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| EBIT ~ Minutes for February 21, 2015 ~ | | |
| **Present:** | Paula Amaral, Angela Baraniuk, Mark Lebar, Daryl McRae, Kristine Yang | |
| **Regrets:** | Shannon Derksen, Susana Hawryshko, Anita Lesage, Ivan Marynovskyy, Carla Mroz | |
| **AGENDA ITEM** | **DISCUSSION/DECISION** | **ACTION REQUIRED** |
| 1. **Call to order** | * 9:37 a.m. (Red River College) |  |
| 1. **Approval of Agenda** | * Approved by Darryl and Kristine. |  |
| 1. **Approval of Minutes** | * January 17, 2015, minutes were adjusted to reflect changes in account balances.   + Baby gift should be $50.   + Two refunds for $45 each totalling $90. * Approved by Darryl and Mark. | * Angela tried to contact Tranna via email re: her retirement but did not hear back. Angela will phone her. * All other action items completed. |
| 1. **President’s Report (Angela Baraniuk)**    1. **MTS Resolution** | * MTS wants EBIT to approve a resolution to increase our maximum allowance from $1,500 to $2,000 (from $25 a person up to $50 a person to a maximum of $2,000). * Motion that EBIT approve the MTS increase in allocation amount from $1,500 to $2,000. Seconded by Darryl. All were in favour. |  |
| * 1. **SAGE 2015** | * Angela contacted Booth College re: SAGE 2015. They had some valid concerns such as parking, space/rooms, and catering. * Angela to go back to Booth with the following numbers:   + Food budget: $15 per person.   + Rooms/space needed: 8-9.   + Possible attendance: 125 people. * Discussion took place regarding:   + possibly having SAGE at a hotel.   + using an “ed camp/unconference” format.   + different topics/ideas and focus. * As a result of the discussion, we have a few good possible leads and ideas. | * Angela to call   + Cheryl at Booth College.   + Angela to call a couple of hotels re: pricing.   + Angela to email members requesting school hosts (with the help of the executive). |
| 1. **Curriculum Committee Report (Susana Hawryshko)** | * Regrets sent. Reported by Darryl: * On February 9 and 10, the curriculum renewal committee met with the Department of Education where they worked through setting up the unofficial names of courses (which are still subject to change). * They are setting overall program goals for business education. * They are starting to build course-based goals with general and specific learning outcomes. * At this point, they are working in subgroups and each group was given one of the clusters (commerce, entrepreneurship, and finance). * The groups are just working on populating draft goals and outcomes. * The documents will look different from the previous ones. * The next meeting will take place in April. |  |
| 1. **Publication’s Editor Report (Kristine Yang)** | * Nothing to report. |  |
| 1. **RRC Liaison Report  (Daryl McRae)** | * Teacher Education is currently working on making changes in alignment to the renewal of business education. * One new course has been approved: entrepreneurship. * They will be making more changes. However, changes to courses need to be proposed one year in advanced to then be presented to the Senior Advisory Committee (SAC). * It is their promotion season right now where open houses are underway at Red River College, U of W, Brandon Career Symposium, and The Winnipeg Rotary. |  |
| 1. **Public Relations Report  (Carla Mroz)** | * Regrets sent. |  |
| 1. **Website Maintenance Administrator Report (Mark Lebar)** | * The website is looking good and everything is up to date. * Mark was selected to be the Manitoba delegate for the Business IT Solutions Skills Competition. Congratulations go out to him! |  |
| 1. **SAGE Representative Report (Shannon Derksen)** | * Regrets sent. Reported by Kristine: * Shannon cannot attend the March 10 meeting at 5:30 and is opening it up to anyone else who can go. | * Shannon to let MTS know that we are in favour of the allowance increase. |
| 1. **Student Representative Report (Anita Lesage)** | * Regrets sent. |  |
| 1. **Treasurer’s Report (Ivan Marynovskyy)** | * Regrets sent. |  |
| 1. **New Business** | * None. |  |
| 1. **Adjournment** | * 10:53 a.m. * Next meeting: Saturday, March 21 at RRC (9:30 a.m.). |  |