

MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, December 6, 2018, 6:00 – 9:00 pm
PEO, 40 Sheppard Ave W, Toronto, ON
Dinner, Room 8B: 6:00-8:00pm; Meeting, Room 1C: 8:00-9:00pm
Conference bridge: 1 866 512-0904; Access: 2697824#

Chair: Paymon Sani, P.Eng.
Vice-Chair: John Hazel, P.Eng. (teleconference)
Council Liaison: Tomiwa Olukiyesi, P.Eng. (teleconference)
Attendees: Radomir Grigorov, P.Eng.
Samer Inchasi, P.Eng.
Annabelle Lee, P.Eng.
David Steeves, P.Eng.
Priscilla Williams, EIT (teleconference)
Richard Hui, P.Eng. (teleconference)
Karen Cain, P.Eng. (teleconference)
Staff Advisors: Tracey Caruana, P.Eng.
Sami Lamrad, EIT

1.0 Call to Order

Paymon Sani called the meeting to order at approximately 8:00 pm when quorum was obtained. Samer Inchasi was confirmed as the meeting evaluator.

2.0 Approval of Agenda

Samer Inchasi moved to approve the Agenda. Radomir Grigorov seconded the motion. The motion carried.

2.1 Approval of Minutes of the 27 September 2018 Meeting

Richard Hui moved to approve the minutes for the 27 September 2018 meeting. John Hazel seconded the motion. The motion carried.

2.2 Action Register Review

Tracey Caruana reviewed the action items on the Action Register with the Committee and updated accordingly. All actions will be on hold pending further notice.

3.0 Budget Update and November Council Meeting Debrief

Councilor Tomiwa Olukiyesi gave a brief update on the November Council meeting and budget cuts. The Committee was advised that EDU meetings will be suspended until further notice due to 2019 budget cuts.

4.0 Sub-committee/Project Updates

4.1 Engineer-in-Residence (EIR)

A brief update was provided by David Steeves and Tracey Caruana on the EIR program. The Committee was advised that the Sponsorship Agreement was prepared between PEO (as a sponsor and founder of the program) and Engineers of Tomorrow. The agreement was signed in October 2018 by Engineers of Tomorrow, Interim Registrar Johnny Zuccon, P.Eng., and President Dave Brown, P.Eng. In return for the \$22,000 sponsorship, Engineers of Tomorrow will ensure that they manage the EIR Program as the owner, update PEO on progress of the program, ensure only P.Eng.s and EITs will participate in the program, recognize PEO by displaying the PEO logo on the EIR website and through promotional material, communicate to volunteers that PEO is the founder of the program, and ensure EIR activities are designed to further the awareness of professional engineering. PEO will be willing to consider future requests for sponsorship by Engineers of Tomorrow.

David Steeves mentioned that EIR is currently seeking additional funding.

4.2 Engineering Innovation Forum (EIF)

The EDU Committee was advised that the 2019 EIF will be suspended due to budget cuts.

4.3 Education Conference

The EDU Committee was advised that the 2019 Education Conference will be suspended due to budget cuts.

5.0 Chapter Liaison Report

There were no pending chapter funding requests.

6.0 Meeting evaluation

Samer Inchasi provided an evaluation of the meeting to the EDU Committee.

7.0 Next meeting and Adjournment

Paymon Sani adjourned the meeting at approximately 8:50 pm. The next EDU Committee meeting date is to be determined pending further notice.