



# MINUTES

## EDUCATION COMMITTEE (EDU)

Thursday, April 16th, 2015, 6:00 – 9:00 p.m.

Dinner 6:00pm-7:00pm 8<sup>th</sup> Floor dining room

Meeting 7:00pm-9:00pm Room 8A

PEO Headquarters, 8<sup>th</sup> Floor - 40 Sheppard Avenue West, Toronto, ON M2N 6K9

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

Chair: Samer Inchasi, P.Eng.  
Vice-chair: Michael Arthur, P. Eng. (Absent)  
Attendees: Ravi Peri, P.Eng.  
Wanda Juricic, P.Eng.  
Priscilla Williams, EIT  
Staff Advisor: Jeannette Chau, P.Eng.  
Staff Coordinator: Gonzalo Piñeros, EIT  
Special Guests: Erica Lee Garcia, P.Eng.  
Alan Ham  
Regrets: Ramy Ghattas, P.Eng.  
Michael Arthur, P. Eng.

### Agenda Items

#### 1.0 Call to Order

*Samer Inchasi* called the meeting to order at approx 7:30 pm.

#### 1.1 Approval of Agenda

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

#### 2.0 EIR

*Erica Lee Garcia* informed the EDU Committee about EWB's progress with the EIR program. EWB made the suggestion to do two e-blasts instead of one asking for EIR volunteers. EWB presented an informal proposal with eight (8) points to improve the EIR program (See attached).

#### 3.0 Approval of Minutes of the 13 November 2014 meeting

*Wanda Juricic* moved to approve the Minutes of the March 5<sup>th</sup>, 2015 meeting. *Priscilla Williams* seconded the motion. All present approved.

#### 3.1 Action Register review

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

- **Action: Gonzalo Pineros to follow up on PEO French posters.**

#### 4.0 2015 EDU Conference

*Wanda Juricic* updated the EDU committee on the 2015 EDU conference planning, and presented a draft agenda for the 2015 EDU Conference as well as the proposed EDU conference design done by PEO

graphics. Wanda Juricic also presented a list of options for the “Token of appreciation” for the 2015 EDU conference.

#### **5.0 PEO-OSPE Math Paper (Sam Inchasi)**

EDU committee will elect a subcommittee to work on the PEO-OSPE Math paper. The subcommittee will be formed as soon as the new EDU members are selected after the interview process.

- **Action: Sam Inchasi to form Math Paper subcommittee.**

#### **6.0 EDU brochures (Sam Inchasi)**

*Sam Inchasi* spoke earlier with *Michael Arthur*, who informed that Tomorrow’s Engineers (UK) gave their permission for PEO to use their material; however, they did not e-mail any attachments. The EDU committee will request more clarification on their permission and the use of their high resolution files, while complying with copy right rules.

#### **7.0 HR New candidates**

Jeannette Chau will schedule interview meetings with the new EDU candidates.

#### **8.0 Other Business**

No other business was raised.

#### **9.0 Adjournment**

The next Education committee meeting will be held on May 7th, 2015 7:30-9:00pm via teleconference. Ravi Peri moved to adjourn the meeting, Wanda Juricic seconded the motion, all present approved. The meeting was adjourned at approximately 9:55 pm.