



MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, February 4th, 2016, 7:30 – 9:00 p.m.

Conf bridge: Toll free 1-866-512-0904 Access code: 8804517#

Chair: Samer Inchasi, P.Eng.
Vice-chair: Michael Arthur, P. Eng.
Attendees: Wanda Juricic, P.Eng.
Gordon Griffith, P.Eng
Ravi Peri, P.Eng.
Priscilla Williams, EIT
Staff Advisor: Jeannette Chau, P.Eng.
Regrets: Ramy Ghattas, P.Eng
Karen Cain, P.Eng
Radomir Grigorov, P.Eng
Hao Li

1.0 Call to Order

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

1.1 Selection of the Meeting Evaluator

Wanda Juricic was selected as the meeting evaluator for the meeting.

1.2 Approval of Agenda

Wanda Juricic moved to approve the Agenda. Gordon Griffith seconded the motion. All present approved.

1.3 Approval of Minutes of the 14 January 2016 meeting

Ravi Peri moved to approve the Minutes of the January 14th, 2016 meeting. Gordon Griffith 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 Annual Review highlights

Sam Inchasi asked the committee if there were any highlights they wished to report for the PEO Annual Review. The Committees and Task Forces report is also due. There were no significant highlights. Sam will draft up the EDU submission for the Committees and Task Forces report.

ACTION: Sam Inchasi will draft the EDU submission for the Committees and Task Forces report.

4.0 Sub-committee/project updates

4.1 Education Conference

Wanda Juricic provided an update on the planning for the 2016 PEO Education conference. The planning is going well. They have selected a title/theme: 'Crack the code'.

4.2 Engineer in Residence (EIR)

Ravi Peri informed the committee that the EIR program is progressing. He has viewed the new EIR website and it looks good.

4.3 Engineering Innovations Forum (EIF) update

Sam Inchasi encouraged any EDU members who wishes to attend the Engineering Innovations Forum (EIF) to let Jeannette Chau know so that she can inform the EIF organizers. The EIF will be held on March 2nd at the Toronto Botanical Garden.

ACTION: EDU members who wish to attend the EIF to let Jeannette know so she can inform the EIF organizers.

4.4 PEO-OSPE Math paper

Samer Inchasi will be convening the first meeting of the PEO-OSPE Math paper sub-committee to begin work on the first draft of the joint Math paper.

ACTION: Samer Inchasi to convene the first meeting for the PEO-OSPE Math paper.

4.5 EDU outreach material - Postcards update

Sam Inchasi contacted UK engineering to see if the content could be used with a PEO original design. Michael Arthur has also investigated as to whether Sheridan College can do the design work.

4.6 EDU Special Funding

There have been no Special Funding requests received this year. Gordon Griffith stepped up to become the new EDU Chapter Liaison.

ACTION: Jeannette Chau to find the previous EDU Chapter Liaison introductory email and special funding documentation to forward to Gordon Griffith.

5.0 Other business

There was no other business.

6.0 Meeting evaluation

Wanda Juricic provided an evaluation of the meeting to the EDU Committee.

ACTION: Jeannette Chau to keep track and make a roster of who will be the meeting evaluator at each meeting so that the role can be shared amongst the committee members.

7.0 Next meeting and Adjournment

The next EDU Committee Meeting will be face-to-face on Thursday March 3, 2016. Dinner will be at 6 p.m. Meeting start at 7 p.m.