



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 1 October 2015 meeting

Hao Li moved to approve the Minutes of the October 1st, 2015 meeting. Radomir Grigorov 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 PEO EDU Competition

Bruce McCowan briefed the EDU committee on the initiative to hold a 2016 PEO EDU Competition giving the students the opportunity to design a bridge.

4.0 2016 EDU Conference

Wanda Juricic briefed the EDU Committee on the preparations for next year's PEO EDU Conference. The conference will be held in May, 2016 and the first 2016 PEO EDU Conference sub-committee meeting will be held at PEO Head Office on December 11th, 2015.

5.0 EIR

Ravi Peri updated the EDU committee on the progress of the EIR. The EDU committee also discussed the kits from SAE. Michael Arthur moved to approve the purchase of \$2000.00 in SAE Kits for the EIR. Ravi Peri seconded the motion. All present approved. Ravi also informed the EDU committee that the EIR logo has been updated and reflects the program association to PEO.

ACTION: Jeannette Chau to order SAE Kits.

6.0 EIF update

Radmir Grigorov updated the EDU committee on the last EIF meeting and a request for a budget increase by the EIF committee was brought forward. At this point in the year the 2016EDU budget is fixed. Budget increases need to be identified in the summer months for the following year.

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 are ready for print. Ravi Peri moved to print the EDU posters (both French and English), Priscilla Williams seconded the motion. All present approved.

ACTION: Gonzalo Pineros to place an order for EDU Posters in French and English.

- EDU Red booklets

Ravi Peri moved to print the EDU Red Booklets (both French and English), Priscilla Williams seconded the motion. All present approved.

ACTION: Gonzalo Pineros to place an order for EDU Red booklets in French and English.

- Postcards update

Michael Arthur updated the EDU Committee on the postcards and will follow up with UK Engineering for printing permission with the PEO logo.

ACTION: Michael Arthur to contact UK Engineering regarding printing permission with the PEO Logo.

9.0 Meeting evaluation

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

10.0 Next meeting

The next EDU Committee Meeting will be Face-to-Face from 6:00pm to 9:00pm on December 3rd, 2015 at PEO Headquarters.