



MINUTES

EDUCATION COMMITTEE (EDU)

Thursday, November 13th, 2014, 7:30 – 9:00 pm

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

Chair: Samer Inchasi, P.Eng. (confirmed)
Vice-chair: Michael Arthur, P. Eng. (confirmed)

Attendees: Megan Smith
Priscilla Williams, EIT
Elise Idnani, P. Eng.
Bruce McCowan, P.Eng.
Ravi Peri, P.Eng.
Wanda Juricic, P.Eng.
Martha Stauch, M.Ed.

Staff Advisor: Jeannette Chau, P.Eng
Gonzalo Piñeros, EIT

Regrets: Rouja Stefanov, P.Eng.
Ramy Ghattas, EIT

1.0 Call to Order

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

1.1 Approval of Agenda

Megan Smith moved to approve the Agenda. Michael Arthur seconded the motion. All present approved.

1.2 Approval of Minutes of the 9 October 2014 meeting

Michael Arthur moved to approve the Minutes of the October 9th, 2014 meeting. Martha Stauch seconded the motion. All present approved.

1.3 EDU HR

Jeannette Chau reviewed the positions that will be vacant for next year 2015-2016.

1.4 Action Register review

Samer Inchasi reviewed the action items on the Action Register with the Committee and updated accordingly.

2.0 Professor Sullivan's Conference Call Summary (Sam Inchasi)

Prof Sullivan's position paper should be shared with all political parties. EDU should put a motion before council to create a joint position paper with OSPE on the math curriculum and present it to the government from the engineers. Ravi Peri moved to approve the initiative, Martha Stauch seconded the motion.

3.0 EDU French Subcommittee (Martha Stauch)

Martha Stauch informed the EDU Committee about a face-to-face meeting that PEO had with Mervat Rashwan, who has been running an informal EDU French Subcommittee.

- **Action: Mervat Rashwan to be invited to the EDU Dec 9th meeting (Face-to-Face).**

4.0 EIR update/transition (Ravi Peri)

Ravi Peri informed the EDU Committee about EWB's progress with the EIR program and about the successful EIR Training they had this term

5.0 Special Funding Requests status (Rouja Stefanov)

Rouja Stefanov was absent.

6.0 EDU brochures (Wanda Juricic)

Michael Arthur has contacted Tomorrow's Engineers (UK) to see if their brochures can be used by PEO. It was suggested that perhaps a different route to contact them might be needed. Martha Stauch suggested contacting Engineers Canada to see if they have a contact in Tomorrow's Engineers (UK).

- **Action: Martha Stauch to contact Kim Allen, Engineers Canada, to see if they have a contact in Tomorrow's Engineers (UK).**

7.0 2014 EDU Conference Summaries (Martha Stauch)

Martha Stauch suggested that the 2015 EDU Conference planning must start in January. PEO's Registrar or President should be present at the 2015 EDU Conference; this must be taken into account when choosing a date.

8.0 EnGenious (Ramy Ghattas)

Gonzalo Piñeros informed the EDU committee that an RFP is required for a contract under \$5,000.00.

- **Action: Samer Inchasi to contact Vandenberghe, APEGA, to gather an update about the status of EnGenious.**

9.0 Other Business

STEM (Science, Technology, Engineering and Math) was added to the agenda. STEM was created by the Toronto District School Board (TDSB) and Bruce McCowan believes that PEO's and OSPE's joint report on math should be sent to the TDSB.

10.0 Adjournment

The next Education committee meeting will be held on December 4th, 2014 7:30-9:00pm Face-to-Face at PEO. The meeting adjourned at approximately 9:30 pm.