



# MINUTES

## EDUCATION COMMITTEE (EDU)

Wednesday, May 14<sup>th</sup>, 2014, 7:30 – 9:00 pm

Conf bridge: 416 883-0133 (toll free 1-877-385-4099 ) Access code: 398 1550#

Chair: Samer Inchasi, P.Eng.  
Vice-chair: Michael Arthur, P. Eng.  
Council Liaison: Martha Stauch  
Ravi Peri, P.Eng.  
Bruce McCowan, P.Eng.  
Rouja Stefanov, P.Eng.  
Elise Idnani, P. Eng.  
Ramy Ghattas, EIT  
Staff Advisor: Jeannette Chau, P.Eng.  
Regrets: Wanda Juricic, P.Eng.

### Agenda Items

#### 1.0 Call to Order

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

#### 1.2 Approval of Agenda

*Rouja Stefanov moved to approve the agenda. Ravi Peri seconded the motion. All present approved.*

#### 1.3 Approval of Minutes of the 10 Apr 2014 meeting

*Ravi Peri moved to approve the minutes of the April 10<sup>th</sup>, 2014 meeting. Bruce McCowan seconded the motion. All present approved.*

#### 1.4 Action Register review

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

#### 2.0 EIR RFP

*An evaluation criteria was developed by the EIR RFP sub-committee. The sub-committee is now in the process of reviewing the EIR proposals and scoring them. Sub-committee members are to send their scores to Sam and Ravi by the morning of Saturday May 17 to consolidate. The sub-committee will reconvene on Monday May 19 to review and decide on a recommendation to Council.*

***Action: EIR sub-committee to send their scores to Sam and Ravi by Saturday May 17 to consolidate. The sub-committee will reconvene on Monday May 19 to review and decide on a recommendation.***

### **3.0 EDU Conference 2014**

*Martha Stauch presented the draft Conference Program to the EDU committee. The theme for this year is "Math is all around us: practical tools for innovation". Minister Sandals is no longer the keynote speaker due to the provincial elections being called.*

*Bruce McCowan made a motion to approve the Conference Program. Martha Stauch seconded the motion. All were in favour.*

**Action: Jeannette Chau to send out a template to be used for powerpoint presentations at the conference.**

### **4.0 Special Funding Requests status**

*A copy of the Special Funding Guidelines will be provided in the packages at the Education conference. A reminder will be given to the chapter attendees that there is special funding available.*

### **5.0 Committee Chairs workshop May 8**

*Martha Stauch attended the Committee Chairs workshop on May 8<sup>th</sup>. It was an opportunity to learn about leadership styles and working in teams.*

### **9.0 Other Business**

*EnGenious - a copy of the APEGA Teacher's Guide that was developed for EnGenious has been obtained. This can be given as a sample to follow for the development of a Teacher's Guide for EnGenious for the Ontario curriculum. We have the name of a possible consultant.*

**Action: Samer Inchasi will review the Teacher's Guide that was produced by APEGA and draft a proposal request for a consultant.**

### **10.0 Adjournment**

*The next Education committee meeting will be held on June 18<sup>th</sup>, 6:00-9:00pm, face-to-face at PEO. The meeting adjourned at approximately 10:05 pm.*