



MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, May 14th, 2014, 7:30 – 9:00 pm

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

Chair: Samer Inchasi, P.Eng.
Vice-chair: Michael Arthur, P. Eng.
Attendees: Ravi Peri, P.Eng.
Priscilla Williams, EIT
Wanda Juricic, P.Eng
Staff Advisor: Jeannette Chau, P.Eng.
Regrets: Ramy Ghattas, P.Eng

1.0 Call to Order

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

1.1 Approval of Agenda

Michael Arthur moved to approve the Agenda. Ravi Peri seconded the motion. All present approved.

1.2 Approval of Minutes of the 16 April 2015 meeting

Priscilla Williams moved to approve the Minutes of the April 16th, 2015 meeting. Michael Arthur 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 HR - New candidates

Interviews were conducted by Sam Inchasi and Michael Arthur and three candidates have been selected for membership in the Education committee. Their names have been submitted for Council approval at the end of May.

4.0 PEO-OSPE Math paper

Sam Inchasi recommended that the creation of the sub-committee to work on the PEO-OSPE paper be done after the Education conference at the end of May. The committee agreed.

5.0 EDU outreach material

5.1 EDU French booklets and French Poster

The French booklets have been ordered.

French poster - a requisition has been sent to Graphics for the translation of the poster text into French. Once the translation has been received we can then proceed to create the French poster.

Action: Gonzalo Pineros to follow up with Graphics on the French translation

5.2 EDU postcards update

Michael Arthur informed the EDU committee that he had followed up with the Tommorrow's Engineers in the UK regarding the use of their postcards and they are fine with our use of them, but they do not have the graphics file. On the materials there is the name of the company that produced the design. Michael Arthur will see if he can contact them. It was recommended that Michael Arthur obtain written permission for PEO to use the postcards.

Action: Michael Arthur will attempt to contact the company that produced the U.K. postcard design

Action: Michael Arthur to obtain written permission from Tommorrow's Engineers in the UK for PEO to use the postcards.

6.0 2015 EDU Conference

The planning for the 2015 Education Conference is going well. The planning committee is meeting to work on the panel sessions. Several chapters have not responded yet. Sam Inchasi will send an invitation to Valerie Davidson of OSPE and Karen Chan, OSPE President.

Action: Sam Inchasi to send invitations to Valerie Davidson of OSPE and Karen Chan, OSPE President

7.0 Other Business

No other business was identified.

8.0 Adjournment

The next Education committee meeting will be held on June 4th, 2015 7:30-9:00pm via teleconference.

The meeting adjourned at approximately 8:30 pm.