



MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, January 14th, 2016, 7:30 – 9:00 p.m.

Conf bridge: Toll free 1-866-512-0904 Access code: 8804517#

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
Ravi Peri, P.Eng.
Priscilla Williams, EIT
Hao Li
Staff Advisor: Jeannette Chau, P.Eng.
Regrets: Ramy Ghattas, P.Eng

1.0 Call to Order

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

1.1 Selection of the Meeting Evaluator

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

1.2 Approval of Agenda

Michael Arthur moved to approve the Agenda. Ravi Peri seconded the motion. All present approved.

1.3 Approval of Minutes of the 3 December 2015 meeting

Radomir Grigorov moved to approve the Minutes of the December 3rd, 2015 meeting. Priscilla Williams 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 2016 EDU Chair and Vice-chair elections

Sam Inchasi was acclaimed as Chair. Michael Arthur was acclaimed as Vice-chair.

4.0 2016 EDU Meeting Dates

The following schedule of meeting dates for 2016 were agreed upon by the EDU committee:

Jan 14 – Teleconference

Feb 4 – Teleconference

Mar 3 – Face-to-face

(Note: March Break March 14 to 18, 2016)

Apr 7 – Teleconference

May 5 – Teleconference

May 13/14 – EDU CONFERENCE

June 2 – Face-to-face

July – OFF

Aug – OFF

Sep 15 – Face-to-face

Oct 6 – Teleconference

Nov 3 – Teleconference

Dec 1 – Face-to-face

Teleconferences are held 7:30-9:00pm

Face to face meetings are held 6:00-9:00pm and include dinner.

5.0 Sub-committee/project updates

5.1 Engineer in Residence (EIR)

Ravi Peri informed the committee that the EIR program is progressing well. As of December 2015 there are 73 matched schools confirmed, and 83 matched EIRs. The new EIR website is now live.

5.2 Engineering Innovations Forum (EIF) update

Radomir Grigorov updated the EDU committee regarding the last Engineering Innovations Forum (EIF) meeting. The EIF committee is looking at charging a \$10 admissions fee which would include pizza and the chance to win an apple tv. EIF is also looking at having a YouTube channel and possibly a professional videographer to record the proceedings. The EIF will be held on March 2nd at the Toronto Botanical Garden. EDU will monitor how the session goes this year.

5.3 PEO-OSPE Math paper

Samer Inchasi will be convening the first meeting of the PEO-OSPE Math paper sub-committee to begin work on the first draft of the joint Math paper. Radomir Grigorov informed the committee that there is a math conference being held February 4-6th, 2016. He will send the conference url link to the committee for them to review and evaluate if EDU might send a representative to it.

ACTION: Radomir Grigorov to send EDU the Feb math conference url link to review.

5.4 EDU outreach material - Postcards update

Michael Arthur will contact UK engineering to see if the content could be used with a PEO original design. Michael Arthur is investigating whether Sheridan College can do the design work.

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

6.0 Other business

Sam Inchasi asked if any special funding requests from the Chapters have been submitted. They have not been.

7.0 Meeting evaluation

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

8.0 Next meeting and Adjournment

The next EDU Committee Meeting will be via teleconference from 7:30 to 9:00pm on February 4, 2016. Michael Arthur moved to adjourn the meeting.