



# Minutes

## EDUCATION COMMITTEE (EDU)

Thursday, March 5th, 2015, 7:30 – 9:00 p.m.

Conf bridge: Toll free 1-866-512-0904 Access code: 1855032#

Chair: Samer Inchasi, P.Eng.  
Vice-chair: Michael Arthur, P. Eng.  
Attendees: Ravi Peri, P.Eng.  
Wanda Juricic, P.Eng.  
Priscilla Williams, EIT  
Ramy Ghattas, P.Eng.  
Staff Advisor: Jeannette Chau, P.Eng.  
Staff Coordinator: Gonzalo Piñeros, EIT

### 1. Call to Order

Sam Inchasi called the meeting to order at 7:40pm

### 2. Selection of meeting evaluator

Ravi Peri was selected as the meeting evaluator.

### 3. Approval of Agenda

*Wanda Juricic moved to approve the Agenda. Ravi Peri seconded the motion. All present approved.*

### 4. Review of Meeting Notes of the 5 February 2015 meeting

*All present approved the meeting notes.*

### 5. Action Register review

*Jeannette Chau reviewed the action items on the Action Register with the Committee and updated accordingly.*

### 6. EDU outreach material

*Wanda Juricic moved to order 500 EDU French booklets. Ramy Ghattas seconded the motion. All present approved.*

**Action Item: Gonzalo Pineros to order 500 EDU French booklets.**

*Ramy Ghattas moved to translate PEO's posters to French and print 100 French posters. Michael Arthur seconded the motion. All present approved.*

**Action Item: Jeannette Chau to send PEO's posters for translation to French, and have 100 posters printed.**

*Michael Arthur will contact the U.K. engineering association by the end of March 2015 to follow up on postcard materials.*

**Action Item: Michael Arthur to follow up with a call to the U.K. regarding their postcard materials.**

#### **7. Special Funding Requests**

*Gonzalo Pineros presented the Oakville Chapter Special Funding request to attend a Techbridge Summer Institute in Oakland, California, from July 29 - 31, 2015. The EDU committee decided that the funding should be restricted to events within the province of Ontario.*

**Action Item: Gonzalo Pineros pass the request to Sam Inchasi to communicate the EDU committee's decision to PEO's Oakville Chapter.**

#### **8. FIRST Robotics Competition (FRC) volunteer blast**

*Ramy Ghattas presented the FIRST Robotics Competition (FRC) request to the EDU committee. FRC is requesting to send out an e-blast e-mail to PEO's chapters looking for volunteers for their event. The EDU committee decided to forward the request to the PEO's EDU Chairs.*

**Action Item: Ramy Ghattas to send FIRST Robotics Competition (FRC) message to Gonzalo Pineros to share it with the EDU Chairs, and to EWB to share it with EIRs.**

#### **9. EIR Update**

*Ravi Peri provided a brief update of the EIR program. All EIRs were cross-referenced with PEO's licensing system to ensure that they are active P.Eng.s and EITs. Ravi Peri is still waiting for this month's EIR update from EWB, which is expected soon.*

#### **10. 2015 EDU Conference**

*Wanda Juricic did a quick summary of the planning meeting held last week. It was decided to continue with the Math and Science theme of the previous year. At the next meeting each EDU Conference subcommittee member will provide three objectives they would like to see in this year's conference and a title for the theme will be chosen as well to pass on to graphics.*

#### **11. Other Business**

No other business was raised.

#### **12. Meeting evaluation**

*Ravi Peri provided feedback on the meeting: He found that the minutes and agenda are clear and accurate. The meeting started 5 minutes late, however, the meeting ended on track thanks to the great time management from the committee with no breaks and interruptions. There is some room for improvement by assigning more EDU committee members to sub-committees to give them more ownership and participation in the meetings.*

#### **13. Adjournment**

The next Education committee meeting will be held on April 2<sup>nd</sup>, 2015 6:00pm-9:00pm Face-to-Face at PEO's headquarters. The meeting adjourned at approximately 9:00 pm.