



# MINUTES

## EDUCATION COMMITTEE (EDU)

Thursday, December 4th, 2014, 7:30 – 9:00 pm

### PEO Headquarters

Chair: Samer Inchasi, P.Eng.  
Vice-chair: Michael Arthur, P. Eng.  
Attendees: Ramy Ghattas, P.Eng.  
Elise Idnani, P. Eng.  
Ravi Peri, P.Eng.  
Martha Stauch, M.Ed.  
Staff Advisor: Jeannette Chau, P.Eng  
Gonzalo Piñeros, EIT  
Regrets: Rouja Stefanov, P.Eng.  
Megan Smith  
Bruce McCowan, P.Eng.  
Priscilla Williams, EIT  
Wanda Juricic, P.Eng.

### 1.0 Call to Order

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

### 1.1 Approval of Agenda

*Martha Stauch moved to approve the Agenda. Ravi Peri seconded the motion. All present approved.*

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

*Elise Idnani moved to approve the Minutes of the November 13<sup>th</sup>, 2014 meeting. Michael Arthur seconded the motion. All present approved.*

### 1.3 EDU HR

- **Action: Gonzalo Piñeros to issue canvass to get new EDU members for next year 2015-2016.**

### 1.4 Action Register review

*Samer Inchasi reviewed the action items on the Action Register with the Committee and updated accordingly.*

### 2.0 Math Curriculum Proposal (Sam Inchasi)

*EDU should put a motion before council to create a joint position paper with OSPE on the math curriculum and present it to the government from the engineers. EDU must decide whether to approach OSPE before the proposal or after the fact. Sam Inchasi to contact Valerie to get feedback on her conversation with the Minister of Education.*

### **3.0 EDU French Subcommittee (Martha Stauch)**

*Invite Mervat Rashwan, who has been running an informal EDU French Subcommittee, to the next face-to-face meeting to allow her to put together a 15 minute presentation for the EDU committee with a 10 minute question period.*

- **Action: Mervat Rashwan to be invited to the EDU Jan 8<sup>th</sup> meeting (Face-to-Face).**

### **4.0 EIR update/transition (Ravi Peri)**

*Erica Lee Garcia informed the EDU Committee about EWB's progress with the EIR program and about the successful EIR Training they had this term. EWB achieved 25 more matches for a total of 105 EIRs, there are more EIRs interested but not enough schools.*

- **Action: EWB to put together a message for all PEO chapters and to e-mail it to Sam Inchasi in order to forward it to the EDU Chairs to look for schools.**

### **5.0 Special Funding Requests status (Gonzalo Piñeros)**

*Direct First Robotics Request to PEO communications.*

- **Action: Gonzalo Piñeros to pass First Robotics request to Communications.**

### **6.0 EDU brochures (Wanda Juricic)**

*Michael Arthur has contacted Tomorrow's Engineers (UK) to see if their brochures can be used by PEO.*

- **Action: Michael Arthur to follow up with Tomorrow's Engineers (UK).**

### **7.0 2014 EDU Conference Summaries (Martha Stauch)**

*Martha Stauch suggested that the 2015 EDU Conference planning must start in January. PEO's Registrar or President should be present at the 2015 EDU Conference; and that the Chair and Vice Chair should come from the 2015 EDU committee. Suggested date May 30<sup>th</sup>, 2015.*

### **8.0 EDU Material**

*Ravi Peri moved to approve purchase of 2000 red booklets. Ramy Ghattas seconded the motion. All present approved.*

- **Action: Gonzalo Piñeros to place purchase of 2000 red booklets.**

### **9.0 HR 2015**

First EDU Meeting of 2015 is scheduled for January 8<sup>th</sup>, 2015 and the following meetings will take place on the first Thursday of every month.

**10.0 Other Business**

*The EDU committee would like to thank Martha Stauch, Rouja Stefanov, Bruce McCowan and Elise Idnani for all their hard work during the past years.*

**11.0 Adjournment**

*The next Education committee meeting will be held on January 8th, 2015 6:00-9:00pm Face-to-Face at PEO. The meeting adjourned at approximately 9:50 pm.*