



Draft - MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, June 18th, 2015, 7:30 p.m. – 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
Staff Advisor: Jeannette Chau, P.Eng.
Staff Coordinator: Gonzalo Piñeros, EIT
Regrets: Ramy Ghattas, P.Eng.

1.0 Call to Order

Samer Inchasi called the meeting to order at approx 7:35 pm.

1.1 Approval of Agenda

Michael Arthur moved to approve the Agenda. Priscilla Williams seconded the motion. All present approved.

1.2 Approval of Minutes of the 14 May 2015 meeting

Michael Arthur moved to approve the Minutes of the May 14th, 2015 meeting. Wanda Juricic 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.

2.0 EIR Update

EIR website approval The EDU committee agreed that small increments to the monthly invoice are ok for website

3.0 EIF – 2016 Budget and topic

The EDU Committee has decided to maintain the amount of funding for the EIF at \$6000.00. The committee expressed concerns regarding the lack of K-12 student attendance at the conference and the small recognition PEO receives.

4.0 HR Update – council approved, student position

Three new members have joined PEO's EDU Committee and will be invited to the next meeting, and Sam Inchasi will contact the current student representative to see if she is still interested in filling the position, otherwise the position will be posted.

ACTION: Sam Inchasi to contact Megan and see if she is interested in returning to the EDU Committee as the student representative.

5.0 2015 EDU Conference Summary and Feedback

Wanda Juricic provided feedback on the 2015 EDU Conference. The main concern that was raised in the feedback provided was timing, the attendees felt there were too many items in just one day. Some good suggestions, next year's PEO EDU Conference were to change topic from Math and Physics since it has been covered in the past two conferences.

The presentations will be sent out to all attendees and the feedback summary will be shared with the EDU Committee.

ACTION: Wanda Juricic to send feedback summary to the EDU Committee and presentations to conference attendees.

6.0 PEO-OSPE Math paper

Sam Inchasi will set up a subcommittee to work on the joint PEO-OSPE Math paper. If any EDU Committee member is interested in joining, he/she are to e-mail Sam Inchasi to be part of the subcommittee.

ACTION: EDU Committee Members interested in joining the PEO-OSPE Math Paper subcommittee are to e-mail Sam Inchasi.

7.0 EDU outreach material

- EDU French Poster Update

Gonzalo Piñeros provided an update on the EDU French posters. PEO's graphics department has received the French translation and is designing a new poster.

- Postcards update

Michael Arthur has not received written confirmation to use Tomorrow's Engineers material. Michael Arthur will be in the UK next month and will schedule a meeting with Tomorrow's Engineers to receive a written confirmation.

8.0 Meeting evaluation

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

9.0 Other business

The EDU Committee agreed to change the date for the next EDU meeting to September 10, 2015 to accommodate everyone's schedule.

10.0 Next meeting

The next EDU Committee Meeting will be Face-to-Face from 6:00pm to 9:00pm on September 10, 2015 at PEO Headquarters.

The meeting was adjourned at 8:50pm