be looking for K-12 representation as well for the executive.

5. Regional updates:

Quebec – integrity assessment and faculty day happening in May 18th in Montreal meeting to discuss these topics. And more events with May being a month of assessment and integrity in Quebec.

Alberta - Update from the Alberta Council on Academic Integrity (ACAI)  
Notes compiled by: Sarah Elaine Eaton  
2022 was a busy year for the Alberta Council on Academic Integrity (ACAI). Some highlights of our activities include:  
Regular meetings of the Steering Committee and working groups (contract cheating; educational development; and equity, diversity and inclusion) occurred throughout the year, with meetings happening every 6-8 weeks on average.  
The Spring 2022 Alberta academic integrity provincial meeting was hosted by Bow Valley College, Calgary on May 26, 2022. This was a hybrid event that included presentations on the Bow Valley College research project:
Understanding Student Experiences with Contract Cheating and other Outsourcing Behaviours – The research team includes an administrator, a faculty member, and two student researchers from Bow Valley College with ACAI as the community partner

A panel discussion by English Language Learning students sharing experiences regarding academic integrity

Presentation on students as partners in academic integrity (Beatriz Moya)

Faculty sharing UDL interventions to prevent cheating

Reports from the EDI, Contract Cheating, and Educational Development working groups

Academic Integrity Week, October 17-21, 2022. There were various events, both in person and online at universities and colleges across Alberta.

Spring 2023 Alberta provincial meeting for academic integrity will be hosted at Red Deer Polytechnic on May 2, 2023. For more information contact Dr. Margaret Toye - mtoye@bowvalleycollege.ca

Other regional updates found in the ICAI Canada Powerpoint.

6. Group Discussion:
Ways forward for ICAI Canada – see PDF of Jamboard notes

7. Closing remarks:

J. Miron offered closing comments for the day. Please remember the Canadian Perspectives on Academic Integrity. Great place to publish both research and practice based material. The Canadian Symposium is taking place in Winnipeg in June 2023. Check out the website. https://umanitoba.ca/centre-advancement-teaching-learning/csai2023

Hope you had some good highlights and made some good connections.

8. Meeting wrapped up at 4:00 pm