



# MINUTES

## EDUCATION COMMITTEE (EDU)

Thursday, October 9th, 2014, 7:30 – 9:00 pm

Conf bridge: toll free 1-866-512-0904 Access code: 1855032#

Chair: Samer Inchasi, P.Eng. (confirmed)  
Vice-chair: Michael Arthur, P. Eng. (confirmed)

Attendees: Megan Smith  
Elise Idnani, P. Eng.  
Bruce McCowan, P.Eng.  
Ramy Ghattas, EIT  
Ravi Peri, P.Eng.  
Wanda Juricic, P.Eng.  
Martha Stauch, M.Ed.

Staff Advisor: Jeannette Chau, P.Eng  
Gonzalo Piñeros, EIT

Regrets: Rouja Stefanov, P.Eng.  
Priscilla Williams, EIT

### 1.0 Call to Order

*Samer Inchasi called the meeting to order at approx 7:45 pm.*

### 1.2 Approval of Agenda

*Ramy Ghattas moved to approve the Agenda. Wanda Juricic seconded the motion. All present approved.*

### 1.3 Approval of Minutes of the 11 September 2014 meeting

*Megan Smith moved to approve the Minutes of the June 18<sup>th</sup>, 2014 meeting. Martha Stauch seconded the motion. All present approved.*

### 1.4 Action Register review

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

- **Action: Martha Stauch to send 2014 EDU Conference data to the committee.**
- **Gonzalo Pineros to ask Jeannette Chau for Dr. Sullivan's e-mail.**
- **Gonzalo Pineros to get 2014 EDU Conference Results from Sharon Gillam.**

- **Megan Smith is in charge of communications and Newsletter from EDU to chapters.**
- **Megan Smith to message all PEO chapters and obtain EDU updates/Success stories.**
- **Gonzalo Pineros to contact EnGenious Alberta to get feedback.**
- **Gonzalo Pineros to check with Scott Clark if an RFP is needed for a contract under \$5,000.00**

## **2.0 EIR update/transition**

*Ravi Peri provided a quick update on EWB's progress.*

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

*Wanda Juricic provided an update on the EDU brochures/postcards and showed the different themes to the committee. Out of the different themes the committee decided to continue working with two for now and upon completion the other themes will be resumed.*

- **Action: Wanda Juricic to send 2014 EDU post cards to the committee.**
- **Martha Stauch, Sam Inchasi, Michael Arthur to assist Wanda Juricic in developing content for the EDU post cards.**

## **4.0 Special Funding Requests status (Kingston chapter, Oakville Chapter)**

*Megan Smith moved to approve the request for funding from Kingston chapter, Michael Arthur seconded the motion. All present approved.*

*The committee did not vote on the Oakville Chapter request for funding because Scott Clark was to be consulted first and depending on his advice an e-motion could take place.*

- **Action: Gonzalo Pineros to get Scott Clark's advice on request for funding for out of the province.**

## **9.0 Other Business**

*EnGenious was added to the agenda; however, due to time constrains it will be discussed at the next meeting.*

## **10.0 Adjournment**

*The next Education committee meeting will be held on November 13th, 2014 7:30-9:00pm via teleconference.*

*The meeting adjourned at approximately 10:00 pm.*