



MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, May 5th, 2016, 7:30 – 9:00 pm

Conf bridge: 1 866 512-0904 Access: 8804517#

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

1.0 Call to Order

Samer Inchasi called the meeting to order at approx 7:35 pm.
Gordon Griffith was selected as the meeting evaluator for the meeting.

1.2 Approval of Agenda

Gordon Griffith moved to approve the Agenda. Priscilla Williams seconded the motion. All present approved.

1.3 Approval of Minutes of the 7 April 2016 meeting

Radomir Grigorov moved to approve the Minutes of the 7 April 2016 meeting. Hao Li 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 Sub-committee/project updates

3.1 Education Conference

Wanda Juricic provided an update on the planning for the 2016 PEO Education conference. The plans are going well. The Manager of Curriculum from the Ministry of Education will be a guest

speaker. The Saturday program is well suited for a lot of the new people. Sam Inchasi's formal introduction will be on Saturday.

3.2 Engineering Innovations Forum (EIF) update

Radomir Grigorov gave a summary of the last EIF meeting that he attended. The meeting was a recap and reflection of the EIF event. Effort should be made to be family friendly and to educate the general public. At the next EIF meeting they will be discussing the topic for next year's Engineering Innovation Forum. They will have it at the same venue.

Action: If anyone has any ideas for a topic for next year's Engineering Innovation Forum, please let Radomir Grigorov know.

3.3 PEO-OSPE Math paper

The PEO-OSPE math paper committee has not met again.

Radomir Grigorov gave an update on the Ontario Math Teacher's conference he attended. Gordon Griffith asked if there were representatives of the Ministry. Radomir said that there were in the session he attended today. There may be more when he attends tomorrow.

Professor Sullivan has written a letter which he plans to send to Minister Sandals. It was agreed that as long as Professor Sullivan sends it on behalf of himself as an individual, and not as a representative of PEO, then that would be fine.

3.4 Engineer in Residence (EIR)

Ravi Peri provided an update on the EIR program. The EIR video will be produced during the month of May and will be given to EDU to review afterwards. We have more than 10% increase of EIRs. There were 165 EIRs who have expressed interest in volunteering as a result of the EIR blast. Ravi will forward the April EIR report to the EDU committee. In the report is a map which shows where the EIRs are located.

3.5 EDU outreach material - Postcards update

No update was available.

4.0 Funding Approvals

4.1 EIR funding requests

Wanda Juricic made a motion to approve the funds for EIR for a rental car and expenses of approximately \$300 to travel between conferences and presentations the weekend of May 13-15. Gordon Griffith seconded the motion. All present approved.

Action: Jeannette Chau to inform EIR of the rental car funding approval of approximately \$300 to travel between conferences and presentations the weekend of May 13-15.

5.0 Other business

No other business was raised.

6.0 Meeting evaluation

Gordon Griffith provided an evaluation of the meeting to the EDU Committee.

7.0 Next meeting and Adjournment

Ravi Peri moved to adjourn the meeting at approximately 8:35pm. Karen Cain seconded the motion. The next EDU Committee Meeting will be face-to-face on Thursday June 2, 2016, 6:00-9:00pm