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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)
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| 1. **Approval of Agenda**
 | * Approved by Darryl and Kristine.
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| 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.
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| 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.
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| * 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).
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| 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.
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| 1. **Publication’s Editor Report(Kristine Yang)**
 | * Nothing to report.
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| 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.
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| 1. **Public Relations Report (Carla Mroz)**
 | * Regrets sent.
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| 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!
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| 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.
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| 1. **Student Representative Report(Anita Lesage)**
 | * Regrets sent.
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| 1. **Treasurer’s Report(Ivan Marynovskyy)**
 | * Regrets sent.
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| 1. **New Business**
 | * None.
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| 1. **Adjournment**
 | * 10:53 a.m.
* Next meeting: Saturday, March 21 at RRC (9:30 a.m.).
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