



MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, September 10th, 2015, 6:00 p.m. – 9:00 p.m.

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

Chair: Samer Inchasi, P.Eng.

Vice-chair:

Attendees: Ravi Peri, P.Eng.
Wanda Juricic, P.Eng.
Priscilla Williams, EIT
Ramy Ghattas, P.Eng
Gordon Griffith, P.Eng
Karen Cain, P.Eng
Radomir Grigorov, P.Eng
Hao Li

Staff Advisor: Jeannette Chau, P.Eng.

Staff Coordinator: Gonzalo Piñeros, EIT

Regrets: Michael Arthur, P. Eng.

1.0 Call to Order

Samer Inchasi called the meeting to order at approx 7:05 pm.

1.1 Approval of Agenda

Wanda Juricic moved to approve the Agenda. Hao Li seconded the motion. All present approved.

1.2 Approval of Minutes of the 18 June 2015 meeting

Priscilla Williams moved to approve the Minutes of the June 18th, 2015 meeting. Wanda Juricic seconded the motion. All present approved.

2.0 Welcome New Members

Sam Inchasi introduced and welcomed new members Gordon Griffith, P.Eng, Karen Cain, P.Eng Radomir Grigorov, P.Eng, and Hao Li.

3.0 SAE Presentation

Stacey Marmara from SAE presented material that could be used in the EIR program. Ramy Ghattas moved to request sample items from SAE. Wanda Juricic seconded the motion.

ACTION: Sam Inchasi to request kit samples from SAE.

4.0 Action Register review

Jeannette Chau reviewed the action items on the Action Register with the Committee and updated accordingly.

5.0 EDU Work plan and HR plan

The EDU Work plan and HR plan will be approved by e-motion.

ACTION: Sam Inchasi to send the draft 2016 EDU Work plan and 2016 EDU HR plan to the EDU committee for review and approval.

6.0 EIR Update

Ravi Peri went over the EIR and the one year completed by EWB in their three year contract. Ravi also mentioned the initiative to update the EIR logo and will send it to all committee members for approval.

ACTION: Ravi to send website logo to all committee members for approval.

7.0 PEO-OSPE Math paper

Sam Inchasi set up the subcommittee to work on the joint PEO-OSPE Math paper. Karen Cain and Radomir Grigorov joined the subcommittee. Any other members interested in joining will e-mail Sam Inchasi.

ACTION: EDU committee members interested in joining the PEO-OSPE Math paper subcommittee are to e-mail Sam Inchasi and copy Gonzalo Piñeros.

8.0 EDU outreach material

- EDU French Poster Update

Gonzalo Piñeros presented the draft French poster to the EDU committee. The committee recommended some changes and it will be presented again at the next meeting.

ACTION: Gonzalo Piñeros to send EDU poster to graphics to be revised.

- Postcards update

Michael Arthur was absent.

9.0 Meeting evaluation

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

10.0 Other business

EIF- The EDU committee will discuss the budget that goes to EIF, it was suggested to meet with the EIF organizing committee.

CNE- The EDU committee agreed that the OSPE booth location at the CNE was not the appropriate location to promote engineering. This year not many people stopped by the engineering booth since it was located in an out of the way spot where not many kids came by.

EDU conference – Wanda provided a brief description of the EDU conference to new members.

11.0 Next meeting

The next EDU Committee Meeting will be via teleconference from 7:30pm to 9:00pm on October 1, 2015.

The meeting was adjourned at 9:00pm