



MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, December 3rd, 2015, 6:00 p.m. – 9:00 p.m.

PEO Headquarters, Room 1B

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

Chair: Samer Inchasi, P.Eng.
Vice-chair: Michael Arthur, P. Eng.
Attendees: Wanda Juricic, P.Eng.
Gordon Griffith, P.Eng
Karen Cain, P.Eng
Radomir Grigorov, P.Eng
Hao Li
Staff Advisor: Jeannette Chau, P.Eng.
Staff Coordinator: Gonzalo Piñeros, EIT
Regrets: Ramy Ghattas, P.Eng
Ravi Peri, P.Eng.
Priscilla Williams, EIT

1.0 Call to Order

Samer Inchasi called the meeting to order at approx 7:00 pm.

1.1 Selection of the Meeting Evaluator

Michael Arthur was selected as the meeting evaluator for the meeting.

1.2 Approval of Agenda

Karen Cain moved to approve the Agenda. Radomir Grigorov seconded the motion. All present approved.

1.3 Approval of Minutes of the 5 November 2015 meeting

Radomir Grigorov moved to approve the Minutes of the November 5th, 2015 meeting. Gordon Griffith seconded the motion. All present approved.

2.0 Action Register review

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

3.0 Bruce McCowan's 2016 PEO EDU Competition proposal

Bruce McCowan's initiative to hold a 2016 PEO EDU Competition giving the students the opportunity to design a bridge was discussed. It was proposed to tie the competition to PEO Scarborough chapter and have them submit an EDU special funding request.

4.0 2016 EDU Conference

Wanda Juricic briefed the EDU Committee on the preparations for next year's PEO EDU Conference. The first PEO EDU Conference sub-committee meeting will be held at PEO Head Office on December 11th, 2015.

5.0 Engineer in Residence (EIR)

Ravi Peri was absent to provide a full report on the EIR program. Sam Inchasi discussed EWB's EIR initiative and agreed that a follow up with Erica Lee-Garcia on the full detailed scope of her initiative is required in order to gain full approval.

ACTION: Sam Inchasi to request full detailed scope of EWB's initiative.

6.0 Engineering Innovations Forum (EIF) update

Radomir Grigorov updated the EDU committee on the last Engineering Innovations Forum (EIF) meeting and informed that the EIF would like to receive the funding as soon as possible. The EDU committee informed Radomir Grigorov that the funding is available and the EIF committee needs to submit an invoice in order to receive the funds.

7.0 PEO-OSPE Math paper

Samer Inchasi to convene the first meeting of the PEO-OSPE Math paper sub-committee to begin work on the first draft of the joint Math paper.

8.0 EDU outreach material

- EDU French Poster Update

Gonzalo Piñeros informed the EDU committee that the posters (both French and English) have been printed.

- EDU Red booklets

Gonzalo Piñeros informed the EDU committee that the EDU red booklets (both French and English) have been printed.

- Postcards update

UK Engineering denied printing permission of their postcards with the PEO logo. Michael Arthur will contact them to see the content could be used with a PEO original design.

ACTION: Michael Arthur to contact UK Engineering regarding content permission.

9.0 EDU HR – Chair and Vice-chair elections

Sam Inchasi informed the EDU Committee that the chair and vice chair elections will be held in January 2016.

10.0 Meeting evaluation

Michael Arthur provided an evaluation of the meeting to the EDU Committee.

11.0 Other business

Radomir Grigorov presented an educational animated video and proposed the idea to have teachers across the province develop similar videos with their students

12.0 Next meeting

The next EDU Committee Meeting will be via teleconference from 7:30pm to 9:00pm on January 14, 2016.